

April 26, 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 Remund, seconded by Johnson to approve the agenda as amended. Motion carried unanimously. Motion by Miller, seconded by DeRuyter to approve the consent agenda as follows:

1. Minutes of April 12, 2011
2. Hospital Warrants in the amount of \$343,600.74

Motion carried unanimously.

**KYLE KRIER – CONDITONAL USE PERMIT FOR DUININCK BROS.**

Planning/Zoning and Conservation Administrator Kyle Krier presented the findings of the Pipestone County Planning and Zoning Commission meeting on April 11, 2011 on the application of Duininck Bros, Inc. for the mining and processing of gravel and granular materials on land owned by Daryl Hanenburg in Section 16 of Osborne Township. The Planning and Zoning Commission recommended the following:

1. The applicant shall follow the submitted Mining and Reclamation Site Plan as presented to the Pipestone County Planning Commission.
2. The excavation shall maintain a minimum 70-foot setback from the property and road right of way lines.
3. A berm and impervious pad will be required for all fuel storage tanks and all fuel storage tanks shall be located within the pit property boundaries.
4. Pit would be used only for mining and excavation of gravel, including related stockpiling, not for a hot mix plant.
5. Contact the Conservation and Zoning Office with notice prior to storing fuel on the site.
6. Emergency response plans with phone numbers must be readily available on the site at all times.
7. The applicants, any agent or subcontractor shall provide dust control on all gravel haul roads and return roads in Pipestone County.
8. Noxious weeds shall be controlled annually.
9. The applicant, any agent or subcontractor shall comply with all State and Federal rules and regulations including but not limited to the rules and regulations of the Department of Natural Resources and the Minnesota Pollution Control Agency.
10. The permit shall be granted for a period of five years.

Motion by Miller, seconded by Remund to approve the Conditional Use Permit to Duininck Bros., Inc. Motion carried unanimously.

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**STEVE EWING – PURCHASE OF AMBULANCE EQUIPMENT**

Emergency Medical Services Director Steve Ewing presented a request to purchase two CAPNO 5 Mainstream CO2 Sensor and Cable units from Zoll Medical Corporation to monitor carbon dioxide and oxygen exchange on ambulance patients. The cost is \$7,372.50 and reflects the North Central EMS Cooperative Contract pricing. Motion by Miller, seconded by Johnson to approve the purchase of two CAPNO 5 Mainstream CO2 Sensor and Cable units from Zoll Medical Corporation for \$7,372.50 on the North Central EMS Cooperative Contract. Motion carried unanimously.

**SHARON HANSON – JAIL ADMINISTRATOR MEAL REIMBURSEMENT**

County Administrator Sharon Hanson presented a request for a meal reimbursement rate of \$56.00 per day for Jail Administrator Ed Scholten while he attends the American Jail Association Conference in Cincinnati, Ohio. The Fifth District Jail Administrators have submitted to Pipestone County full reimbursement for meals for the conference. Motion by Remund, seconded by DeRuyter to approve the request for a meal reimbursement rate of \$56.00 per day for Jail Administrator Ed Scholten while he attends the American Jail Association Conference. Motion carried unanimously.

Hanson also presented a request to purchase a 2011 Chevrolet Impala LS sedan off State Contract 443915 from Thane Hawkins Polar Chevrolet in White Bear Lake, MN for \$17,543.41. The vehicle would replace the current 2006 Chevrolet Impala sedan. Motion by Miller, seconded by Remund to purchase a 2011 Chevrolet Impala LS sedan from Thane Hawkins Polar Chevrolet for \$17,543.41 of State Contract 443915. Motion carried unanimously.

**JUDY OLDEMEYER – DEFERRED COMPENSATION PLAN AMENDMENTS, CREDIT CARD APPLICATION, EXTENSION SUMMER PROGRAM ASSISTANT**

Human Resources Coordinator Judy Oldemeyer presented proposed amendments to the Nationwide Retirement Solutions Deferred Compensation program available to county employees. The amendments would be effective January 1, 2011 and would bring the 457 Plan Document into compliance with federal regulation changes. Motion by Remund, seconded by DeRuyter to approve the proposed amendments to the Nationwide Deferred Compensation program effective January 1, 2011. Motion carried unanimously.

