

April 5, 2005

Pipestone County R&B Meeting  
April 5, 2005

The Pipestone County Commissioners met with Chairman Larry G. Carstensen, and Commissioners Luke Johnson, Jack Keers, Marvin Tinklenberg, Highway Engineer David Halbersma, and County Coordinator Sharon Hanson present. Commissioner Jerry Remund absent. Chairman Carstensen called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Keers, seconded by Tinklenberg to approve the agenda as amended. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

#### **CH 89 HARVEST STATES EXPANSION**

Mr. Larry Koenig appeared to express concern on the proposed Harvest State Expansion in Ruthton in regard to concern over temporary closing of County Highway (CH) 89 during train loading. Mr. Koenig reported that trains block CH 89 for several days. Mr. Jim Boyle from Cenex Harvest States, Inc stated that currently Burlington Northern Sante Fe (BNSF) Railroad has a train shuttle rule which prohibits shuttle trains from being split. A November 13, 1998 motion was referenced which approved the request of Cenex Harvest States Elevator to temporarily block CH 89 for the 110-car unit holding system for a period of no more than 20 hours during car loading. Mr. Boyle stated that he would check with BNSF regarding the possibility of splitting of trains. Mr. Mike Norgaard from Cenex Harvest States, Inc. stated that the proposed Harvest State Expansion in Ruthton would not increase the blocking of CH 89 during train loading and the preference would be for CH 89 to be a 10 ton road. Motion by Johnson, seconded by Keers to authorize Engineer Halbersma to investigate the upgrading of CH 89 from a 5 ton road to a 10 ton road and incorporate additional transportation funding to fund improvements if funding becomes available. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

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## **PROJECT UPDATES**

### **PROJECTS IN THE PLANNING STAGE**

TH 268/CSAH 9

SAP 59-609-02 Reconstruction of old TH 268, From Edgerton to TH 75.

SAP 59-609-03 Replacement of Bridge #6405 on old TH 268

SAP 59-609-04 Reconstruction of old TH 268, From CSAH 18 to Edgerton.

Comments: Right-of-way issue. Turnback status. Pass resolution. Set letting date May 3, 2005

Pipestone 6th Ave project

SAP 59-635-02 Reconstruction of 6th Ave. from 11th St. to TH 30.

Comments: Postpone bid opening until April 12, 2005 at 10:00 AM

Elmer Township Bridge replacement

SAP 59-599-52 Elmer Twp. Bridge # L3730 replacement.

Comments:

2005 Culvert project

SAP 59-599-53 Twp Rd. 255 (N) culvert replacement.

Comments:

2005 Gravel Crushing project

CP 2005-100

Comments: Set letting date June 7, 2005 (10:00 AM)

### **PROJECTS UNDER CONTRACT**

Duininck Brothers Inc.

SAP 59-599-41 Bridge replacement #L3727 (Osborne Township)

Comments:

Duininck Brothers Inc.

SAP 59-617-08 Bridge #L3604 replacement (CSAH 17).

Comments:

Central Specialties Inc.

SP 59-604-03 - 2004 Federal Aid Project

Reconstruction and blacktop of CSAH 04, From CSAH 13 to TH 23

Comments:

Duininck Brothers Inc.

2004 Overlay projects.

SAP 59-601-27 Overlay of CSAH 01, From S. County line to E. County line.

SAP 59-606-17 Overlay of CSAH 06, From CSAH 10 to N. County line.

SAP 59-616-26 Overlay of CSAH 16, From 3 mi W. of CSAH 18 to CSAH 18.

SAP 59-621-04 Overlay of CSAH 21, From CSAH 18 to CH 92.

SAP 59-627-02 Overlay of CSAH 27, From CSAH 30 to 4th Ave NE.

SAP 59-630-08 Overlay of CSAH 30, From CSAH 27 to 3900' N. of 9th Street.

CP 2004-030 Overlay of CSAH 30, From 3900' N. of 9th Street to CH 67.

SAP 59-636-08 Overlay of CSAH 36, From CSAH 40 to 7th Ave. E.

Comments:

Central Specialties

2005 Overlay projects

SAP 59-602-23 Overlay of CSAH 02, From CSAH 18 to E. County line.

SAP 59-612-02 Overlay of CSAH 12, From TH 23 to E. County line.

SAP 59-613-14 Overlay of CSAH 13, From TH 269 to CSAH 2.

SAP 59-615-29 Overlay of CSAH 15, From CSAH 1 to CSAH 2.

SAP 59-616-27 Overlay of CSAH 16, From Hatfield to TH 30.

SAP 59-616-28 Overlay of CSAH 16, From CSAH 16 to TH 23.

SAP 59-623-02 Overlay of CSAH 23, From CSAH 18 to CSAH 18.

SAP 59-624-03 Overlay of CSAH 24, Main St. Holland

Comments:

Midwest Contracting, LLC

2005 Culvert projects

SAP 59-599-48 Twp Rd. 269 culvert #516 replacement.

SAP 59-599-49 Twp Rd. 271 culvert #L3651 replacement.

SAP 59-599-50 Twp Rd. 255(S) culvert # L3621 replacement.

SAP 59-599-54 Twp Rd. 267 Bridge #L3641 replacement.

SAP 59-599-58 Rock Twp. Bridge #L3707 replacement.

SAP 59-599-60 Troy Twp. Bridge # L9019 replacement.

SAP 59-599-61 Grange Twp. Bridge # L3746 replacement.

SAP 59-599-62 Rock Twp. Bridge #L3729 replacement.

