

January 25, 2011

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Marvin Tinklenberg, Commissioners Marge DeRuyter, Bill Johnson, Harold (Butch) Miller and Jerry L. Remund. 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.

Motion by Miller, seconded by Remund to approve the agenda as amended. Motion carried unanimously. Motion by Remund, seconded by DeRuyter to approve the consent agenda as follows:

1. Minutes of January 11, 2011
2. Hospital Warrants in the amount of \$329,754.02
3. Request for Auditor Warrant Payable to County Recorder in the amount of \$10.50

Motion carried unanimously.

KYLE KRIER – ANNUAL FEEDLOT REPORT

Kyle Krier, Planning/Zoning and Conservation Administrator, presented the 2010 Annual County Feedlot Report and answered questions. Approval is required to receive feedlot program funding. Motion by Miller, seconded by Remund to approve the Pipestone County 2010 Annual County Feedlot Officer and Performance Credit Report. Motion carried unanimously.

DAVID HALBERSMA – ROAD MAINTENANCE UPDATE

County Engineer David Halbersma appeared to present an update on road maintenance during the winter months.

JUDY OLDEMEYER – DENTAL PLAN ADMINISTRATIVE SERVICES ONLY AGREEMENT, PAY EQUITY REPORT

Human Resources Coordinator Judy Oldemeyer presented the 2010 Administrative Services Only Agreement with Dakotacare Administrative Services, Inc. for the county employee dental insurance plan. Oldemeyer will return with more information at a future meeting.

Oldemeyer presented the 2011 Pipestone County Pay Equity Report for Board approval and answered questions. The results of the report indicate that Pipestone County is in compliance. Motion by Miller, seconded by Remund to approve the 2011 Pipestone County Pay Equity Report. Motion carried unanimously.

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Oldemeyer reported that Kelly Kortleever, a substitute jailer/dispatcher in the Sheriff's Office, had resigned effective January 22, 2011. Motion by Remund, seconded by Johnson to accept the resignation of Kelly Kortleever effective January 22, 2011.

Oldemeyer read her own letter of resignation as Pipestone County Human Resources Coordinator effective at the end of the day on April 29, 2011. Motion by Miller, seconded by Remund to accept the resignation of Judy Oldemeyer as Human Resources Coordinator effective April 29, 2011. Motion carried unanimously.

SHARON HANSON – HIGHWAY UNION BARGAINING AGREEMENT

County Administrator Sharon Hanson presented for approval the negotiated bargaining agreement between Pipestone County and the American Federation of State, County and Municipal Employees, Local 2424 (Highway Unit) effective January 1, 2011 through December 31, 2012. Motion by Remund, seconded by Johnson to approve the bargaining agreement between Pipestone County and A.F.S.C.M.E., Local 2424 (Highway Unit) effective January 1, 2011 through December 31, 2012. Motion carried unanimously.

BILL FOLGER – INFORMATION TECHNOLOGY REPORT

Bill Folger, IT Coordinator, presented a technology update on the following: fiber project, county website, server replacement, desktop computers, digital signatures and jailer/dispatcher software.

ALLEN (BUD) VIS – PLUM CREEK LIBRARY

Allen (Bud) Vis appeared to discuss the Plum Creek Library System and request a return to the former Plum Creek System formula based on circulation to establish funding levels.

SHARON HANSON – FAMILY SERVICES VAN

Administrator Sharon Hanson reported that the Family Services Agency had received the new van in December. Hanson requested direction from the Board for disposing of the previous vehicle. Motion by Miller, seconded by Remund to place the vehicle on the next available auction. Motion carried unanimously.

REGIONAL RADIO BOARD

Chairman Tinklenberg appointed Commissioner Johnson as a permanent alternate on the Regional Radio Board.

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COMMISSIONER REMUND – COUNTY INCOME

Commissioner Remund suggested that Pipestone County make information available regarding income that the County receives, which would include income from services provided by the County. Administrator Hanson was directed to prepare the information.

COMMITTEE REPORTS

The Commissioners presented the following committee reports:

Commissioner Johnson: Rural Energy, SW Regional Solid Waste Commission, SMOC.

Commissioner Miller: Personnel Stewards, SWCD, Fair Board, RC & D, Plum Creek Library, Regional Radio Board, Building Committee.

Commissioner DeRuyter: Area II, RCRCA, Planning Commission.

Commissioner Remund: Plant Operations, Fair Board, EDA, Building Committee, Regional Extension.

Chairman Tinklenberg: Edgerton City Council, Personnel Stewards Committee, SRDC, Private Industry Council, County EDA, Supporting Hands Nurse-Family Partnership.

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

Meeting adjourned at 11:45 AM.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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