

March 22, 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.

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

1. Minutes of March 8, 2011
2. Hospital Warrants in the amount of \$394,423.06
3. Set Letting Date for No Passing Zone Sign Project for May 2, 2011 at 10:00 a.m. at Pipestone County Highway Department

Motion carried unanimously.

RENTER REHAB DEFERRED LOAN PROGRAM - RESOLUTION 59-16-2011

Via telephone Lori Speckmeier, Loan Officer for Southwest Minnesota Housing Partnership, presented an overview of the Renter Rehab Deferred Loan Program which funds the rehabilitation of rental properties through the Minnesota Housing Finance Agency. Motion by Remund, seconded by Miller to adopt Resolution 59-16-2011 that the Southwest Minnesota Housing Partnership, Executive Director is authorized to file an application for administrative authority with the Minnesota Housing Finance Agency for participation in the loan program and to administer the funds awarded in Pipestone County. Motion carried unanimously.

DAN DELANEY – 2010 PSIC BORDER CONTROL STATION GRANT REQUEST, REQUEST FOR STAFFING

Sheriff Dan Delaney requested authority to enter into an agreement for Pipestone County with the State of Minnesota to receive Public Safety Interoperable Communication grant funds in the amount of \$7,736.48 to be used to acquire radio equipment to establish interoperability with Moody County, South Dakota within the ARMER system. Motion by Remund, seconded by Miller to authorize Sheriff Dan Delaney to enter into an agreement with the State of Minnesota to receive federal grant funds in the amount of \$7,736.48 to acquire radio equipment to establish interoperability with Moody County, South Dakota within the ARMER system. Motion carried unanimously.

March 22, 2011

March 22, 2011

Sheriff Delaney requested approval to fill two full-time jailer/dispatcher positions due to vacancies in the department. Motion by Miller, seconded by Johnson to authorize the Sheriff to fill two full-time jailer/dispatcher positions. Motion carried unanimously.

STEVE EWING – RESOLUTION 59-17-2011 -REQUEST TO UTILIZE SHARED PURCHASING ORGANIZATION

Emergency Medical Services Director Steve Ewing appeared with County Attorney James O'Neill to request approval to recognize North Central EMS Cooperative of St. Cloud, Minnesota as an authorized Shared Purchasing Organization for the purpose of purchasing ambulance-related supplies, materials and equipment as authorized by M.S. 471.345, Subd. 10. Motion by Remund, seconded by DeRuyter to adopt Resolution 59-17-2011 to authorize the Pipestone EMS Director to utilize North Central EMS Cooperative for the purpose of purchasing ambulance-related supplies, material and equipment. Motion carried unanimously.

Ewing reported that he had been notified that the Pipestone County Ambulance Association has been approved as a part-time Advanced Life Support service.

KYLE KRIER – CONDITIONAL USE PERMIT FOR WIND TOWER

Planning/Zoning and Conservation Administrator Kyle Krier presented the Findings of Fact, Conclusions and Recommendations of the Pipestone County Planning and Zoning Commission on March 14, 2011 for the application of Roger Cambier to construct a 39.9 kilowatt lattice wind tower in the NW¼ of Section 2 in Fountain Prairie Township. The Commission recommended the granting of the conditional use permit to Cambier with the following conditions:

1. The wind tower be installed as presented.
2. A micro wave beam path study be completed and submitted prior to construction.
3. All other needed permits shall be obtained.

Motion by Johnson, seconded by Miller to approve the conditional use permit to Roger Cambier to construct a 39.9 kilowatt lattice wind tower in the NW¼ of Section 2 in Fountain Prairie Township. Motion carried unanimously.

