

May 24, 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 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 May 10, 2011
2. Hospital Warrants in the amount of \$369,212.78

Motion carried unanimously.

PIPESTONE COUNTY HIAWATHA SNO BLAZERS CLUB - RESOLUTION 59-24-11

Taylor Thompson, President of the Hiawatha Sno Blazers Club, presented an overview of the status of the Pipestone County Hiawatha Sno Blazers Club.

Motion by Johnson, seconded by Miller to adopt Resolution 59-24-11, that Pipestone County act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for construction and maintenance of snowmobile trails managed by Pipestone County Hiawatha Sno Blazers. Motion carried unanimously.

JIM O'NEILL – MPCA DECLARATION- RESOLUTION 59-25-11

County Attorney Jim O'Neill stated that the Minnesota Pollution Control Agency is requesting a Declaration on property records for the Pipestone County Landfill and Adjacent County-owned property indicating that any sale of the property is subject to the Minnesota Office of Management and Budget (MMB) Commissioner's approval as a result of recent Third Order being issued. Pipestone County is required to declare that their interests are made subject to Minn Statute 16A.695.

Motion by Remund, seconded by Johnson to adopt Resolution 59-25-11 that Pipestone County declare that their interests in the Restricted Property are hereby made subject to Minn Statute 16A.695 including, but not limited to, obtaining approval of the Commissioner of MMB before the County or the MPCA enters into any such transaction (sale, lease, etc) with respect to the property, and that Pipestone County Board of Commissioners authorizes the Pipestone County Board Chairman and County Administrator to sign the State of Minnesota General

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Obligation Bond Financed Property Declaration and direct the County Administrator to forward the Declaration to the MPCA for the recording of the documents. Motion carried unanimously.

PIPESTONE COUNTY SOCIAL SERVICES AGENCY BOARD APPOINTMENT

Motion by Remund, seconded by DeRuyter to recommend to the MN Department of Human Services Commissioner the reappointment of Judy Zwart to the Pipestone County Social Services Agency Board for a two-year appointment starting in July 2011. Motion carried unanimously.

**LINCOLN PIPESTONE RURAL WATER SYSTEM BOARD APPOINTMENT
RESOLUTION 59-26-11**

The terms of two Lincoln Pipestone Rural Water System (LPRW) Board members are scheduled to expire on December 31, 2011. Under Minnesota Law the County Board of Commissioners for all nine counties served by LPRW should pass a Resolution, which appoints Bill Ufkin and Mitch Kling to serve another 4-year term on the LPRW Board. Motion by Miller, seconded by Remund to adopt Resolution 59-26-11 that reappoints Bill Ufkin and Mitch Kling to the LPRW Board. Motion carried unanimously.

RESOLUTION 59-27-11 PUBLIC ASSISTANCE FLOOD GRANT AGREEMENT

County Administrator Sharon Hanson informed the Board that a Public Assistance grant agreement related to the Federal funding received for flooding that occurred in September 2010 needs approval and authorized signature. Motion by DeRuyter, seconded by Johnson to adopt Resolution 59-27-11 that that Pipestone County does hereby agree to the terms and conditions of the Public Assistance grant and that the Pipestone County Highway Engineer is authorized to execute a Sub-grant agreement concerning damage to the roadways maintained by the Pipestone County Highway Department. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste reported that Nick Ousky had been hired as the full-time Engineering/Sign Technician in the Highway Department effective May 16, 2011 at Step 1 on the Highway Union pay plan.

SHARON HANSON - LAW ENFORCEMENT LABOR AGREEMENT

County Administrator Sharon Hanson gave an overview of the proposed 2011 union contract for the Sheriff's Office.

Motion by Miller, seconded by Remund to approve the union contract between the County of Pipestone and Law Enforcement Labor Services, Inc., Local #244, Sheriff's Office

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Unit Deputies effective January 1, 2011 through December 31, 2011 and approve the Settlement Agreement between the County of Pipestone and Law Enforcement Labor Services, Inc. Local No. 244 Sheriff's Unit-Deputies relating to a grievance filed by the Union on behalf of Patrol Deputies. Motion carried unanimously.

FORMER TRANSIT OFFICE BUILDING

Administrator Hanson and Transit Director Marc Hall requested the board approve demolition and asbestos removal of the former Transit Office. The following bids were presented for demolition and asbestos removal.

