

April 4, 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 Johnson, seconded by Tinklenberg to approve the agenda as amended. Commissioner Miller questioned the meeting notice distributed for the Feedlot Public Meetings as listed on the agenda. Motion by Miller to remove Feedlot Public Meetings from the agenda. Chairman Remund called for a second to the motion. Hearing none, Chairman Remund announced the motion to remove Feedlot Public Meetings from the agenda failed for lack of a second. Chairman Remund called for a vote on the original motion to approve the agenda. Yeas: Johnson, Keers, Remund, Tinklenberg. Nay: Miller. Motion carried.

PROJECT UPDATES

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

Motion by Tinklenberg, seconded by Miller to approve project SAP 59-599-41 final payment to Duininck Brothers Inc in the amount of \$9,098.40. Motion carried unanimously.

Motion by Johnson, seconded by Miller to approve project SAP 59-617-08 final payment to Duininck Brothers Inc in the amount of \$15,063.70. Motion carried unanimously.

Engineer Halbersma presented information on liquidated damages for Central Specialties Inc. project SP 59-604-03. Motion by Tinklenberg, seconded by Keers to approve liquidated damages in the amount of \$10,900.00 Motion carried unanimously.

NEW TRUCK PURCHASE REQUEST

Engineer Halbersma presented a request to purchase a new truck off the state contract list to replace an existing single axle truck. Motion by Keers, seconded by Johnson to approve the purchase of an International truck chassis in the amount of \$85,951.89 and a J-Craft truck body with plow equipment in the amount of \$77,131.56 for a total purchase price of \$163,083.45. Motion carried unanimously.

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CITY OF PIPESTONE CSAH 29 (4TH AVENUE) PROJECT FUNDING

City of Pipestone Administrator Jeff Jones joined the meeting to discuss the City of Pipestone's proposed County State Aid Highway 29 (CSAH) 4th Avenue project and request for CSAH funding for the project. Discussion was held on the project and proposed funding scenarios presented by Engineer Halbersma at the March 14, 2006 Commissioners Meeting. Motion by Remund, seconded by Miller to assist the City of Pipestone with the 4th Avenue project and utilize the 2006 \$90,000 projected surplus maintenance funds to fund the project, and borrowing an additional \$90,000 for the 2007 projects with the condition that the City of Pipestone incorporate the required prevailing wage requirements as part of the project. Motion carried unanimously. Administrator Jones thanked the Board for their assistance and pledged to work towards a City 5-Year Transportation plan as well as look at different options for assessing streets in the future.

COPIER PURCHASE REQUESTS

Engineer Halbersma presented a copier purchase request for the Highway Department. Motion by Tinklenberg, seconded by Miller to approve the purchase of a new Kyocera copier in the amount of \$6,044.01. Motion carried unanimously.

Coordinator Hanson presented copier purchase request to be utilized by the following departments: Ambulance, Emergency Management, Enhanced 911, Veterans Services, County Maintenance and County Coordinator. Motion by Keers, seconded by Johnson to approve the purchase of a new Kyocera copier in the amount of \$5,835.36. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma informed the Board that he is looking into an air exchange system for the Highway shop to comply with OSHA requirements. Consensus of the Board to proceed with the attainment of quotes for the proposed system.

Engineer Halbersma informed the Board that Gray Township has requested the County take over the township/county road between section 7 and 8 in Gray Township. Consensus of the Board directing Engineer Halbersma to discuss with Gray Township the switching of roads.

Engineer Halbersma updated the Board on the spring road postings, crack sealing and sweeping completed in the last month.

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2006 PRECAST CONCRETE BOX CULVERTS-10:00 A.M. BID OPENING

County Attorney Jim O'Neill joined the meeting for the 2006 Precast Concrete Box Culverts projects SAP 59-599-53, SAP 59-599-59, and SAP 59-599-64 bid opening. The following bids were submitted: Larson Crane at \$255,596.25, Kockelman Construction at \$265,420.50, Midwest Contracting LLC at \$242,567.00, R&G Construction Co at \$226,349.50. Bids were taken for review.

2005 4TH QUARTER HIGHWAY DEPARTMENT BUDGET REVIEW

Engineer Halbersma reviewed the 2005 4th Quarter Highway Budget information.

MOTOR VEHICLE SALES TAX CONSTITUTIONAL ADMENDMENT WORDING

Engineer Halbersma discussed with the Board the Coalition of Greater MN Cities efforts to change wording on the proposed Motor Vehicle Sales Tax Constitutional Amendment. Engineer Halbersma was instructed to keep the Board informed regarding the Amendment wording.

2006 PRECAST CONCRET BOX CULVERTS OPENING-CONTINUED

Attorney O'Neill reported that the bid bonds were acceptable. Motion by Keers, seconded by Johnson to approve the \$226,349.50 bid from R&G Construction Co. for the 2006 Precast Concrete Box Culverts projects SAP 59-599-53, SAP 59-599-59, and SAP 59-599-64. Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of March 13, 2006 Finance Committee Meeting
2. Minutes of March 14, 2006 Commissioners Meeting
3. Approve PCMC Hospital MRI build-out, redesign of the front and upgrades to the radiology department bid from Henry Carlson in the amount of \$449,111.
4. Approve 2006 Purchase of Signs and Posts in the amount of \$14,401.47 from MR Signs

Motion carried unanimously.

FEEDLOT APPLICATIONS PUBLIC MEETING-11:00AM

A public meeting was held for the following feedlot applications: Mike Baustian, located in Eden Township, Section 26; Todd Jasper, located in Burke Township, Section 36; New Horizons Farms LLP, located in Fountain Prairie Township, Section 10.

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PERSONNEL-COORDINATOR HANSON

Coordinator Hanson presented a Sheriff's Office request for the use of three department credit cards. Motion by Miller, seconded by Keers to approve the use of three department credit cards for use by the Sheriff's Office. Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. All voted in favor. Motion carried unanimously. Meeting adjourned at 11:22 a.m.

ATTEST: /s/ Sharon Hanson
Sharon Hanson
County Coordinator

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