

June 7, 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.

COMMISSIONERS ROOM CHAIRS

Motion by Keers, seconded by Remund to approve the purchase of twenty (20) stackable chairs at \$127.50 each from Southwest Office Supply to be placed in the Commissioners Room. Motion carried unanimously.

PROJECT UPDATES

Engineer Halbersma presented updates on projects under contract and projects in the planning stage.

TRUNK HIGHWAY 268/CSAH 9 RIGHT-OF-WAY AGENT COSTS

Motion by Tinklenberg, seconded by Johnson to authorize additional \$1,800.00 payment to Bill Weber from Jensen Management Service, Inc. for Trunk Highway 268/CSAH 9 right-of-way agent costs for a total of \$18,800.00 Motion carried unanimously.

RESOLUTION 59-27-05 CHANARAMBIE CREEK BRIDGE FUNDING

Motion by Tinklenberg, seconded by Johnson adopt Resolution 59-27-05 resolving that the County of Pipestone does hereby affirm that any cost of Bridge No. 6405 over Chanarambie Creek in excess of the grant amount of \$308,919.00, will be appropriated from funds available to the County of Pipestone, and that any grant monies appropriated for the bridge but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund. Motion carried unanimously. A complete copy of Resolution 59-27-2005 is available for public review during regular business hours in the Auditor's Office.

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NORTH HIAWATHA SAP 59-630-09 RIGHT-OF-WAY ACQUISITION WORK

Motion by Keers, seconded by Remund to accept the \$7,500.00 quote from Jensen Management Service, Inc. for North Hiawatha SAP 59-630-09 right-of-way acquisition work. Motion carried unanimously.

TENTATIVE 5-YEAR ROAD AND BRIDGE PLAN

Engineer Halbersma presented a Tentative 5-Year Road and Bridge Plan for the Board's consideration. Motion by Keers, seconded by Tinklenberg to adopt the Tentative 5-Year Road Improvement Program. Motion carried unanimously. Motion by Remund, seconded by Tinklenberg to adopt the Tentative 5-Year Bridge Improvement Program. Motion carried unanimously.

GRAVEL CRUSHING CP 2005-100 BID OPENING-10:00 A.M.

Attorney Jim O'Neill joined the meeting for the 2005 Gravel Crushing CP 2005-100 bid opening. Bids were opened and taken for review.

RESOLUTION 59-28-2005 BRIDGE HIGH PRIORITY LIST

Motion by Johnson, seconded by Keers to adopt Resolution 59-28-2005 resolving that the following deficient bridges be added to the list of high priority bridges and Pipestone County intends to replace, rehabilitate or remove these bridges as soon as possible when funds are available:

Old Bridge Number	Road Number or Name	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
L3713	Rock	75,000	75,000	-	-	2006
L3705	Rock	160,000	160,000	-	-	2006
L3728	Rock	85,000	85,000	-	-	2006
1448	Elmer	115,000	115,000	-	-	2009
L3652	Troy	300,000	300,000	-	-	2009
L3614	Sweet	275,000	275,000	-	-	2009

Motion carried unanimously. A complete copy of Resolution 59-28-2005 is available for public review during regular business hours in the Auditor's Office.

RESOLUTION 59-29-2005 BRIDGE REPLACEMENT/REHABILITATION

Motion by Johnson, seconded by Keers to adopt Resolution 59-29-2005 resolving that the following deficient bridges are high priority and require replacement or rehabilitation within the next five (5) years:

Bridge No.	Road No.	Estimated Project Cost	Bond Funds Needed	Proposed Construction Year
L3713	Rock	75,000	75,000	2006
L3705	Rock	160,000	160,000	2006
L3728	Rock	85,000	85,000	2006
1448	Elmer	115,000	115,000	2009
L3652	Troy	300,000	300,000	2009
L3614	Sweet	275,000	275,000	2009

and be it resolved that Pipestone County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification. Motion carried unanimously. A complete copy of Resolution 59-29-2005 is available for public review during regular business hours in the Auditor's Office.

MAINTENANCE ISSUES

Engineer Halbersma updated the Board on the following maintenance issues: spraying road ditches and an agricultural chemical spill that occurred near Edgerton on May 23, 2005.