Oldemeyer presented a request for a county-issued credit card for new Human Resources Coordinator Cathy Feste. Motion by Miller, seconded by Johnson to approve the issuance of a county credit card to Human Resources Coordinator Cathy Feste. Motion carried unanimously.

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Oldemeyer announced the hiring of Angela Stevens as the Summer Program Assistant in the Extension Office. The employment date is yet to be determined and the rate of pay is \$9.00 per hour.

**BILL FOLGER/STEVE WEETS – REQUEST FOR i-SERIES PURCHASE**

Information Technology Coordinator Bill Folger and County Treasurer Steve Weets presented bids for replacement of the I5 520 server which hosts the property tax, financial, social welfare, appraisal, highway costing and payroll systems. The following bids were received for an IBM Power7 server hardware, operating software and maintenance:

IBM Model 8202-E4B Power7 5950 CPW 4 way Processor Server w/8 GB Memory ACS Enterprise Solutions, Inc. Waite Park, MN	\$23,253.25
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IBM Model 8202-E4B Power7 5950 CPW 4 way Processor Server w/8 GB Memory Meridian IT, Inc. Deerfield, IL	\$23,213.00
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IBM Model 8202-E4B Power7 5950 CPW 4 way Processor Server w/8 GB Memory CPS Technology Solutions Hamel, MN	\$24,756.00
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Folger and Weets recommended the purchase of the server from ACS Enterprise Solutions, Inc. due to the inclusion of more cleaning cartridges and that the migration of data to the new server will include labor costs in the bid. Motion by DeRuyter, seconded by Miller to approve the purchase of IBM Power7 server hardware, operating software and maintenance equipment from ACS Enterprise Solutions, Inc. for \$23,253.25. Motion carried unanimously.

**SHARON HANSON – MAGIC ACT RESOLUTION 59-22-11**

County Administrator Sharon Hanson presented Resolution 59-22-11, the Minnesota Accountable Government, Innovation and Collaboration (MAGIC) Act, which supports legislation that recommends that the Legislature and governor work cooperatively with Minnesota counties to implement a system that will enhance and incent local government efficiency and innovation throughout the state. Motion by Remund, seconded by Johnson to support Resolution 59-22-11, the MAGIC Act. Motion carried unanimously.

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**COMMITTEE REPORTS**

The Commissioners presented the following committee reports:

Commissioner Johnson: Tri-County Recycling Center and Millennium tours, MN West Higher Education study group, Law Enforcement Liaison, SW Mental Health, Active Living, Solid Waste, Biennial Foster Parent banquet.

Commissioner Miller provided an abbreviated committee report on the following and plans on a complete report at a future meeting: Extension, Courthouse Union negotiations, Finance, K-5 work group, Soil and Water Conservation Board.

Commissioner DeRuyter: Tri-County Recycling Center and Millennium tours, Goal Work Session, 911, Area II, Planning and Zoning Commission, District Land Use, Citizens' Committee, RCRCA, Solid Waste.

Commissioner Remund: Extension, Union Negotiations, Primewest, LEC, SW Mental Health.

Commissioner Tinklenberg: Edgerton Chamber of Commerce, E-911 Committee, Edgerton City Council, SW MN Area Transportation, Nurse Family Partnership, SRDC, AMC Board mtg.

**MCIT ANNUAL REPORT-JANE HENNAGAR**

Minnesota Counties Intergovernmental Trust (MCIT) representative Jane Hennagar presented the annual MCIT report to Members. The Board reviewed the report.

**OTHER BUSINESS**

Chairman Tinklenberg noted for the record that the Board would tour the Redwood County Hazardous Waste Facility at 1:30 p.m. and that no action would be taken.

Motion by Remund, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:11 a.m.

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Marvin Tinklenberg  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

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