

March 3, 2006

Pipestone County Road and Bridge Special Meeting
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The Pipestone County Commissioners met for a special Road and Bridge meeting at the Mn Dot Conference Room. Commissioners present were Chairman Jerry L. Remund, Luke Johnson, Jack Keers, Harold (Butch) Miller, Marvin Tinklenberg, Highway Engineer David Halbersma, County Coordinator Sharon Hanson, Pipestone City Administrator Jeff Jones, Mayor Darrell Tinklenberg, City Engineer Scott Leddy, Public Works Director Scott Swanson, Wastewater Supervisor Joel Adelman and District 8 State Aid/Operations Engineer Tom Behm present. Chairman Remund called the meeting to order at 10:00 AM with the Pledge of Allegiance to the Flag. Chairman Remund explained the purpose of the meeting was to discuss County State Aid Highway (CSAH) funding and the proposed 4th Ave project.

Engineer Behm explained the CSAH funding formula, determination of projects to be completed under CSAH funding and construction requirements. Discussion was held on projects scheduled to be completed based on the tentative 5 Year Road Improvement Plan and the impact of funding the 4th Ave project on the 5 Year Road Improvement Plan. Engineer Halbersma stated that funding of the 4th Ave project would mean another road project would have to be moved back in the tentative 5 Year Road Improvement Plan and that the 4th Ave project would need to submit to the MN Department of Transportation a State Aid Plan and meet all other CSAH funding requirements if CSAH construction money was used to fund the project.

Consensus of the Board directing Engineer Halbersma to meet again with City officials and present funding options for the 4th Ave project to the Board at the March 14th, 2006 Commissioners meeting.

Motion by Keers, seconded by Johnson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:04 a.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Jerry Remund
Jerry Remund
Chairman