

July 5, 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 Tinklenberg, seconded by Remund to approve the agenda as amended.

Motion carried unanimously.

PROJECT UPDATES

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

Motion by Tinklenberg, seconded by Johnson to approve additional right-of-way easement cost in the amount of \$100.00 to Rita and Calvin Van Essen. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma updated the Board on the following maintenance issues: lightning that struck a road grader and its operator on June 20, 2005, a chemical spill that recently occurred on County State Aid Highway 13 and upcoming activities for the maintenance department.

WAIVING OF COUNTY RECORDING FEES

Motion by Remund, seconded by Tinklenberg authorizing the county portion of the recording fees to be waived for governmental units based on current recording fee structure. Motion carried unanimously.

POULTRY BUILDING CONCRETE/PLUMBING BIDS

Fair Board member Mark Moeller presented the following quotes for a concrete pad near the new poultry building: KW De Groot Construction, LLC at \$3,894.00, Southwest Concrete, Inc. at \$4,125.00. Mr. Moeller presented the following plumbing quotes for the new poultry building: Quist Plumbing & Heating, Inc. at \$1,040.00, Stout & Evink Plumbing & Heating, Inc. at \$1,431.00. Mr. Moeller informed the Board that Mr. Mark Otter can provide pipe for fencing

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at cost in the amount of \$465.00 with donated labor for installation. Motion by Johnson, seconded by Remund to accept concrete quote from KW De Groot Construction, LLC for \$3,894.00, accept plumbing quote from Quist Plumbing and Heating, Inc. for \$1,040.00 and approve the purchase of pipe for fencing in the amount of \$465.00. Motion carried unanimously.

TAX SYSTEM COMPUTER SOFTWARE UPDATE

Treasurer Steve Weets, Auditor Joyce Steinhoff, Assessor Farley Grunig and Deputy Assessor Joyce Schmidt updated the Board on new tax system computer software that is being considered by the Minnesota Computer Cooperative and Pipestone County.

STATE GOVERNMENT SHUTDOWN-IMPACT ON THE COUNTY

Treasurer Steve Weets, Auditor Joyce Steinhoff, Assessor Farley Grunig, Deputy Assessor Joyce Schmidt, Family Services Director Brian Buhmann and Engineer Halbersma updated the Board on the impact of the State of Minnesota government shutdown for their departments.

CITY OF PIPESTONE REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE

Mayor Darrell Tinklenberg and Administrator Jeff Jones from the City of Pipestone provided an update to the Board on the potential Suzlon wind blade manufacturing plant to be located in the City of Pipestone. Mayor Tinklenberg and Administrator Jones requested County assistance with the purchase of the land acquired for the potential Suzlon development. Consensus of the Board to acquire a copy of the Suzlon and City of Pipestone business subsidy agreement. Chairman Carstensen designated Commissioner Keers and Commissioner Remund to work with the City of Pipestone on the potential Suzlon development.

OTHER BUSINESS

Motion by Keers, seconded by Remund to approve the minutes of June 28, 2005 as amended. Motion carried unanimously.

Motion by Remund, seconded by Johnson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:20 a.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Larry Carstensen
Larry Carstensen
Chairman