

November 25, 2014

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman William (Bill) Johnson, Commissioners Luke Johnson, Bruce Kooiman, Harold (Butch) Miller and Jerry L. Remund. County Administrator Sharon Hanson also present. 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. Motion carried unanimously.

VSO AND BUILDING AND GROUNDS UPDATE

Veterans Service Officer and Building and Grounds Supervisor Marc Hall joined the meeting.

Mr. Hall presented an update on the Minnesota Military Family Tribute currently being built on the Minnesota State Capital Mall that will honor military families by placing a quotation from a family member to military service personnel on a rock for each county in the State. Several historical quotations found in the Pipestone County Star that could be considered for the Minnesota Military Family Tribute were presented to the Board. The Board reviewed the quotations and agreed any of the quotations presented could be utilized.

Mr. Hall stated that asbestos sampling did occur at the recently purchased residential property near the County Fairgrounds and that when results are received he will update the Board.

2015 COUNTY BUDGET REVIEW

Emergency Services Director Steve Ewing, Sheriff Dan Delaney and County Engineer David Halbersma answered questions from the County Board on the 2015 Budget.

PERSONNEL

Motion by L. Johnson, seconded by Remund to accept the resignation of Michael LaRock effective November 18, 2014. Motion carried unanimously.

Administrator Hanson and Sheriff Delaney reported that Zachary Schafer has been offered the position of Jailer/Dispatcher and Joshua Good has been offered the position of Deputy Sheriff.

CONSENT AGENDA

Motion by Miller, seconded by Kooiman to approve the consent agenda as follows:

November 25, 2014

1. Minutes of November 12, 2014 Commissioner Meeting
2. Hospital Warrants in the amount of \$704,047.88
3. Auditor Warrant Payable to Department of Transportation in the amount of \$300.00
4. Auditor Warrant Payable to Department of Labor and Industry in the amount of \$20.00
5. Auditor Warrant Payable to Internal Revenue Service in the amount of \$12.45

Motion carried unanimously.

LES NATH, JASPER MAYOR-COUNTY EDA FUNDS

Jasper Mayor Les Nath joined the meeting to present the final total funds of the County Economic Development Authority in the amount of \$89,656.21.

COUNTY FEE SCHEDULE REVISIONS

Motion by Miller, seconded by Remund to set the County Fee Schedule Public Hearing for 9:30 a.m. on December 23, 2014 at the Commissioners Room, to be held on proposed revisions to the Pipestone County Fee Schedule. Motion carried unanimously.

A copy of the proposed Pipestone County Fee Schedule is available for public review during regular business hours in the Auditor's Office.

COMMITTEE REPORTS

Commissioner Kooiman: Southwest Emergency Preparedness Training, Hospital Plant Operations, Nurse Family Partnership, PrimeWest, Southwest Regional Development Commission.

Commissioner Miller: Regional Radio Board, Plum Creek Library Board, Plum Creek-Marshall Library Special meeting, AMC District 8 meeting, Canvassing Board, Southwest Health and Human Services (SWHHS) Union Negotiation, SWHHS Board meeting, Courthouse Union Negotiations and Highway Union Negotiations.

Commissioner L. Johnson: Soil and Water Conservation District, RCRCA, Area II, Southwest Regional Solid Waste Committee, AMC District 8 meeting.

Commissioner Remund: Hospital Plant Operations, PrimeWest, SW Mental Health, Courthouse Union Negotiations, Highway Union Negotiations, Board of Equalization training, Extension.

Commissioner W. Johnson: MN Rural Dental Health Project, AMC District 8, Southwest Mental Health Consortium, Southwest Health and Human Services Board, Rural Energy Board, Southern Minnesota Opportunity Council.

November 25, 2014

Motion by Miller, seconded by Kooiman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:40 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator