

June 14, 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 Attorney Jim O'Neill and County Administrator Sharon Hanson were 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 DeRuyter to approve the agenda as amended. Motion carried unanimously. Motion by Miller, seconded by Johnson to approve the consent agenda as follows:

1. Minutes of June 7, 2011 R&B
2. Commissioner Warrants/Meal Reimbursements in the amount of \$316,545.85 and Hospital Warrants in the amount of \$293,052.58
3. Treasurer's Report of May 2011

Motion carried unanimously.

BID AWARD SP 59-070-03-DAVID HALBERSMA

County Engineer David Halbersma joined the meeting for the SAP 59-599-037, SAP 59-599-071, SAP 59-599-073, SAP 59-599-74 Bridge/Culvert project bid award. Bids were opened and reviewed at the June 7, 2011 R&B meeting. Engineer Halbersma stated that County Attorney Jim O'Neill reported bid bonds were acceptable.

Motion by Miller, seconded by Remund to award the SAP 59-599-037, SAP 59-599-071, SAP 59-599-073, SAP 59-599-74 Bridge/Culvert project to R&B Construction in the amount of \$517,598. Motion carried unanimously.

DENNIS HEALY –LINCOLN PIPESTONE RURAL WATER

Dennis Healy, Chief Executive Officer of Lincoln Pipestone Rural Water System (LPRWS) and LPRWS Rod Spronk presented an annual update and review of the Lincoln Pipestone Rural Water System and presented the 2010 Audit.

COUNTY EDA REPRESENTATIVES – EDA FUNDING OPTIONS

County Economic Development Authority (EDA) Board members Les Nath, Jeannie Swenson and Laurie Ness were present to discuss possible funding options for the existing County EDA. A proposal was made to hire a contractor from the Southwest Regional Development Commission (SRDC) to work approximately 20 hours per week at the rate of

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\$60,000 / year. The County EDA proposed a levy authority by approved by the County Board in order to impose a levy of \$100,000 in 2012 and having the Pipestone County Board fund \$50,000 for the remainder of 2011. Any excess funds that aren't spent on wages will be placed in a revolving loan fund. Chairman Tinklenberg requested the discussion and request be brought back to the June 28, 2011 Board meeting.

STEVE WEETS – TAX PENALTY ABATEMENT REQUEST

County Treasurer Steve Weets presented a request from Winston Kutte representing Lake Benton Power Partners II to forgive the penalty of \$18,373.76 for making a late payment on their 2011 property taxes. Weets stated that the Board has the authority to waive tax penalties. Motion by Miller, seconded by DeRuyter to not waive the penalty and assess the penalty of \$18,373.76 to Lake Benton Power Partners II on their 2011 property taxes. Motion carried unanimously.

SAFE ROUTES TO SCHOOL GRANT SPONSORSHIP-RESOLUTION 59-28-11

Jeff Jones, Pipestone City Administrator and Michael Vander Haar, Pipestone Active Living Coordinator continued their discussion from the June 7, 2011 Board meeting stating that the City is seeking the Safe Routes to School Grant to build a trail system that would provide safe routes to the Pipestone Area School. The Safe Routes to School Grant would acquire Federal funds to construct additional trails in the City of Pipestone and connecting to the Pipestone Area Middle/Senior High School for a total project cost of \$452,560.00. Engineer Halbersma presented for Board consideration resolution in support of the Grant application that stipulated sponsorship roles and responsibilities as required by the Grant and requirements that need to be met for the sponsorship to be effective. Minnesota Department of Transportation, City and County representatives met to discuss the stipulations and agreed that they could be met.

Motion by Johnson, seconded by DeRuyter to adopt Resolution 59-28-11 that Pipestone County provide sponsorship as requested by the City of Pipestone for the Safe Routes to School project as outlined in attachment (A) titled "Pipestone County's Roles and Responsibilities" and that Pipestone County's sponsorship is contingent as outlined in attachment (B), further authorize Administrator Hanson to submit a letter of concurrence stipulating sponsorship. Motion carried unanimously.

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JERRY REMUND – CONFLICT OF INTEREST – BAIL BONDSMAN

Commissioner Jerry Remund presented a letter requesting approval from the Board of Commissioners to allow him to continue as a Bail Bondsman in Pipestone County as requested by an attorney representing Goldberg Bonding Company. Motion by Miller, Seconded by Johnson to allow Commissioner Remund to continue as a Bail Bondsman in Pipestone County as requested by an attorney representing Goldberg Bonding Company. Ayes: DeRuyter, Tinklenberg, Johnson, Miller. Nays: None. Abstain: Remund. Motion carried.

AREA II MINNESOTA RIVER BASIN PROJECTS, INC.

Administrator Hanson received a letter from Area II requesting that that Addendum No. 9 of the Area II Joint Powers Agreement be changed to a 6-month extension rather than the previously agreed upon 12-month extension until grant money from the State of Minnesota is determined within the State's budget. Motion by Miller, seconded by Johnson to rescind previous motion made at May 10, 2011 Commissioner meeting to have Commissioner DeRuyter sign off on a 12-month Area II Joint Powers Agreement Addendum and authorize Commissioner DeRuyter to sign a 6-month Area II Joint Powers Agreement Addendum. Motion carried unanimously.

SHARON HANSON – ADMINISTRATOR UPDATE

County Administrator Sharon Hanson presented an Administrator report. Topics covered included State of Minnesota Budget and Implications for Pipestone County, 2012 Budget, Insurance for 2011 and 2012, Solid Waste Committee, Courthouse Renovation, HR Coordinator, Union Contracts, ARMER, and County processing of passports.

FEEDLOT PUBLIC MEETING

Environmental Planning/Zoning Administrator Kyle Krier joined the meeting for feedlot public meeting for the following feedlots: Kas Brothers in Section 10 of Burke Township and Kyle Kracht in Section 30 of Osborne Township.

ROSS BRANDS – CONDITIONAL USE PERMIT

Edgerton City Clerk Ross Brands requested t Area II Joint Powers Agreement Addendum items be added to a conditional use permit that was granted to Dunnick Brothers by the Pipestone County Planning and Zoning Commission and the Pipestone County Board for the mining of gravel. The City of Edgerton would like a maximum mining depth of 35 feet to be placed on the

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permit. The City would also like a stipulation stated that there are to be no trucks parked in the pit overnight. Motion by Tinklenberg, Seconded by Miller, to send this request to the Pipestone County Planning and Zoning Commission for their consideration. Motion carried unanimously.

DAN DELANEY– ATV / SNOWMOBILE GRANT

Sheriff Dan Delaney presented a request for approval of two grants in the amount of \$2,832.00 and \$4,076.00 from the State of Minnesota Department of Natural Resources to reimburse Pipestone County for purchasing upgraded snowmobile and all terrain vehicle (ATV) equipment. Motion by Remund, seconded by DeRuyter to approve the grants totaling \$6908.00 from the State of Minnesota to upgrade the Sheriff's department's ATV and snowmobile. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to approve snowmobile and all terrain vehicle (ATV) purchases as an Auditor Warrant. Motion carried unanimously.

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

Meeting adjourned at 11:38 AM.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator