

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

1. Minutes of July 12, 2011
2. Hospital Warrants in the amount of \$ 384,616.23

Motion carried unanimously.

GERONIMO WIND CONDITIONAL USE PERMIT

Stephanie LaBrune from the Conservation and Zoning Office joined the meeting to present a request for approval from Geronimo Wind for a conditional use permit to construct a 197 foot meteorological tower. The tower will be placed on land owned by Arthur Spronk in the SE ¼ of Section 36 in Elmer Township. Motion by Miller, seconded by Remund to accept the Planning and Zoning Commission Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for the construction of a meteorological tower by Geronimo Wind placed on land owned by Arthur Spronk in the SE ¼ of Section 36 in Elmer Township. Motion carried unanimously.

CATHY FESTE – PERSONNEL

Human Resources Coordinator reported that Highway Accountant Krista Jasper had resigned effective July 28, 2011. Motion by DeRuyter, seconded by Miller to accept the resignation of Krista Jasper effective July 28, 2011. Motion carried unanimously.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Johnson: Southwest Mental Health, Hospital Trustee, Breakfast for You, Active Living Family Partnership, Pipestone Solid Waste Committee, Rural Minnesota Energy Board, Southwest Regional Solid Waste, Southwest Minnesota Opportunity Council.

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Commissioner Miller: Personnel Committee, Soil & Water Conservation District, Child Guide Workgroup Session, Resource Conservation & Development (RC & D), Regional Radio Board

DAN DELANEY – ARMER IMPLEMENTATION

Sheriff Delaney and Alpha Wireless Representative Kurt Woodruff joined the meeting to request the approval of a Professional Services Agreement to hire Alpha Wireless to assist in the integration of ARMER (Allied Radio Matrix For Emergency Response) for Pipestone County. Motion by DeRuyter, seconded by Miller to approve the Agreement between Alpha Wireless and Pipestone County for technical services for the integration of ARMER for Pipestone County in the amount of \$15,000.00 with duration of the agreement until ARMER integration is complete and contingent on County Attorney Jim O'Neill's approval. Motion carried unanimously.

COMMITTEE REPORTS

Commissioner DeRuyter: Pipestone/Nobles Family Services Meeting, Area II RCRCRA, Planning Commission, Recycling, SW Crisis Center Board

Commissioner Remund: Pipestone/Nobles Family Services Meeting, PrimeWest, Insurance Committee, SW Mental Health.

Commissioner Tinklenberg: Personnel Committee, Nurse Family Partnership Meeting, Insurance Committee, SW Regional Development Annual Meeting

Motion by Remund, seconded by DeRuyter to adjourn. Motion carried unanimously. Meeting adjourned at 9:55 a.m.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Cathy Feste
Human Resources Coordinator