SHARON HANSON – STAFFING REQUESTS, APPROVE DESIGNATED ACCOUNTS, BULLBERRY SYSTEMS MAINTENANCE SUPPORT RENEWAL, LEGISLATIVE POSITIONS

County Administrator Sharon Hanson requested authorization for the Family Services Agency to hire a temporary full-time office support person for May through July, 2011 and the Veterans Services/Emergency Management/Emergency Medical Services/Maintenance Departments to hire a temporary full-time office support person for mid-April through June,

March 22, 2011

March 22, 2011

2011. Motion by DeRuyter, seconded by Miller to authorize the Family Services Agency and Veterans Service/Emergency Management/Emergency Medical Services/Maintenance Departments to hire temporary office support personnel. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to approve the designation of \$35,000 from the General Unreserved Fund Balance into Account 01-000-2828 Designation Account Computer Software and \$100,000 from General Unreserved Fund Balance into Account 01-000-2827 Designation Account Radio Communication Systems. Motion carried unanimously.

Motion by Remund, seconded by Miller to approve the Reserve and Designation Account Balances for December 31, 2010 as submitted by the Auditor's Office as follows:

Account #	Description	1/1/10 Balance	Increase/ Decrease	12/31/10 Balance
Reserve Accounts:				
01-000-2750	Reserve: Missing Heirs	\$ 3,971.04	\$ -	\$ 3,971.04
01-000-2752	Reserve: Law Library	\$ 46,331.71	\$ (2,853.38)	\$ 43,478.33
01-000-2754	Reserve: Recorder Technology Fund	\$ 49,131.03	\$ 354.24	\$ 49,485.27
01-000-2755	Reserve: Recording Process Compliance	\$ 74,690.03	\$ 7,829.50	\$ 82,519.53
01-000-2756	Reserve: Enhanced 911	\$ 33,601.58	\$ 55,120.61	\$ 88,722.19
01-000-2764	Reserve: Sheriffs Contingency	\$ 3,645.67	\$ (1,390.00)	\$ 2,255.67
01-000-2776	Reserve: Transit Operating Expenses	\$ 29,437.89	\$ 500.00	\$ 29,937.89
01-000-2779	Reserve: Probation Supervision Fees	\$ 4,315.33	\$ 252.15	\$ 4,567.48
01-000-2780	Reserve: DWI Fees	\$ 6,722.75	\$ -	\$ 6,722.75
01-000-2782	Reserve: Adm Drug Forfeiture Money	\$ 8,431.50	\$ -	\$ 8,431.50
01-000-2783	Reserve: Jail Canteen Fund	\$ 4,784.09	\$ (697.00)	\$ 4,087.09
01-000-2785	Reserve: Permit to Carry Fees	\$ 6,430.74	\$ 786.32	\$ 7,217.06
01-000-2786	Reserve: HAVA Election Grant	\$ 15,321.68	\$ (9,629.25)	\$ 5,692.43
Designation Accounts:				
01-000-2802	Designated: Elections	\$ 63,080.39	\$ 11,375.67	\$ 74,456.06
01-000-2805	Designated: Buildings	\$ 107,656.90	\$ -	\$ 107,656.90
01-000-2806	Designated: Capital Improvements	\$ 359,709.29	\$ 13.01	\$ 359,722.30
01-000-2814	Designated: Ambulance	\$ 61,500.00	\$ 20,500.00	\$ 82,000.00
01-000-2815	Designated: Solid Waste/Recycling	\$ 473,407.22	\$ 90,720.64	\$ 564,127.86
01-000-2826	Designated: County Septic Loan Program	\$ 25,422.52	\$ (20,214.13)	\$ 5,208.39
01-000-2827	Designated: Radio Communications Systems	\$ 100,000.00	\$ 100,000.00	\$ 200,000.00
01-000-2828	Designated: Computer Software	\$ 30,000.00	\$ 35,000.00	\$ 65,000.00

Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to approve the renewal of the Bulberry Systems Insight Software maintenance agreement for dispatch software for April 9, 2011 through April 9, 2012 at the cost of \$2,900.00. This fee will be paid by the 911 Reserve Account. Motion carried unanimously.

March 22, 2011

March 22, 2011

Hanson reviewed the 2011 Pipestone County Legislative Positions. Motion by Miller, seconded by Remund to approve the 2011 Pipestone County Legislative Positions as presented. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to adjourn. Motion carried unanimously. Meeting adjourned at 9:50 AM.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

March 22, 2011