

June 6, 2006

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

Motion by Tinklenberg, seconded by Miller 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.

Motion by Keers, seconded by Tinklenberg to set the bid opening for bridge replacement projects SAP 59-599-51 and SAP 59-599-63 for August 1, 2006 at 9:30 a.m. at the Pipestone County Highway Shop. All voted in favor. Motion carried.

### **RESOLUTION 59-29-06 CSAH 30 REALIGNMENT**

Motion by Keers, seconded by Tinklenberg to adopt Resolution 59-29-06 resolving that the County of Pipestone and the City of Pipestone will exchange jurisdictions of the road segments in and around County State Aid Highway (CSAH) 30 (also known as North Hiawatha) in Pipestone with the transfer of jurisdiction effective upon the County's award of bids for said realignment and reconstruction and contingent upon approval of the transfer by the City of Pipestone. All voted in favor. Motion carried. A complete copy of Resolution 59-29-06 is located in the County Auditor's Office.

### **RESOLUTION 59-30-06 DEFINING CSAH 30**

Motion by Tinklenberg, seconded by Keers to adopt Resolution 59-30-06 describing the new alignment after reconstruction of CSAH 30 (also known as North Hiawatha) and contingent upon the approval of the transfer of jurisdiction by the City of Pipestone. All voted in favor. Motion carried. A complete copy of Resolution 59-30-06 is available for review in the County Auditor's Office.

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**5 YEAR PLAN UPDATE**

Engineer Halbersma informed the Board that he is waiting to present the 5 Year Plan Update until he receives word on federal funding applications.

**MAINTENANCE ISSUES/UPDATE**

Engineer Halbersma informed the Board that repair was completed by Chuck Rupp and Son Inc. on a culvert near the City of Ruthton and CSAH 23. Motion by Tinklenberg, seconded by Miller to approve payment to Chuck Rupp and Son Inc. in the amount of \$165.00. All voted in favor. Motion carried.

Engineer Halbersma informed the Board that leafy spurge spraying has been completed by the maintenance crew. Road ditch spraying in select areas is currently being worked on. Engineer Halbersma also informed the Board that the maintenance crew has begun to repair County tile as per Board motion from May 2, 2006 R&B meeting and instruction by the Ditch Committee.

**2006 STRIPING QUOTES**

Engineer Halbersma presented the following quotes for the 2006 Striping projects: AAA Striping Service Co. at \$10,618.24, United Rentals Highway Tech. Inc. at \$10,629.06, Traffic Marking Service, Inc. at \$10,666.42, Swantson Equipment Co. at \$11,458.92, Tri-State Striping Inc. at \$13,691.85. Motion by Keers, seconded by Miller to approve the quote from AAA Striping Service Co. in the amount of \$10,618.24. All voted in favor. Motion carried.

**AGGREGATE MATERIAL PRODUCTION TAX**

Motion by Tinklenberg, seconded by Keers to set the aggregate material production tax public hearing for August 1, 2006 at 10:00 a.m. at the Pipestone County Highway Shop. All voted in favor. Motion carried.

**C-BED RESOLUTION 59-31-2006**

Conservation/Zoning Administrator Kyle Krier and Shane Cowell joined the meeting. Motion by Keers, seconded by Tinklenberg to adopt Resolution 59-31-2006 acknowledging Community-Based Energy Development (C-Bed) status for the Rock/Aetna Energy Project, subject to the authority of said county board to grant or deny any applications for permits or licenses for said project as may be provided by state statute or local ordinances, rules or regulations. All voted in favor. Motion carried. A complete copy of Resolution 59-31-06 is available for review in the County Auditor's Office.

**CONSERVATION/ZONING ADMINISTRATOR KYLE KRIER**

Administrator Krier introduced Angie Raatz who began her duties as the SWCD Conservationist on June 5, 2006.

Administrator Krier informed the Board that the new cathode ray tube (CRT) ban that includes residential in addition to businesses will come into effect July 1, 2006. Consensus of the Board for Administrator Krier to bring back to the Board options on how the County can inform and assist the public with compliance with the CRT ban.

**BUILDING COMMITTEE RECOMMENDATION**

Maintenance Building and Grounds Supervisor Nick Tigue and Ambulance Director Steve Ewing joined the meeting. The following quotes for architectural services were submitted:

<b>Architectural Firm</b>	<b>Ambulance Project</b>	<b>Community Center</b>
Architecture Inc.	\$2,000	\$3,000
Banner Associates Inc.	\$3,000-\$4,000	\$5,000-\$6,000
Engan Associates P.A.	\$4,000	\$6,000
Haugen Architecture Inc.	\$4,500	\$5,250

Motion by Tinklenberg, seconded by Miller to approve the architectural services quote from Architecture Inc. for the ambulance project in the amount of \$2,000.00. All voted in favor.

Motion carried.

Motion by Keers, seconded by Tinklenberg to approve the architectural services quote from Architecture Inc. for the community center project in the amount of \$3,000.00. All voted in favor. Motion carried.

**PERSONNEL-JUDY OLDEMEYER**

Personnel Director Judy Oldemeyer joined the meeting. Motion by Keers, seconded by Miller that shift differential pay not be paid for military leave based on the LELS Union contract which states that base pay be paid for military leave. All voted in favor. Motion carried.

Motion by Tinklenberg, seconded by Keers to accept the resignation of Family Services Director Brian Buhmann effective July 6, 2006. All voted in favor. Motion carried. Consensus of the Board directing Coordinator Hanson to explore interim Family Services Director options and bring back to the Board.

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**FLATTRACKER PROOF OF INSURANCE**

Flattrackers representatives Diane and Daven Johnson and County Attorney Jim O'Neill joined the meeting. Coordinator Hanson informed the Board that the Flattrackers has submitted documentation that they have paid for insurance for the 2006 Flattrackers events, however no binder or certificate of insurance documentation has been submitted. Motion by Keers, seconded by Miller allowing the Flattrackers to race the weekend of June 10-11, 2006, but not future race events without submittal of binder or certificate of insurance documentation. All voted in favor. Motion carried.

**CONSENT AGENDA**

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

1. Minutes of May 23, 2006 Commissioner Meeting
2. Approve Purchase of an Automatic Electronic Defibrillator in the amount of \$1,518.75.
3. Cancel July 4, 2006 R&B Meeting.

All voted in favor. Motion carried.

**INFORMATION TECHNOLOGY SERVER REQUEST**

Coordinator Hanson presented the following quotes for the Recorder software server: Dell Server at \$5,924.50 and IBM Server at \$5,689.00. Motion by Tinklenberg, seconded by Miller to approve the quote from IBM for the X-226 Server in the amount of \$5,689.00 with funds expended from the Recorder Compliance fund. All voted in favor. Motion carried.

Motion by Keers, seconded by Tinklenberg to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 11:53 a.m.

ATTEST: /s/ Sharon Hanson  
Sharon Hanson  
County Coordinator

/s/ Luke Johnson  
Luke Johnson  
Vice-Chairman