

June 25, 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 Attorney Jim O'Neill and County Administrator Sharon Hanson also present. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by L. Johnson to approve the agenda as amended. Motion carried unanimously.

CONSENT AGENDA

Motion by L. Johnson, seconded by W. Johnson to approve the consent agenda as follows:

1. Minutes of June 11, 2013 Commissioner Meeting
2. Minutes of June 17, 2013 County Board of Equalization
3. Minutes of June 18, 2013 Special Meeting
4. Hospital Warrants in the amount of \$419,152.32

Motion carried unanimously.

COURT APPOINTED LEGAL SERVICES CONTRACT

Court Administrator Steve Schulze and County Attorney Jim O'Neill presented a legal services contract in which the County would contract with Attorney Steven R. Forrest to provide court-appointed legal counsel services in children in need of protective services cases (CHIPS). Pipestone County would agree to pay the Attorney \$1,000.00 per month as an independent contractor in exchange for legal representation for any party referred to him by the court in a Pipestone County CHIPS case. Contract term is twelve (12) months and can be terminated by either party with 60 days written notice. Motion by Remund, seconded by W. Johnson to approve the legal services contract between Pipestone County and Steven R. Forrest at the rate of \$1,000.00 per month, effective July 1, 2013 until June 30, 2014, and authorize Board Chair and County Administrator signatures. Motion carried unanimously.

COUNTY RECYCLING PROGRAM

Environmental Administrator Kyle Krier joined the meeting to present the Solid Waste Committee's recommendation for the Pipestone County Recycling Program. The current recycling contract is due to expire at the end of 2013 and the Board and the Committee have been discussing options on future recycling service. Administrator Krier proposed that the county purchase 3,500 containers for a cost of \$150,000 and solicit bids for bi-weekly single-

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stream recycling service. Motion by L. Johnson, seconded by W. Johnson to authorize the advertisement for request for proposals for bi-weekly single stream recycling. Motion carried unanimously.

SP 59-591-002 SAFE ROUTES TO SCHOOL BID OPENING – 10:00AM

County Engineer Dave Halbersma and Senior Staff Engineer Nick Bergman joined the meeting to open bids for SP 59-591-002 City of Pipestone’s Safe Route to School (SRTS) project. The following bids were received:

Contractor	Address	Bid Total
Carstensen Contracting	Pipestone, MN	\$178,552.40
Bailey Construction	Stillwater, MN	\$211,060.70
Musch Construction	Pipestone, MN	\$203,178.76

County Attorney O’Neill stated that the bid bonds were acceptable. Bids were taken for review.

AUDITOR WARRANT

Motion by W. Johnson seconded by Kooiman to approve ATV, snowmobile gear, and wireless headset purchases in the amounts of \$5,794.56, \$2,352.63, and \$705.38, respectively, as an Auditor Warrant. Motion carried unanimously.

SP 59-591-002 SAFE ROUTES TO SCHOOL BID OPENING – 10:00AM

Motion by Remund, seconded by W. Johnson to approve the bid from Carstensen Contracting in the amount of \$178,552.40 for the SP 59-591-002 City of Pipestone’s Safe Route to School (SRTS) project. Motion carried unanimously.

HIAWATHA GROUNDS DISCUSSION

Commissioners discussed the County’s interest in obtaining the Hiawatha Club grounds from the Hiawatha Club. Several concerns were raised including maintenance costs and staffing, liabilities, and limitations set forth for use of the property by the Hiawatha Club. Motion by Remund to draft a letter of interest in the property by Pipestone County to the Hiawatha Club. Chairman Miller called for a second to the motion. Hearing none, motion failed for lack of a second.

BUFFALO RIDGE TRANSIT ROUTE

Administrator Sharon Hanson stated that Rock County, as part of the Buffalo Ridge Transit Route, is seeking two Commissioners’ participation in meetings relating to the project.

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Consensus of the Board to appoint Commissioners W. Johnson and Kooiman to the Buffalo Ridge Transit Route committee.

STRATEGIC PLAN FOLLOW-UP/EXTENSION UPDATE

Administrator Hanson encouraged Commissioners to provide feedback to her on the Strategic Planning meeting that was held on June 18, 2013. Administrator Hanson plans to have a conference call with Dave Unmacht in July to determine next steps for implementation.

Administrator Hanson announced that Lisa Kelley, 4-H Program Coordinator, will resign her position effective July 5, 2013. Motion by Remund, seconded by W. Johnson to accept the resignation of Lisa Kelley and authorize the filling of the 4-H Program Coordinator position. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Remund: Casey Jones Trail, AMC District Meeting, Employee Grill-Out, Hospital Plant Operations, Murray County Solid Waste Work Session, County Board of Equalization, County Strategic Plan, Southwest Mental Health Center.

Commissioner L. Johnson: AMC District Meeting, Rural Energy Board Deer Creek Station tour, Redwood-Cottonwood Rivers Control Area, Area II, Soil and Water Conservation District, Employee Grill-out, Murray County Solid Waste Work Session, County Board of Equalization. County Strategic Plan.

Commissioner Remund excused himself from the meeting.

Commissioner Kooiman: AMC District Meeting, Rural Energy Board Deer Creek Station tour, Murray County Solid Waste Work Session, Employee Grill-out, County Board of Equalization, County Strategic Plan, Plum Creek Library Board, Planning and Zoning Commission meeting.

Commissioner W. Johnson: AMC District Meeting, Rural Energy Board Deer Creek Station tour, Employee Grill-out, Law Enforcement Liaison, Casey Jones Trail, Southwest 18 Health Consortium, Active Living, Southwest Health and Human Services, Southwest Mental Health Center, County Strategic Plan, County Board of Equalization, Solid Waste Committee, Southern Minnesota Opportunity Council.

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Commissioner Miller: AMC District Meeting, Murray County Solid Waste Work Session, Employee Grill-out, Extension Committee, Chief Elected Board-Private Industry Council, County Board of Equalization, County Strategic Plan, Southwest Health and Human Services, Plum Creek Library Board.

Motion by Kooiman, seconded by W. Johnson to adjourn. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None. Absent: Remund. Motion carried unanimously. Meeting adjourned at 11:34 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator