

September 6, 2005

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

Motion by Tinklenberg, seconded by Johnson to approve the agenda as amended. All voted in favor. Motion carried.

PROJECT UPDATES

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

Consensus of the Board for Engineer Halbersma to set the bid letting date for Gravel Crushing 2006 and report back to the Board.

BRIDGE DESIGN CONSULTANT-L3583, L3705

The following bridge design consultant quotes were presented for bridges L3583 and L3705 with consultant work quotes based on per bridge: Widseth Smith Nolting at \$12,259.00, Erickson Engineering at \$13,775.00. Motion by Johnson, seconded by Remund to accept quote from Widseth Smith Nolting in the amount of \$12,259.00 for bridge design consultant work for bridges L3583 and L3705. All voted in favor. Motion carried.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma presented the following bids received for the used snow plow/sander truck: V&H Inc. Trucks at \$5,000.00, Marshall Truck Sales at \$5,500.00. Engineer Halbersma stated that in his opinion the used snow plow/sander truck was valued more than the bids received. Motion by Tinklenberg, seconded by Remund to reject all bids received for used snow plow/sander truck and direct Engineer Halbersma to consider selling the truck at a later date.

Engineer Halbersma updated the Board on the recent fairgrounds work, tree clean-up, ditch cleaning and driveway installation for a new wind tower.

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Commissioner Tinklenberg commented on a recent discussion with the City of Hatfield regarding snow plowing. Consensus of the Board to direct Halbersma to discuss issue with the City of Hatfield and report back to the Board.

PRELIMINARY PLAT APPROVAL-MARK GRIEBEL

Conservation/Zoning Administrator Kyle Krier presented for comment by Engineer Halbersma and Board approval, a preliminary plat request by Mark Griebel consisting of five lots located in Section 2 of Sweet Township in Pipestone County. Engineer Halbersma commented that he recommended the following to the Planning and Zoning Commission: permit be attained for driveway entrance, the plat might be subject to speed limit change by MN Department of Transportation, a frontage road be installed and that setback requirements be met. The Board discussed these comments and the impact of future plat development in the area. Motion by Remund, seconded by Johnson to accept the Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for preliminary plat approval by Mark Griebel consisting of five lots located in Section 2 of Sweet Township in Pipestone County. Ayes: Johnson, Remund, Tinklenberg. Nay: Keers. Absent: Carstensen. Motion carried.

FAIRGROUNDS BUILDING RENTAL

Emergency Management Director Harlan Nepp and Ambulance Director Steve Ewing requested that the renting of space in the sheep barn located at the fairgrounds be discontinued because of limited access to emergency management equipment and limited storage currently available for emergency management equipment. Motion by Tinklenberg, seconded by Johnson to discontinue the renting of space in the sheep barn, except for scheduled sheep shows. All voted in favor. Motion carried.

2006 PROPOSED BUDGET AND LEVY

Coordinator Hanson updated the Board on the proposed 2006 budget and levy. Consensus of the Board to direct Coordinator Hanson to present the 2006 proposed budget and levy at the September 13, 2005 Commissioner Meeting for setting of the preliminary levy.

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PERSONNEL-JUDY OLDEMEYER

Human Resources Director Oldemeyer informed the Board that the insurance renewal rate for 2006 increased one percent over 2005.

Director Oldemeyer presented a tentative amendment agreement between the County of Pipestone and Law Enforcement Labor Services, Inc., Local 244 for the patrol sergeant position. Motion by Johnson, seconded by Remund to accept the tentative amendment agreement between the County of Pipestone and Law Enforcement Labor Services, Inc., Local 244 for the patrol sergeant position. All voted in favor. Motion carried.

Director Oldemeyer presented a recommendation from the Union Negotiation committee that the Patrol Captain position beginning salary range start at Range 11, Step D (\$3880 per month) of the Non-union pay plan. Motion by Remund, seconded by Keers approving the beginning salary range for the Patrol Captain position at Range 11, Step D of the Non-union pay plan. Ayes: Keers, Remund. Nays: Johnson, Tinklenberg. Absent: Carstensen. Motion failed. Motion by Tinklenberg, seconded by Johnson to set the beginning salary range for the Patrol Captain position at Range 11, Step E (\$3789 per month) of the Non-union pay plan. All voted in favor. Motion carried.

OTHER BUSINESS

Motion by Remund, seconded by Johnson to approve the minutes of August 23, 2005 as amended. All voted in favor. Motion carried.

Commissioner Remund commented and the Board discussed the request by the City of Pipestone for financial support for the proposed Suzlon development. No action taken at this time.

Commissioner Remund and Commissioner Tinklenberg commented on the recent discussion held with Murray County regarding the University of Minnesota Agriculture Educator position.

GRAVEL CRUSHING 2006

Engineer Halbersma informed the Board that a bid letting date for a 2006 Gravel Crushing project had been set. Motion by Remund, seconded by Johnson to set the bid letting

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date for October 4, 2005 at 10:00 a.m. at Pipestone County Highway Conference Room for gravel crushing project CP 2005-200. All voted in favor. Motion carried.

Motion by Remund, seconded by Tinklenberg to adjourn the meeting. All voted in favor.

Motion carried. Meeting adjourned at 12:00 p.m.

ATTEST: /s/ Sharon Hanson
Sharon Hanson
County Coordinator

/s/ Jack Keers
Jack Keers
Vice-Chairman