

October 4, 2005

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Vice-Chairman Jack Keers and Commissioners Luke Johnson, Jerry L. Remund, Marvin Tinklenberg, 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.

Motion by Johnson, seconded by Remund to approve final payment of \$3,536.80 to Rupp Construction Company Inc. for 2005 Gravel Crushing Project CP 2005-100. All voted in favor. Motion carried.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma presented information to the Board on current policy regarding installation of driveways on County roads. Consensus of the Board directing Engineer Halbersma to place driveway policy discussion on the annual road and bridge meeting agenda held in the spring 2006.

Engineer Halbersma presented for Board consideration an Adopt-A-Highway program for County roads. Consensus of the Board directing Engineer Halbersma to draft a program policy for the Adopt-A-Highway program and bring back to the Board.

Engineer Halbersma updated the Board on Eden Township railroad crossing, installation of driveways, tree removal, ditch cleaning, fall mowing and ditch spraying.

OTHER BUSINESS

Motion by Tinklenberg, seconded by Remund to declare the 1965 water truck surplus property and sell the truck for the cost of \$1.00 to the Pipestone Flattrackers. All voted in favor. Motion carried.

Motion by Remund, seconded by Tinklenberg to approve the minutes of September 27, 2005 as amended. All voted in favor. Motion carried.

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2005 GRAVEL CRUSHING CP 2005-200 BID OPENING-10:00 AM

Assistant County Attorney Scott Barduson joined the meeting for the 2005 Gravel Crushing CP 2005-200 bid opening. Bids were opened and taken for review.

The following bids were submitted: Rupp Construction at \$80,520.00, Fairway Construction at \$113,600.00, Sterzinger Crushing at \$98,400.00. Attorney Barduson reported that the bid bonds were acceptable. Motion by Remund, seconded by Johnson to approve the \$80,520.00 bid for Gravel Crushing CP 2005-200 from Rupp Construction. All voted in favor. Motion carried.

POTENTIAL SUZLON ECONOMIC DEVELOPMENT

Commissioner Remund informed the Board that he recently met with City of Pipestone Administrator Jeff Jones to discuss the potential Suzlon economic development. Consensus of the Board to meet with representatives of the City to further discuss the potential Suzlon development.

AS400 COMPUTER PURCHASE REQUEST

Treasurer Steve Weets and Assessor Farley Grunig presented a quote from Affiliated Computer Services (ACS) for purchase of an AS400 Model i520 and software/hardware maintenance. Motion by Johnson, seconded by Tinklenberg to accept quote from ACS for purchase of an AS400 Model i520 in the amount \$42,640.00 and hardware/software maintenance in the amount of \$12,360.00. All voted in favor. Motion carried.

SPECIAL ELECTION RESOLUTION 59-43-2005

Motion by Tinklenberg, seconded by Remund to adopt Resolution 59-43-2005 resolving that the County Auditor be directed to set the special election for the vacancy in the 2nd Pipestone County Commissioner District on Tuesday, December 13, 2005 with a primary if needed set for Tuesday, November 29, 2005. A complete copy of Resolution 59-43-2005 is available for public review during regular business hours in the Auditor's Office.

Motion by Remund, seconded by Johnson to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 10:45 a.m.

ATTEST: /s/ Sharon Hanson
Sharon Hanson
County Coordinator

/s/ Jack Keers
Jack Keers
Vice-Chairman