Demolition

Double "D" Gravel \$5,909.50
Pipestone, MN

Carstensen Contracting, Inc. \$12,700
Pipestone, MN

Asbestos Removal

Mid-States Asbestos Removal, Inc. \$1,850.00
Davis, SD

Quad State Asbestos Removal, Inc. \$6,122.00

Motion by Miller, seconded by DeRuyter to approve the bid from Double "D" Gravel in the amount of \$5,909.50 for demolition of the former Transit Office Building and accept the bid from Mid States Asbestos Removal, Inc. in the amount of \$1,850.00 for removal of 100 linear feet of thermal system insulation and identified vermiculate. Motion carried unanimously.

NEAL STEFFL – SMOC ANNUAL UPDATE

Neal Steffl, Southwest Minnesota Opportunity Council Executive Director, presented an annual update for 2010.

MICK MYERS, USE OF FAIRGROUNDS FOR CIRCUS

Mick Myers, Executive Director of the Pipestone Chamber of Commerce requested the use of the Pipestone County Fairgrounds on July 7, 2011 for the Culpepper & Merriweather Circus and requested waiver of the usage fee. Consensus of the Board to defer the decision to the 2nd Tuesday in June pending the next Building Committee meeting.

PROBATION SECRETARIAL JOINT POWERS AGREEMENT

Motion by Miller, seconded by Johnson to approve the Joint Powers Agreement between the State of Minnesota and Pipestone County for probation secretarial services provided to the

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State agent office located in Pipestone, MN. The term of the agreement is from July 1, 2011 through June 30, 2012. Motion carried unanimously.

AUDITOR STEINHOFF – LASER CHECK PRINTING SOFTWARE PURCHASE

County Auditor Joyce Steinhoff requested approval to purchase software to enable laser printed checks as a result of future changes to the integrated financial system (IFS) software upgrade. The following quotes were obtained: AcuPrint in the amount of \$6,519.00 and Acom Solutions in the amount of \$3,570.00. Motion by Johnson, seconded by DeRuyter to purchase the EZ Pay Manager 400 from Acom Solutions for \$3,570.00 with funds expended from the Recorder's Compliance Fund. Motion carried unanimously.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Johnson: Solid Waste Committee, IT Committee, Pictometry Training, Southwest Mental Health Center, Southwest Mental Health Consortium, Pipestone Active Living, Southwestern Minnesota Opportunity Council.

Commissioner Miller: IT Committee, Building Committee, Regional Radio Board, Personnel Committee, Soil and Water Conservation District, Plum Creek Library System, Hospital Health Advisory Council.

Consensus of the Board to continue Committee Reports at the June 7, 2011 R&B meeting due to time constraints.

PUBLIC FEEDLOT MEETING-11:00 A.M.

Planning/Zoning and Conservation Administrator Krier joined the meeting. A feedlot public meeting was held for the following feedlot application: New Horizon Farms LLP, located in Burke Township, Section 13.

KYLE KRIER– PROPOSED HAZARDOUS WASTE FACILITY

Administrator Kyle Krier presented a quote from Architectural Services in the amount of \$20,000 plus reimbursable expenses for the design and development of construction documents related to a proposed household hazardous waste facility in Pipestone County that would renovate current County property used for one-day collections. The scope of their work will include architectural, civil, structural, mechanical, and electrical engineering services. Motion by Miller, seconded by DeRuyter to accept the proposal from Architectural Services for the design and development and construction documents related to a proposed household hazardous

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waste facility in Pipestone County with a fee not to exceed \$20,000. Motion carried unanimously.

EDGERTON FIRE AND AMBULANCE FACILITY DISCUSSION

The Edgerton Ambulance and Fire Building Committee represented by Edgerton Ambulance members Mary Kruen and Craig Mouw, City Clerk Ross Brands and Edgerton City Councilman Dennis Bleyenburg joined the meeting to discuss a pending request for County funding in the amount of \$100,000 for a new Edgerton Ambulance and Fire building. Discussion occurred on the request.

Motion by Miller, seconded by Remund to deny the request by the Edgerton Ambulance and Fire Building Committee for Pipestone County funding in the amount of \$100,000 for a new Edgerton Ambulance and Fire building due to expected requests from other Pipestone County community fire and ambulance organizations for similar funding and current budget constraints. Ayes: DeRuyter, Remund, Miller, Johnson. Nays: Tinklenberg. Motion carried.

Chairman Tinklenberg stated that he supports Pipestone County ambulance and County services despite his Nay vote.

Motion by Johnson, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:13 p.m.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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