

April 23, 2013

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

Motion by L. Johnson, seconded by Remund to approve the agenda as amended. Yeas: L. Johnson, W. Johnson, Kooiman, Remund. Nay: None: Absent: Miller. Motion carried.

### **COURTHOUSE CLOSING CONCERNS / SNOW REMOVAL DISCUSSION**

Commissioner L. Johnson, Treasurer Steve Weets and Mary Ann DeGroot discussed with Administrator Hanson and the Board liability and hours of operation issues with closing county offices independently of one another. Administrator Hanson explained that independent office closure occurs when there is limited staff, lack of cross-training and lack of sharing of staff among offices. Vice-Chairman W. Johnson recommended that the issues be referred to the Personnel Committee and be brought back to the Board.

Highway Maintenance Supervisor Doug Nagel and Assistant Engineer Nick Bergman joined the meeting to discuss County snow removal during the spring snowstorms that took place April 10-11, 2013 and April 18-19, 2013.

### **CONSENT AGENDA**

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

1. Minutes of April 9, 2013 Commissioner's Meeting
2. Hospital Warrants in the amount of \$350,897.93

Yeas: L. Johnson, W. Johnson, Kooiman, Remund. Nay: None: Absent: Miller. Motion carried.

### **MINNESOTA DRUG COURTS**

5<sup>th</sup> Judicial District Drug Court, known as Cornerstone Drug Court, Coordinator Sherri Smith presented information and answered questions on Cornerstone Drug Court and Drug Courts in the State of Minnesota.

### **FEEDLOT PUBLIC MEETING – 10:00A.M.**

Planning/Zoning and Conservation Administrator Kyle Krier, Richard Kas, Alex Spronk, Tim Van Dyke, and Rob Van Hill joined the meeting. A feedlot public meeting was held for the following feedlot applications: Kas Farms, located in the SE Quarter of Section 10 in Burke

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Township; Alex Spronk, located in the SE Quarter of Section 25 in Osborne Township; Tim Van Dyke, located in the SW Quarter of Section 1 in Osborne Township; and Robert Van Hill, located in the NW Quarter of Section 21 in Burke Township.

**PERSONNEL**

Human Resources Coordinator Cathy Feste presented the 2013 Delta Dental renewal and the CNA Long Term Care Master Application for approval. Both the Delta Dental renewal and the CNA Master Application went into effect on January 1, 2013. Motion by L. Johnson, seconded by Kooiman to approve the Delta Dental renewal and authorize Board Vice-Chair signature. Yeas: L. Johnson, W. Johnson, Kooiman, Remund. Nay: None: Absent: Miller. Motion carried.

Motion by Remund, seconded by Johnson to approve the CNA Long Term Care Master Application, effective January 1, 2013, and authorize Vice-Board Chair signature. Yeas: L. Johnson, W. Johnson, Kooiman, Remund. Nay: None: Absent: Miller. Motion carried.

Human Resources Coordinator Feste requested approval to advertise for a part-time Jailer/Dispatcher for the Sheriff's Office. This individual would fill in for an employee who is currently on a medical leave of absence and would stay on the payroll as an on-call Jailer/Dispatcher with no regular schedule. Motion by Kooiman, seconded by Remund, authorizing the advertisement and hire of a part-time Jailer/Dispatcher in the Sheriff's Office. Yeas: L. Johnson, W. Johnson, Kooiman, Remund. Nay: None: Absent: Miller. Motion carried.

**HIGHWAY GRANT AGREEMENTS-RESOLUTION 59-18-13, 59-19-13**

Motion by L. Johnson, seconded by Remund to adopt Resolution 59-18-2013 which outlines terms and conditions for a grant from the Minnesota State Transportation Fund in the amount of \$170,048.10 that was awarded from the Commissioner of Transportation for construction of project SAP 59-608-22 and authorize County Engineer, County Administrator, Board Chair to execute grant agreement between Pipestone County and the Commissioner of Transportation. Yeas: L. Johnson, W. Johnson, Kooiman, Remund. Nay: None: Absent: Miller. Motion carried.

Motion by L. Johnson, seconded by Kooiman to adopt Resolution 59-19-2013 which outlines terms and conditions for a grant from the Minnesota State Transportation Fund in the amount of \$275,948.75 that was awarded from the Commissioner of Transportation for

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construction of project SAP 59-617-16 and authorize County Engineer, County Administrator, Board Chair to execute grant agreement between Pipestone County and the Commissioner of Transportation. Yeas: L. Johnson, W. Johnson, Kooiman, Remund. Nay: None: Absent: Miller. Motion carried.

**COMMITTEE REPORTS**

Commissioners reported on the following committee meetings:

Commissioner L. Johnson: Solid Waste Committee tour of Recycling Center – Marshall, Ruthton City Council, MCIT Land Use Training, AREA II, RCRC, Road and Bridge Committee.

Commissioner Remund: Travel Southwest, Primewest Health, Law Enforcement Liaison Meeting, AMC Annual Conference Planning Committee, Road and Bridge Committee.

Commissioner Kooiman: Hospital Plant Operations, Hospice Addition Tour, Hospital Board Meeting, Plum Creek Library, Recycling Center Open House – Pipestone.

Commissioner W. Johnson: Law Enforcement Liaison, Southwest 18 Mental Health Consortium, Southwest Mental Health, Pipestone Active Living Partnership, SWHHS Board meeting.

**MCIT ANNUAL REPORT- JANE HANNAGIR**

Minnesota Counties Intergovernmental Trust (MCIT) Account Executive Jane Hannagir presented the 2013 Member Report for Pipestone County.

Motion by Remund, seconded by Kooiman to adjourn. Yeas: L. Johnson, W. Johnson, Kooiman, Remund. Nay: None: Absent: Miller. Motion carried. Meeting adjourned at 11:50 a.m.

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William Johnson  
Pipestone County Board Vice-Chair

ATTEST:

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Sharon Hanson  
County Administrator