

November 1, 2005

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

RESOLUTION IMPROVING THE NATIONAL ENDANGERED SPECIES ACT

Motion by Remund, seconded by Tinklenberg adopting Resolution 59-48-2005 resolving that the Pipestone County Board of Commissioners encourages and supports improving and updating the National Endangered Species Act. All voted in favor. Motion carried.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma presented information to the Board on preparing for the upcoming snow season, ditch spraying, County Highway 56 clean-up, Cazenovia shop roof project and ditch mowing.

STATE AID MISSION STUDY AND MINNESOTA TRUCK WEIGHT STUDY

Engineer Halbersma updated the Board on a State Aid Mission Study and a Minnesota Truck Weight Study currently being conducted by the Minnesota Department of Transportation.

PERSONNEL-JUDY OLDEMEYER

Human Resources Coordinator Judy Oldemeyer joined the meeting for Engineer Halbersma's annual evaluation. Engineer Halbersma presented information for his annual evaluation. Engineer Halbersma's evaluation will be finalized at a future Commissioners' meeting.

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HIGHWAY DEPARTMENT TETANUS SHOT PROGRAM

Motion by Tinklenberg, seconded by Remund to authorize and direct Engineer Halbersma to develop a Highway Department employee tetanus shot program and carry out the program. All voted in favor. Motion carried.

ADOPT A COUNTY HIGHWAY PROGRAM

Motion by Remund, seconded by Tinklenberg to approve an Adopt A Highway program for County roads including program policies and training procedures. All voted in favor. Motion carried.

OTHER BUSINESS

Motion by Tinklenberg, seconded by Johnson to cancel the December 6, 2005 Road and Bridge meeting and publish the required notice. All voted in favor. Motion carried.

Motion by Johnson, seconded by Remund to approve the minutes of October 25, 2005 as amended. All voted in favor. Motion carried.

Motion by Johnson, seconded by Tinklenberg to approve the University of Minnesota Extension and City of Pipestone Lease Agreement and authorize Chairman Keers and Coordinator Hanson to sign the Agreement. All voted in favor. Motion carried.

Chairman Keers recess the meeting at 11:06 a.m. to reconvene at 1:00 p.m.

Chairman Keers reconvened the meeting at 1:00 p.m.

BUILDING NEEDS WORK SESSION

County Attorney James O'Neill joined the meeting and presented information on eminent domain. Family Services Director Brian Buhmann presented information on Family Services building needs history and past building cost estimates. Ambulance Director Steve Ewing presented information on ambulance building needs and history.

Pipestone County Board of Commissioners toured selected areas of the Courthouse and the Family Services building.

Motion by Tinklenberg, seconded by Johnson to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 3:25 p.m.

ATTEST: /s/ Sharon Hanson
Sharon Hanson
County Coordinator

/s/ Jack Keers
Jack Keers
Chairman