

January 11, 2011

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

Administrator Hanson reported that Holli Arp, the Regional Extension Director, was unable to be present at the meeting and will reschedule another appearance. The Sno-Blazers Club will be present earlier on the agenda. Motion by Remund, seconded by Miller to approve the agenda as amended. Motion carried unanimously. Motion by Miller, seconded by Remund to approve the consent agenda as follows:

1. Minutes of January 4, 2011 Organizational Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$754,597.19  
Hospital Warrants in the amount of \$653,559.21
3. Treasurer's Report of December 2010

Motion carried unanimously.

#### **SHARON HANSON – COUNTY DAY AT THE CAPITOL**

Administrator Hanson presented information regarding possible dates for Pipestone County officials to attend Pipestone County Day at the Capitol. Consensus of the Board to schedule County Day at the Capital in conjunction with Association of Minnesota Counties Legislative Conference. Consensus of the Board to schedule County Board Goal Work Session on February 9, 2011 at 9:00 AM in the Commissioners Room.

#### **PUBLIC HEARING – SMALL CITIES DEVELOPMENT GRANT**

Motion by Remund, seconded by DeRuyter to open the public hearing to discuss a cooperative agreement between Pipestone County and the City of Pipestone in support of a Small Cities Development Program application to the Minnesota Department of Employment and Economic Development. Motion carried unanimously. Hearing opened at 9:16 a.m.

Lisa Graphenteen from the Southwest Housing Partnership and Jeff Jones from the City of Pipestone appeared to explain the application and answer questions. Pipestone County will be the legal sponsor for the project with the goal to provide efficient rehabilitation, acquisition and clearance services to eligible applicants within the targeted areas defined within the application. The requested grant amount is \$324,872.00.

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Motion by Remund, seconded by Miller to approve the Cooperative Agreement between Pipestone County and the City of Pipestone in support of a Small Cities Development Program Application. Motion carried unanimously.

Motion by Remund, seconded by Miller to approve Resolution 59-09-2011 identifying a target area characterized by conditions meeting the definition of "slum and blight". Motion carried unanimously.

Motion by Miller, seconded by Johnson to close the public hearing. Motion carried unanimously. Public Hearing closed at 9:40 a.m.

**CHAD BUCHER – RESOLUTION 59-10-2011**

Chad Bucher and Taylor Thompson from the Hiawatha Sno-Blazers appeared to request Board approval of a grant to purchase a trail groomer for the Hiawatha Sno-Blazers Club in the amount of \$105,000.00. Motion by DeRuyter, seconded by Miller to approve the grant for \$105,000.00 for the trail groomer purchase. Motion carried unanimously. Motion by Remund, seconded by Johnson to authorize an Auditor's Warrant to Track Inc. in the amount of \$105,000.00 as final payment for the groomer. Motion carried unanimously.

**SHARON HANSON – VITALCHECK TERMINATION NOTICE**

Administrator Hanson presented a recommendation from County Recorder Mary Ann De Groot that a termination notice be sent to VitalCheck Network, Inc. of Nashville, Tennessee for services in processing vital records due to Pipestone County's current capability to accept credit cards. Motion by Remund, seconded by DeRuyter to authorize the letter of termination to VitalCheck Network, Inc. Motion carried unanimously.

**JUDY OLDEMEYER – RIGHT OF REINSTATEMENT, CREDIT CARD REQUEST**

Human Resources Coordinator Judy Oldemeyer presented a notice of right of reinstatement from Sheriff Dan Delaney to his former position of deputy sheriff at the end of his status as elected Sheriff of Pipestone County. Sheriff Delaney is on a leave of absence from his former position as a deputy sheriff while he serves as county sheriff, and is required by MN Stat. 3.088 to request reinstatement not later than ten years after the granting of the leave. Motion by Miller, seconded by Johnson to recognize the receipt of the request for reinstatement of Sheriff Dan Delaney to the deputy sheriff position at the termination of his elected service. Motion carried unanimously.

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Oldemeyer presented a request for the issuance of a county credit card for Commissioner Bill Johnson. Motion by Remund, seconded by DeRuyter to authorize the issuance of a county credit card to Commission Bill Johnson. Motion carried unanimously.

**CHAIRMAN TINKLENBERG – AMC EXECUTIVE DIRECTOR INVITATION**

Chairman Tinklenberg suggested that the County Board extend an invitation to AMC Executive Director Jeff Spartz to attend a future County Board meeting. Consensus of the Board that Administrator Hanson will send an invitation to the Director.

Motion by Miller, seconded by Remund to adjourn. Motion carried unanimously.

Meeting adjourned at 9:57 AM.

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Marvin Tinklenberg  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

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