CONDITIONAL USE PERMIT-SHANE COWELL

Motion by Johnson, seconded by Remund to grant conditional use permit requested by Shane Cowell to construct one windtower in Aetna Township and that the proposed project is constructed as presented to the Pipestone County Planning Commission and a minimum property line setback of 1.1 times the total vertical height is met. Motion carried unanimously.

GRAVEL CRUSHING CP 2005-100 BID OPENING-10:00 A.M.

The following bids were submitted: Sterzinger Aggregate at \$87,400.00, Rupp Construction at \$70,720.00, Central Specialties Inc. at \$151,600.00, Fairway Construction \$100,400.00. Attorney O'Neill reported that the bid bonds were acceptable. Motion by Johnson, seconded by Tinklenberg to approve the \$70,720.00 bid for Gravel Crushing CP 2005-100 from Rupp Construction. Motion carried unanimously.

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ROADWAY MUD/MANURE DEPOSITION

Discussion was held on the deposition of mud/manure on roadways and the possible options for proper clean-up. Consensus of the Board to direct Engineer Halbersma to place an advertisement in the paper cautioning residents not to deposit mud/manure on the roadways.

RESOLUTION 59-30-05 2004 STATE AUDIT AGREEMENT

Motion by Keers, seconded by Tinklenberg to adopt and authorize Chairman Carstensen and Auditor Steinhoff to sign Resolution 59-30-2005 confirming an understanding with the Office of the State Auditor to provide auditing services pursuant to MN Statute 6.48 for the year ending December 31, 2004. Motion carried unanimously. A complete copy of Resolution 59-30-2005 is available for public review during regular business hours in the Auditor's Office.

OLD BUSINESS

Engineer Halbersma updated the Board on the transportation funding bill, possible Minnesota Department of Transportation shutdown, snow removal for Hatfield, Ihlen and Trosky, and the 2004 Pipestone County Highway Department Annual Report.

Engineer Halbersma presented the following highway striping quotes for the Board's consideration: Twin City Striping at \$15,900.62, United Rentals Highway Technologies at \$13,250.52, Traffic Marking Service, Inc at \$13,913.04, AAA Striping Service Co. at \$14,723.08. Motion by Tinklenberg, seconded by Keers to approve the highway striping quote from United Rentals Highway Technologies at \$13,250.52. Motion carried unanimously.

PIPESTONE COUNTY HIGHWAY MAP

Consensus of the Board for Coordinator Hanson, Conservation/Zoning Administrator Kyle Krier and Engineer Halbersma proceed with development of Pipestone County Highway map.

FAMILY SERVICE EMPLOYEE LETTER OF APPEAL

Family Services Director Brian Buhmann informed the Board that dismissed Family Services employee Pat Pavrud has filed an appeal through the Minnesota Merit System. Director Buhmann recommended to the Board that Attorney Terrence Foy from the firm of Ratwik, Roszak & Maloney, P.A. be contracted for attorney services. Motion by Keers, seconded by Tinklenberg to direct Director Buhmann to attain the attorney services of Terrence Foy from the

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firm of Ratwik, Roszak & Maloney, P.A. Ayes: Carstensen, Keers, Remund, Tinklenberg. Nays: Johnson. Motion carried.

DIRECTOR OF PERSONNEL-JUDY OLDEMEYER

Director of Personnel Judy Oldemeyer informed the Board that Candidate #1 has declined the position of Maintenance Supervisor and the Personnel Stewards Committee recommends interviewing another candidate from the original list of interviewees. Director Oldemeyer will report back to the Board on the Maintenance Supervisor position at the June 14, 2005 Commissioner meeting.

Director Oldemeyer informed the Board that a grievance was filed by a Family Service employee over the County's Family Medical Leave Act policy.

OTHER BUSINESS

Motion by Keers, seconded by Remund to approve the minutes of May 24, 2005 as amended. Motion carried unanimously.

Commissioner Tinklenberg updated the Board on a potential tax abatement request from Cenex-Harvest-States. Commissioner Tinklenberg will provide further information at the June 14, 2005 Commissioner Meeting.

Motion by Tinklenberg, seconded by Keers to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:50 p.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Larry Carstensen
Larry Carstensen
Chairman