

May 3, 2005

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman Larry G. Carstensen, and Commissioners Luke Johnson, Jack Keers, Jerry Remund, Marvin Tinklenberg, Highway Engineer David Halbersma, and County Coordinator Sharon Hanson present. 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. Motion carried unanimously.

PROPOSED CONSTRUCTION ON 60TH AVE

Public concern was expressed by landowners about the proposed construction on 60th Ave over increased traffic as well as the trees, houses and transmission line poles located near 60th Ave. Consensus of the Board and Engineer Halbersma to continue looking into options for the proposed 60th Ave project.

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: Approve right-of-way payments. Turnback status. Funding.

Pipestone 6th Ave project

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

Comments:

Elmer Township Bridge replacement

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

Comments: Update

2005 Culvert project

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

Comments:

2005 Gravel Crushing project

CP 2005-100

Comments:

North Hiawatha Project (2007)

Comments: Right-of-way. Plan review/comments

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.

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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: Approve final payment
Original Contract Amount \$635,806.26
Final Contract Amount \$655,741.46
Final Payment Amount \$32,685.88

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:

Motion by Keers, seconded by Tinklenberg to approve final payment for 2004 Overlay Projects to Duininck Brothers Inc. for \$32,685.88. Motion carried unanimously.

Motion by Tinklenberg, seconded by Johnson to approve Trunk Highway (TH) 268/County State Aid Highway (CSAH) 9 right-of-way easement payments. Motion carried unanimously.

Engineer Halbersma updated the Board on TH 268/CSAH 9 turnback status and pending final approval from Minnesota Department of Transportation (MN DOT). Engineer Halbersma updated the Board on a future road project on North Hiawatha Avenue near Minnesota West Community College. Consensus of the Board for Engineer Halbersma to proceed with right-of-way easements for North Hiawatha Avenue project.

Engineer Halbersma presented the following quotes for 2005 Calcium Chloride Application: Buskerud Construction for \$18,471.02, Univar USA Inc. for \$17,123.04 and Dustcoating, Inc. for \$20,766.24. Motion by Johnson, seconded by Remund to approve 2005

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Calcium Chloride Application quote from Univar USA Inc for \$17,123.04. Motion carried unanimously.

PURCHASE OF NEW GRAVEL TRUCK

Motion by Tinklenberg, seconded by Johnson to approve purchase of a new gravel truck off the State Contract list for the following cost: IH Truck for \$65,769.00 and Chrysteel chassis for \$72,497.44 for a combined total of \$138,266.44. Motion carried unanimously.

SAP 59-609-02, SAP 59-609-03, SAP 59-609-04 BID OPENING-10:00 A.M.

Attorney Jim O'Neill joined the meeting for the SAP 59-609-02, SAP 59-609-03, SAP 59-609-04 (TH268/CSAH 9) Project bid opening. The following bids were submitted:

PLANHOLDER	SAP 59-609-02	SAP 59-609-03	SAP 59-609-04	TOTAL
Duininck Bros. Inc.	\$2,976,659.14	\$288,189.24	\$348,282.36	\$3,613,130.74
Central Specialties, Inc.	\$2,913,364.38	\$317,055.00	\$319,462.96	\$3,549,882.34
Buffalo Bituminous, Inc.	\$3,187,856.80	\$324,055.00	\$369,854.85	\$3,881,766.65

Attorney O'Neill reported that the bid bonds were acceptable. Engineer Halbersma recommended that due to the pending MN DOT final approval for TH 268/CSAH 9 turnback, award of bid based on combined total of all three projects to be scheduled for May 10, 2005 Commissioners Meeting. Tom Behm and Dave Trooien from MN DOT commented on the TH 268/CSAH 9 turnback project and thanked the Board for their support on the project.

PURCHASE OF GPS EQUIPMENT

Motion by Tinklenberg, seconded by Remund to approve purchase of GPS equipment from Frontier Precision off the State Contract list for \$46,580.50. Motion carried unanimously.

PRIME WEST JOINT POWERS AGREEMENT AMENDMENT AND RESOLUTION

Motion by Tinklenberg, seconded by Keers to approve Prime West Central County-Based Purchasing Initiative (Prime West) Joint Powers Agreement Amendment that provides for specific power and authority relating to property transactions of Prime West. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keers to approve Resolution 59-22-2005 which resolves that Pipestone County approves the amendment to the Joint Powers Agreement that provides for specific power and authority relating to property transactions of Prime West. Motion

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carried unanimously. A complete copy of Resolution 59-22-2005 is available for public review during regular business hours in the Auditor's Office.

2004 PIPESTONE COUNTY HIGHWAY DEPARTMENT ANNUAL REPORT

Engineer Halbersma presented the 2004 Pipestone County Highway Department Annual Report.

2005 ANNUAL ROAD TOUR-COMPUTER PRESENTATION

Engineer Halbersma presented and the Board reviewed the 2005 Annual Road Tour via computer presentation.

OTHER BUSINESS

Commissioner Tinklenberg updated the Board on current transportation legislation and funding. Engineer Halbersma stated that spring road postings will be coming off on May 4, 2005. Engineer Halbersma reported on a request from a Cub Cadet group to utilize the shooting range for firearms training. Consensus of the Board to have Coordinator Hanson consult with MN Counties Insurance Trust and Attorney O'Neill and report back to the Board on findings. Engineer Halbersma stated that discussion is still occurring for snow removal options for the cities of Hatfield, Ihlen and Trosky.

Chairman Carstensen presented specifications for the proposed Fairgrounds poultry building. Consensus of the Board to proceed with attainment of quotes for proposed Fairgrounds poultry building.

Motion by Johnson, seconded by Remund to approve the minutes of April 26, 2005 as amended. Motion carried unanimously.

Motion by Tinklenberg, seconded by Remund to approve use of Courthouse lawn and Fairgrounds for the following dates with rental fee waived and contingent on not conflicting with other scheduled functions: June 26, 2005-Courthouse grounds, August 7, 2005-Fairgrounds, September 11, 2005-Courthouse grounds. Motion carried unanimously.

Motion by Keers, seconded by Johnson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:45 a.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Larry Carstensen
Larry Carstensen
Chairman

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