

February 7, 2006

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

Motion by Keers, seconded by Miller 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. Engineer Halbersma informed the Board that he met with Winter Brothers Underground Inc. and Duininck Brothers Inc. regarding liquidated damages for the Pipestone 6th Ave project and the bridge projects on CSAH 17 and Osborne Township respectively. Consensus of the Board to have Winter Brothers Underground Inc. and Duininck Brothers Inc. appear before the Board to discuss liquidated damages.

RIGHT OF WAY PAYMENTS SAP 59-599-53

Motion by Tinklenberg, seconded by Miller to approve right-of-way payments for box culvert replacement project SAP 59-599-53 in the following amounts: \$800.00 to Curtis and Ruth Weinkauff and \$600.00 to Herm and Mary Meyer. Motion carried unanimously.

CALCIUM CHLORIDE APPLICATION QUOTES

Engineer Halbersma requested approval to obtain quotes for calcium chloride application for 2006. Engineer Halbersma explained the basis for roads that have received calcium chloride applications in previous years. Chairman Remund informed the Board that he received a request from a landowner near Indian Lake for calcium chloride application based on heavy road usage near the landowner's home. Discussion followed on costs and equity throughout the County of placing dust control. Motion by Miller, seconded by Tinklenberg directing Engineer Halbersma to obtain quotes for calcium chloride application for the following road: CSAH 17 (from Trunk Highway 30 to Edgerton). Yeas: Keers, Miller, Remund, Tinklenberg. Nay: Johnson. Motion carried.

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MOTOR GRADER PURCHASE

Consensus of the Board to accept Engineer Halbersma's recommendation to postpone the proposed motor grader purchase to replace the Ihlen motor grader until a later date as a result of the recent increased cost of motor graders.

MAINTENANCE ISSUES/UPDATES

Motion by Tinklenberg, seconded by Johnson to approve the purchase of crack sealant material in the amount of \$7,906.56 from L.N. Sickels Corporation and approve as an Auditor Warrant. Motion carried unanimously.

Engineer Halbersma updated the Board on maintenance crew activities.

OTHER BUSINESS

Engineer Halbersma requested a clarification and inquired if previous Board action to allow the selling of items by electronic selling process included all County department heads.

Motion by Miller, seconded by Johnson to allow County department heads to sell surplus property by electronic selling process for items having a value of less than \$15,000. Motion carried unanimously.

Motion by Keers, seconded by Tinklenberg to approve the following items on the consent agenda:

1. Set 2006 Road and Bridge Hearing for March 1, 2006 at 9:00 a.m.
2. Approve Minutes of January 24, 2006
3. Authorize Board Chair to Sign Letter of Support for MN West Grant
4. Approve Annual Grant Agreement from BWSR and Authorize Board Chair Signature

Motion carried unanimously.

COUNTY STATE AID HIGHWAY CONSTRUCTION REQUEST

City of Pipestone Mayor Darrell Tinklenberg and Administrator Jeff Jones joined the meeting to request County State Aid Highway (CSAH) funding for the reconstruction of 4th Avenue as a result of issues with sanitary sewers. Administrator Jones presented the Board with a letter received from a property owner adjacent to 4th Avenue. Public comment was received from those in attendance regarding the proposed 4th Avenue. construction. Engineer Halbersma informed the Board that to date, all of the CSAH funding has been allocated to CSAH roads in the County. Discussion was held on CSAH funding and existing allocated projects. Motion by Miller, seconded by Johnson directing Engineer Halbersma and the County to assist the City of Pipestone with the 4th Avenue project with funds not to exceed \$100,000 for surfacing and curb

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and gutter costs. Motion by Tinklenberg, seconded by Keers to table the motion directing Engineer Halbersma and the County to assist the City of Pipestone with the 4th Avenue project with funds not to exceed \$100,000 for surfacing and curb and gutter costs and direct Engineer Halbersma to set up a meeting with Minnesota Department of Transportation, the City of Pipestone and Pipestone County to discuss CSAH funding. Motion carried unanimously.

JAIL WALL REMODELING PROJECT QUOTES

Sheriff Dan Delaney joined the meeting to present a request to remodel the jail wall as a result of increased security risks. The following quotes were presented: Dean Meyer Masonry in the amount of \$5,620.00 and Wes Construction in the amount of \$2,250.00. Motion by Johnson, seconded by Miller to approve the quote from Wes Construction in the amount of \$2,250.00 for the jail wall remodeling project. Motion carried unanimously.

RENTAL OF THE BLUE BUILDING

Suzlon general contractor Miller Construction appeared before the Board to request rental of the fairgrounds Blue Building to store building materials. Motion by Keers, seconded by Tinklenberg to rent the Blue Building to Miller Construction during the months of March, April and May of 2006 with a rental fee of \$600.00 per month. Yeas: Johnson, Keers, Remund, Tinklenberg. Nay: Miller. Motion carried.

BUILDING COMMITTEE REPORT

County Attorney Jim O'Neill and County Assessor Farley Grunig joined the meeting. Chair Remund and Commissioner Tinklenberg reported that the Building Committee has met with Dick Haase on several occasions to discuss the purchase of the Pipestone Central School. The Building Committee and Dick Haase jointly recommended to the Board that the services of Hosch Appraisal and Consulting, LLC, be utilized to determine a fair market value of the Pipestone Central School. Motion by Tinklenberg, seconded by Keers to approve the services of Hosch Appraisal and Consulting, LLC, be utilized to determine a fair market value of the Pipestone Central School located at 400 2nd Avenue SW in Pipestone, Minnesota with the following conditions: the appraisal contract be between Hosch Appraisal and Consulting, LLC and Dick Haase, the fee in the amount of \$9,000 (which includes a retainer of \$4,500) be paid for by the County of Pipestone and that the fees paid are contingent on an addendum to the appraisal

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contract which would allow for a copy of the appraisal report to be released to the County of Pipestone. Yeas: Keers, Miller, Remund, Tinklenberg. Nay: Johnson. Motion carried.

PERSONNEL-JUDY OLDEMEYER

Human Resources Director Judy Oldemeyer requested direction from the Board regarding the continuing payment of shift differential, holiday pay and overtime for the Patrol Captain position in the Sheriff's Office. The position is non-union and County policy does not specify the payment of shift differential and holiday pay for non-union positions. Motion by Miller, seconded by Johnson to continue these payments and that the Negotiations Committee meet with the Sheriff and Patrol Captain to formulate a resolution to the issue for Board approval. Motion carried unanimously.

INFORMATION TECHNOLOGY SOFTWARE AND BACKUP ISSUES

Information Technology (IT) Director Bill Folger and County Recorder Mary Ann DeGroot joined the meeting to discuss the current status of installed software on the Recorder's computers and recent backup issues with the server. Discussion was held with consensus from the Board directing IT Director Folger and Recorder DeGroot to continue to work on the software and backup issues.

OTHER BUSINESS

Coordinator Hanson presented a request for use of the Courthouse Community Room for overnight accommodations for individuals for a Catholic Youth Retreat event. Consensus of the Board not to consider the request to use the Community Room for overnight accommodations.

Motion by Tinklenberg, seconded by Keers to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 12:10 p.m.

ATTEST: /s/ Sharon Hanson
Sharon Hanson
County Coordinator

/s/ Jerry L. Remund
Jerry L. Remund
Chairman