Comments:

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**RESOLUTION 59-18-2005 DESIGNATING TH 268 AS CSAH 9**

Motion by Tinklenberg, seconded by Keers to approve Resolution 59-18-2005 designating Trunk Highway 268 as County State Aid Highway (CSAH) of the County of Pipestone, to be numbered and known as County State Aid Highway 9, subject to the approval of the Commissioner of Transportation of the State of Minnesota. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried. A complete copy of Resolution 59-18-2005 is available for public review during regular business hours in the Auditor's Office.

**TH 268/CSAH 9 SAP 59-609-02, SAP 59-609-03, 59-609-04**

Motion by Tinklenberg, seconded by Keers to set TH 268/CSAH 9 projects: SAP 59-609-02, SAP 59-609-03, 59-609-04 bid letting date of May 3, 2005 at 10:00 a.m. at the Pipestone County Highway Conference Room. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

**PIPESTONE 6<sup>TH</sup> AVE PROJECT**

Motion by Keers, seconded by Johnson to postpone 6<sup>th</sup> Ave Project SAP 59-635-02 until April 12, 2005 at 10:00 a.m. at the Pipestone County Courthouse Commissioners Room. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

**GRAVEL CRUSHING PROJECT CP 2005-100**

Motion by Johnson, seconded by Tinklenberg to set Gravel Crushing Project CP 2005-100 bid letting date for June 7, 2005 at 10:00 a.m. at the Pipestone County Highway Conference Room. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

**2005 CALCIUM CHLORIDE APPLICATION**

Motion by Tinklenberg, seconded by Johnson to approve calcium chloride application for 2005. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

**2005 HIGHWAY STRIPING**

Motion by Keers, seconded by Johnson to approve highway striping for 2005. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

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**GLOBAL POSITIONING SYSTEM RADIO LICENSE**

Consensus of the Board to authorize Engineer Halbersma to purchase Global Positioning System (GPS) radio license.

**MAINTENANCE UPDATE**

Engineer Halbersma requested approval to demolish the poultry barn located at the Fairgrounds. Motion by Keers, seconded by Johnson to demolish poultry barn, lean-to, and loading dock located at the Fairgrounds. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried. Engineer Halbersma updated the Board on spring road postings which began March 23, 2005, crack filling which has been completed and tax forfeited land in Holland.

**CONSERVATION/ZONING ADMINISTRATOR-KYLE KRIER**

Motion by Keers, seconded by Tinklenberg to set Planning and Zoning Fee Schedule Amendment Public Hearing for April 26, 2005 at 10:00 a.m. at Pipestone County Courthouse Commissioners Room. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

Administrator Krier presented an updated Planning and Zoning Fee Schedule. Motion by Tinklenberg, seconded by Johnson to approve the Planning and Zoning Fee Schedule as follows:

<u>Application Type</u>	<u>Fee</u>
Septic Construction Permit	\$150.00
Variance	\$250.00
Conditional Use Permit	\$500.00
Building Permit	\$50.00
Rezoning	\$500.00
Essential Services	\$500.00
Feedlot Permit	\$100.00=>300 Animal Units (AU)

Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

**TH 268 RIGHT OF WAY**

County Attorney Jim O'Neill joined the meeting for the TH 268 right of way discussion. Mr. Elmer Walhof appeared to explain the history of the right of way land in question. Part of Mr. Walhof's land needed for the right of way appeared to be subject to a previous easement to the County. Motion by Tinklenberg, seconded by Keers to compensate Mr. Elmer Walhof for

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right of way acquisition of approximately 3 acres at \$1400.00 per acre. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

**PCMC ADMINISTRATOR JODY JENNER**

Pipestone County Medical Center Administrator Jody Jenner presented information regarding the proposed sale of property located at 911 4<sup>th</sup> Ave. SW in Pipestone, MN. Motion by Keers, seconded by Johnson to approve the acceptance of sealed bids until 9:00 a.m. on April 26, 2005 for sale the following property located at 911 4<sup>th</sup> Ave SW, Pipestone MN: Three bedroom 1 ½ story home with breezeway and attached single garage; detached single stall garage; detached two-stall garage; with bid opening at 11:00 a.m. on April 26, 2005 at Pipestone County Courthouse Commissioners Room. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

**OTHER BUSINESS**

Engineer Halbersma updated the Board on current fuel prices for biodiesel. Consensus of the Board to authorize Engineer Halbersma purchase B5 biodiesel.

Engineer Halbersma updated the Board on the status of over-weight and over-width permitting. Motion by Tinklenberg, seconded by Keers to allow over-weight on gross on bituminous/concrete highways during spring road postings provided the carrier is not over-weight on axel. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

Consensus of the Board to discuss County owned property on North Hiawatha during April 12, 2005 Commissioner Meeting.

Motion by Keers, seconded by Johnson to approve Auditor Warrant in the amount of \$12,673.50 for John Deere X485 Lawn Tractor from Viland Implement, Inc. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

Motion by Tinklenberg, seconded by Keers to approve the minutes of March 22, 2005 Regular Meeting as amended. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

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Motion by Keers, seconded by Tinklenberg to approve the minutes of March 22, 2005 Special Meeting as amended. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried.

Motion by Johnson, seconded by Keers to adjourn the meeting. Ayes: Carstensen, Johnson, Keers and Tinklenberg. Nay: None. Absent: Remund. Motion carried. Meeting adjourned at 11:35 a.m.

ATTEST: /s/Sharon Hanson  
Sharon Hanson  
County Coordinator

/s/Larry Carstensen  
Larry Carstensen  
Chairman