

February 12, 2013

Pipestone County Commissioner Meeting
February 12, 2013

The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners Luke Johnson, William (Bill) Johnson, Bruce Kooiman, and Jerry L. Remund. County Administrator Sharon Hanson was also present. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by W. Johnson to approve the agenda. Motion carried unanimously.

Motion by L. Johnson, seconded by Remund to approve the consent agenda as follows:

1. Minutes of February 5, 2013 Road & Bridge Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$792,335.27 that includes the Southwest Health and Human Services (SWHHS) Joint Powers Buy-In Amount of \$487,941.00 and Hospital Warrants in the amount of \$407,471.70
3. Treasurer's Report January 2013

Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste and County Engineer Dave Halbersma joined the meeting to discuss the job description of Senior Staff Engineer. The job description would replace the Assistant Engineer job description and requires the person holding this job to maintain a Professional Engineer (PE) license. Engineer Halbersma discussed advantages of having a second registered Engineer in the Highway department. Engineer Halbersma recommended placing Assistant Engineer Bergman in the Senior Staff Engineer position once he obtains his Minnesota license. Motion by Kooiman, seconded by W. Johnson to approve the Senior Staff Engineer job description and send to compensation consultant Rod Kelsey for recommendation of placement on the non-union pay plan. Motion carried unanimously.

IT – STORAGE AREA NETWORK QUOTES

Information Technology Coordinator Bill Folger presented three quotes for Storage Area Network hardware. This equipment would add an additional layer of redundancy and capacity to the two VM-Ware virtual servers that the county currently operates. Quotes received were as follows:

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SHI International Corp., Public Sector
IBM DS3512, 12x 450GB drives and Dual Channel FC cards \$17,399.25

Morris Electronics, Inc.
IBM DS3512, 12x 450GB drives and Dual Channel FC cards \$17,242.27

Tiger Direct.com
IBM DS3512, 12x 450GB drives and Dual Channel FC cards \$19,544.83

Motion by Kooiman, seconded by W. Johnson to approve quote of Storage Area Network hardware from Morris Electronics, Inc. in the amount of \$17,242.27. Motion carried unanimously.

2012 PIPESTONE COUNTY LEGISLATIVE POSITIONS

Administrator Sharon Hanson presented for discussion the 2013 Pipestone County Legislative Positions on various issues. Commissioner L. Johnson suggested additional language on the proposed sales tax changes in Minnesota. Administrator Hanson will bring back to the Board for further review and final approval.

SHARON HANSON – ADMINISTRATOR UPDATE

County Administrator Sharon Hanson presented an Administrator report. Topics covered included progress on dredging of county ditch, final payments, strategic plan update, comparable worth study, insurance review, ARMER upgrades, and Southwest Health and Human Services (SWHHS) integration.

PUBLIC COMMENT

Pipestone County resident Joan Stout spoke publicly about the new Pipestone County website.

REVISED FEEDLOT ORDINANCE PUBLIC HEARING – 10:00AM

County Attorney Jim O’Neill, Environmental Administrator Kyle Krier and Planning/Zoning Committee Chair Brad Kruisselbrink joined the meeting. Chairman Miller opened the Planning and Zoning Ordinance Public Hearing at 10:00 a.m. The following Ordinance revisions were proposed in the Feedlot Ordinance section:

Consider proposed amendments to said ordinance which may include but not be limited to revising that part pertaining to feedlots. Amendments include modifications in the new and existing feedlot definitions, expansion limit increase of existing feedlots, ½ mile setback for new feedlots from Churches and Cemeteries, and removal of the prohibited use section.

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Hearing no public comment, Chairman Miller closed the meeting at 10:04 a.m.

Motion by Kooiman, seconded by L. Johnson to approve the Planning and Zoning Ordinance as presented and proposed, effective February 12, 2013 and direct the Environmental Administrator to carry out provisions of the Ordinance as approved. Motion carried unanimously.

Published Summary: On February 12, 2013, after notice and hearing the Pipestone County Board of Commissioners adopted amendments to the Pipestone County Zoning Ordinance with an effective date of February 12, 2013.

The original Pipestone County Zoning Ordinance was adopted on December 27, 1978, and amended January 1, 2006 and June 8, 2010. Conflicts within the feedlot ordinance section originated the following amendments.

A summary of the adopted amendments to the ordinance is hereby published as authorized by Minn. Stat. §375.51, Subd. 3.

Changes within the Zoning Ordinance include:

- Modifications to the definition of an existing and new feedlot which includes reference to a January 27, 1998 date.
- Routine feedlot site inspections will be conducted for compliance.
- A land use permit shall be obtained prior to constructing or expanding a feedlot.
- Manure leaks or spills on roads shall be immediately removed.
- Feedlots shall comply with well setbacks as identified in MN Rule Chapter 4725.
- Feedlots shall also comply with Environmental Review requirements as per MN Rule Chapter 4410
- Expansion limit of existing feedlots increased to 1,500 animal units.
- No new feedlot shall be located within ½ mile of a church, cemetery, school, or park.
- No new feedlot within 1 mile of a city added to setback section.
- Prohibited use section of the feedlot ordinance was removed.

A printed copy of the ordinance as amended is available for inspection by any person during regular office hours at the office of the Pipestone County Auditor, 416 South Hiawatha Avenue, Pipestone, MN 56164, (507) 825-6740.

OTHER BUSINESS

Administrator Hanson reported that Southwest Crisis Center has requested a Board appointment on their Board. Consensus of the Board to not appoint a commissioner representative to the Southwest Crisis Center Board, rather get reports and feedback through Southwest Mental Health Center Board meetings.

Consensus of the Board to schedule the annual Employee Grill Out for June 10, 2013. The Board of Commissioners donates all funds toward the cost of the event.

Consensus of the Board to schedule the Goal Work Session for March 11, 2013 at 9:00a.m. in the Commissioners Room.

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Motion by Remund, seconded by Kooiman to adjourn. Motion carried unanimously.

Meeting adjourned at 10:25a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator