

March 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, Harold (Butch) Miller, Highway Engineer David Halbersma and County Coordinator Sharon Hanson present. Commissioner Jack Keers and Commissioner Marvin Tinklenberg absent. Chairman Remund called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag. Motion by Johnson, seconded by Miller to approve the agenda as amended. Motion carried.

PROJECT UPDATES

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

Motion by Johnson, seconded by Miller to approve the following right of way payments for 2006 Box Culvert projects: Helen M. Blankers Trust at \$700.00, Golden Enterprises at \$100.00, Meulebroeck, Taubert & Co. PLLP, Trustee at \$100.00. Motion carried.

Motion by Johnson, seconded by Miller to set 2006 Culvert projects bid letting date for April 4, 2006 at 10:00 a.m. at the Pipestone County Highway Conference Room. Motion carried.

LIQUIDATED DAMAGES

Roger Prahm from Duininck Brothers appeared before the Board to discuss liquidated damages for project SP 59-604-03 County State Aid Highway (CSAH) 4. Motion by Miller, seconded by Johnson to approve liquidated damages in the amount of \$2,500.00. Motion carried.

Winter Brothers and Rupp Construction appeared before the Board to discuss liquidated damages for project SAP 59-635-02 6th Ave. Motion by Miller, seconded by Johnson to approve liquidated damages in the amount of \$5,000.00 for project SAP 59-635-02 6th Ave. Motion carried.

4TH AVE SPEED LIMIT CONCERN

Engineer Halbersma informed the Board that a resident on 4th Ave has concerns with the amount of traffic and the speed limit posted for 4th Ave. Engineer Halbersma recommended and the Board agreed that the issue be reviewed after construction of the Pipestone County Medical Center hospice facility.

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MAINTENANCE ISSUES/UPDATES

Engineer Halbersma presented the following quotes for 2006 Calcium Chloride project: Dustcoating, Inc. at \$21,542.40, Univar USA, Inc at \$16,452.48, Buskerud Construction at \$18,247.68. Motion by Johnson, seconded by Miller to approve the 2006 Calcium Chloride project quote to Univar USA, Inc. at \$16,452.48. Motion carried.

Engineer Halbersma informed the Board of maintenance activities over the past month.

2006 OVERLAY PROJECT BID OPENING-10:00 A.M.

County Attorney Jim O'Neill joined the meeting for the 2006 Overlay Project bid opening. The following bids were submitted: Buffalo Bituminous Inc at \$1,233,886.97, Central Specialties Inc. at \$1,149,703.00, Duininck Brothers Inc at \$1,095,084.53, McLaughlin & Schulz Inc at \$1,173,858.97. Bids were taken for review.

CITY OF PIPESTONE CSAH 4TH AVE

A meeting with the representatives from the City of Pipestone, Engineer Halbersma, Chairman Remund and Commissioner Miller was scheduled for March 13, 2006 at 1:00 p.m.

2006 OVERLAY PROJECT BID OPENING-CONTINUED

Attorney O'Neill reported that the bid bonds were acceptable. Motion by Johnson, seconded by Miller to approve the \$1,095,084.53 bid from Duininck Brothers Inc for the 2006 Overlay projects. Motion carried.

2006 SEAL COAT PROJECT BID OPENING-10:15 A.M.

The following bids were submitted: Astech Corporation at \$380,492.65, McLaughlin and Schulz Inc at \$382,540.43, Morris Sealcoat and Trucking Inc at \$367,391.14, Scott Construction Inc at \$472,501.58, The Road Guy at \$439,024.74. Bids were taken for review.

ROAD & BRIDGE HEARING DISCUSSION

Engineer Halbersma review the comments received from the March 1st, 2006 Road and Bridge Hearing.

CAMPING AT THE FAIRGROUNDS REQUEST

Go-Karters Nationals Event organizer Randy Baden appeared before the Board to request camping for security personnel while also limiting other recreational vehicles camping at the County Fairgrounds for the Go-Karters Nationals event held July 28-30, 2006. Discussion was held on the request. Motion by Miller, seconded by Johnson to allow camping in conjunction

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with the Go-Karter's Nationals Event held in July 28-30, 2006, at the County Fairgrounds, and only for those directly with the Event with no electrical or water amenities provided by the County. Motion carried.

2006 SEAL COAT PROJECT BID OPENING-CONTINUED

Attorney O'Neill reported that the bid bonds were acceptable. Motion by Johnson, seconded by Miller to approve the \$1,095,084.53 bid from Morris Sealcoat and Trucking Inc for the 2006 Overlay projects. Motion carried.

CONSENT AGENDA

Motion by Miller, seconded by Johnson to approve the following items on the consent agenda:

1. Minutes of February 28, 2006 Commissioners Meeting
2. Minutes of March 1, 2006 Road and Bridge Hearing
3. Minutes of March 3, 2006 Special Meeting

Motion carried.

Chairman recessed the meeting at 11:10 a.m. to reconvene at the Pipestone County Commissioners Room. Chairman Remund reconvened the meeting at 11:30 a.m.

FEEDLOT APPLICATION PUBLIC MEETING-11:30 AM

A public meeting was held for the following feedlot application: Elias Stoltzfus, located in Altona Township, Section 17.

Motion by Johnson, seconded by Miller to adjourn the meeting. All voted in favor.

Motion carried. Meeting adjourned at 11:38 a.m.

ATTEST: /s/ Sharon Hanson
Sharon Hanson
County Coordinator

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