

May 14, 2013

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners Luke Johnson, William (Bill) Johnson, Bruce Kooiman, and Jerry L. Remund. County Administrator Sharon Hanson was also present. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Kooiman, seconded by W. Johnson to approve the agenda. Motion carried unanimously.

PUBLIC COMMENT

Dick Haase discussed the tax forfeiture status of the former Pipestone Central School, which he currently owns and currently is process for Expiration of Redemption. Mr. Haase indicated that he would like to survey residents of the County to get ideas on the development of the property if he were to pay taxes owed to date.

CONSENT AGENDA

Motion by Remund, seconded by Kooiman to approve the consent agenda as follows:

1. Minutes of May 7, 2013 Road & Bridge Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$244,415.83
Hospital Warrants in the amount of \$407,921.57
3. Treasurer's Report April 2013

Motion carried unanimously.

PIPESTONE COUNTY HIAWATHA SNO BLAZERS CLUB - RESOLUTION 59-20-13

County Auditor Tyler Reisch presented Resolution 59-20-13 that provides for sponsorship of the Sno Blazers Club snowmobile trail grant through the Minnesota Department of Natural Resources (MNDNR).

Motion by W. Johnson, seconded by Remund to adopt Resolution 59-20-13, that Pipestone County act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for construction and maintenance of snowmobile trails managed by Pipestone County Hiawatha Sno Blazers, that the County Auditor is authorized to sign the agreement with the MNDNR and that the County Auditor is authorized to serve as the fiscal agent. Motion carried unanimously.

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DAN DELANEY – 911 SYSTEM GRANT APPLICATION-RESOLUTION 59-21-13

Sheriff Dan Delaney requested approval from the Board to enter into a Grant Application with the State of Minnesota in the amount of \$10,000 to upgrade the 911 system to Next Generation 911. This upgrade is a requirement of the State, and there are no matching funds required from the County at this time. Motion by L. Johnson, seconded by Kooiman to adopt Resolution 59-21-13 that authorizes Sheriff Delaney to enter into this \$10,000 grant application with the State of Minnesota to upgrade the current Legacy 911 system to the Next Generation 911 Network and authorize County Administrator and County Sheriff signatures. Motion carried unanimously.

PLANNING AND ZONING BOARD OF ADJUSTMENTS APPOINTMENT

Administrator Hanson announced the Planning and Zoning Board of Adjustments member Deanna Bahn submitted her resignation. The following applications were received for the Pipestone County Planning and Zoning Board of Adjustments to fill the vacancy: Marvin Tinklenberg, Terry Wolters. Commissioners reviewed and discussed the two applications that they received to fill the vacancy on the Board of Adjustments. Chairman Miller called the question on appointment to the Board of Adjustments via a show of hands. Voting in favor of Terry Wolters were Commissioners L. Johnson and W. Johnson. Voting in favor of Marvin Tinklenberg were Commissioners Kooiman, Miller, and Remund. Motion by Miller, seconded by Remund to appoint Marvin Tinklenberg to serve on the Board of Adjustments. Yeas: W. Johnson, Kooiman, Miller, Remund. Nay: L. Johnson. Motion carried.

COUNTY EDA REQUEST FOR ASSISTANCE

County Administrator Sharon Hanson presented information on services requested by the County EDA Board. The County EDA Board voted to request Administrator Hanson's assistance with being the contact person for the County EDA and assistance with the County EDA website. Consensus of the Board to allow Administrator Hanson to provide assistance to the County EDA as requested and evaluate the time commitment mid-July.

STEVE EWING – ALLINA HEALTH EMS UPDATE

EMS Coordinator Steve Ewing joined the meeting to discuss an application submitted by Allina Health Emergency Medical Services (EMS) for an expansion of their primary service area. The request was to allow Allina Health EMS the ability to provide statewide inter-facility

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transport for Medicare patients who list them as their primary health care provider. Allina Health stated there were misunderstandings on the intent of expanding their primary service area and thus, Allina Health EMS has withdrawn their request. There is no response required from Pipestone County at this time.

KYLE KRIER – PRESENTATION ON RECYCLING PROGRAM

Environmental Administrator Kyle Krier joined the meeting to present information on recycling statistics in Pipestone County, the current recycling contract with Van Dyke Sanitation which ends December 31, 2013 and options from changing from a sorted recycling system currently in place to a single-sort recycling system where all recyclables would be placed together. Chairman Miller suggested they table the discussion to get more information on the program and have Administrator Krier bring back to the Board at the June 25 Board meeting.

BUDGET REVIEW

Administrator Hanson presented a 2013 1st quarter budget review.

Motion by Remund, seconded by W. Johnson to adjourn. Motion carried unanimously.

Meeting adjourned at 11:26 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator