

July 12, 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 DeRuyter to approve the agenda. Motion carried unanimously. Motion by Remund, seconded by Johnson to approve the consent agenda with the exception of a \$4950.00 ambulance warrant that needed clarifying:

1. Minutes of July 15, 2011 R & B
2. Commissioner Warrants / Meal Reimbursements in the amount of \$265,760.24 and Hospital Warrants in the amount of \$278,941.88
3. Treasurer's Report June 2011

Motion carried unanimously.

**COUNTY ENGINEER – BID AWARD – BRIDGES**

County Engineer Dave Halbersma joined the meeting to request approval of a right-of-way payments and bid award for bridge projects SAP 59-599-72, SAP 59-599-76, SAP 59-599-77, SAP 59-610-25.

. Motion by Miller, seconded by Johnson to approve the following right-of-way payments for bridge culvert projects SAP 59-599-72, SAP 59-599-76, SAP 59-599-77, SAP 59-610-25:

Right-of-Way for Box Culverts					
Parcel #	Owner	Easement \$ Amount	Location		
	<u>SAP 59-599-72</u>		Sweet Township		
1	Roger Erickson	\$100.00			
2	Mildred F. Witte	<u>\$100.00</u>			
		\$200.00			
	<u>SAP 59-599-76</u>		Elmer Township		
1	Jerry Van Essen	\$194.00			
2	Ed Vanden Bosch	<u>\$194.00</u>			
		\$388.00			
	<u>SAP 59-599-77</u>		Grange Township		
1	Tobias Farms	\$154.00			
2	Barbara Bonine	<u>\$154.00</u>			
		\$308.00			

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	<u>SAP 59-610-25</u>		10 - .1 mi East of 15		
1	Robert Otkin	<u>\$100.00</u>			
		\$100.00			
TOTAL ROW COST FOR					
	BOX CULVERTS:	<b>\$996.00</b>			

Motion carried unanimously.

Motion by DeRuyter, seconded by Miller to award the bid for bridge culvert projects SAP 59-599-72, SAP 59-599-76, SAP 59-599-77, SAP 59-610-25 to Midwest Contracting LLC in the amount of \$625,934.00. Motion carried unanimously.

Halbersma also discussed clean-up efforts in the Ruthton area after the July 1 tornado/wind storm.

**HARLAN NEPP – DISASTER DECLARATION RESOLUTION 59-33-11**

Emergency Management Director Harlan Nepp joined the meeting to request approval of Resolution 59-33-11 which would request a Presidential declaration of a major disaster for Pipestone County in response to the storm damage that took place on July 1, 2011. Motion by Miller, seconded by Remund to adopt Resolution 59-33-11 that requests the Governor of the State of Minnesota to petition the President of the United States to declare the County of Pipestone, Minnesota, to be a major disaster area, through appropriate channels and that the County Emergency Management Director is authorized to coordinate the damage survey teams with local government, and assist in the administration of the disaster recovery process, as needed. Motion carried unanimously.

**STATE SHUTDOWN DISCUSSION**

County Engineer Dave Halbersma, Transit Director Marc Hall, and County Treasurer Steve Weets the impact of the state shutdown on their respective departments. Motion by Miller, seconded by Johnson to have the Board Chair and Board Vice-Chair schedule a meeting with departments while the state shutdown is in effect to discuss impacts of the state shutdown and what steps should be taken moving forward. Motion carried unanimously.

**COUNTY EDA REPRESENTATIVES – EDA FUNDING OPTIONS**

County Economic Development Authority (EDA) Board members Les Nath and Jeannie Swenson were present to follow-up on a discussion that took place on the June 14, 2011 board

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meeting regarding possible funding options for the existing County EDA. Due to the current state shutdown, consensus of the Board to follow-up on this issue in another month.

**COURTHOUSE MAINTENANCE PROJECT**

Motion by Miller, seconded by Johnson to postpone bids for the Courthouse Maintenance Project to Spring of 2012 as a result of no bids being received for the Courthouse Maintenance Project and modify the bid proposal as necessary. Motion carried unanimously.

**CATHY FESTE, PERSONNEL UPDATES**

Human Resources Coordinator Cathy Feste presented a proposed Amendment to the Dakotacare Dental Plan available to county employees. The Amendment would be effective January 1, 2011 and would allow for periodontal prophylaxis. Motion by DeRuyter, seconded by Johnson to approve the Amendment to the Dakotacare Dental Plan effective January 1, 2011 and authorize County Board Chair signature. Motion carried unanimously.

HR Coordinator Feste presented proposed amendments to the Nationwide Retirement Solutions Deferred Compensation program available to county employees. The first amendment would be effective July 15, 2011 and would make a Roth 457b option available to county employees. Motion by Miller, seconded by Johnson to approve the proposed amendment to the Nationwide Deferred Compensation program effective July 15, 2011. Motion carried unanimously.

The second amendment would be effective July 15, 2011 and would make financial advising services available to county employees. Motion by DeRuyter, seconded by Miller to approve the proposed amendment to the Nationwide Deferred Compensation program effective July 15, 2011. Motion carried unanimously.

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

Meeting adjourned at 10:10am.

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Marvin Tinklenberg  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator