

August 1, 2006

Pipestone County R&B Meeting
August 1, 2006

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, County Attorney Jim O'Neill, County Auditor Joyce Steinhoff 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 Tinklenberg, seconded by Miller to approve the agenda as amended. All voted in favor. Motion carried unanimously.

CITY OF PIPESTONE COUNTY DITCH #1 PETITION REQUEST

Attorney O'Neill commented on the ditch petition and public hearing process as well as the need for supporting evidence to grant the petition request. Auditor Steinhoff reported on information related to a ditch viewing process. Motion by Keers, seconded by Tinklenberg to set the City of Pipestone County Ditch #1 Petition request public hearing for August 22, 2006 at 9:30 a.m. in the Pipestone County Commissioners Room. Yeas: Keers, Remund, Miller, Tinklenberg. Nay: Johnson.

PROJECT UPDATES

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

Motion by Keers, seconded by Miller to approve final payment for Pipestone 6th Ave Project SAP 59-635-02 to Winter Brothers Underground Inc. in the amount of \$18,067.90. Motion carried unanimously.

Motion by Tinklenberg, seconded by Johnson to approve final payment for gravel crushing project CP 2005-200 Project to Rupp Construction Company Inc. in the amount of \$4,058.21. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keers directing Engineer Halbersma to negotiate with Duininck Brothers Inc. a penalty on striping completion date for 2006 Overlay projects. Motion carried unanimously.

Engineer Halbersma updated the Board on the CSAH 24, Main St. Holland project and the concern with the water main line. No action taken by the Board.

August 1, 2006

SAP 59-599-51 , SAP 59-599-63 PROJECTS BID OPENING-9:30 AM

The following bids were submitted for SAP Project 59-599-51: Duininck Brothers Inc. at \$369,824.25, Graves Construction Co. at \$430,546.79, M&K Bridge Construction at \$360,321.00, Minnowa Construction Inc. at \$458,687.50, Structural Specialists Inc at \$430,455.80.

The following bids were submitted for SAP Project 59-599-63: Duininck Brothers Inc. at \$288,124.00, Graves Construction Co. at \$438,637.79, M&K Bridge Construction at \$294,138.00, Minnowa Construction Inc. at \$308,002.00, Structural Specialists Inc. at \$331,661.55.

Bids for SAP Projects 59-599-51 and 59-599-63 were taken for review.

PROJECT UPDATES-CONTINUED

Engineer Halbersma updated the Board on North Hiawatha Project. Consensus of the Board for Engineer Halbersma to speak with Minnesota West Community College regarding potential property purchase.

AGGREGATE MATERIAL PRODUCTION TAX PUBLIC HEARING-10:00 AM

Chairman Remund opened the Aggregate Materials Production Tax Public Hearing at 10:00 a.m. Engineer Halbersma presented information on aggregate materials tax. Comment was received on the aggregate production tax with concern being expressed on the tax. Motion by Keers, seconded by Johnson to close the public hearing. Motion carried unanimously. Public hearing closed at 10:40 a.m.

DUST CONTROL REQUEST

Jeff Carstensen appeared before the Board to request dust control if not this year, for next year for County Road 59 near Trosky. Consensus of the Board for Engineer Halbersma to conduct a traffic count on County Road 59 and report back to the Board.

MAINTENANCE UPDATES

Engineer Halbersma provided an update on a required air exchange unit for the highway shop.

Motion by Tinklenberg, seconded by Miller to approve the advertisement of bids for a 50X72 truck storage building. Motion carried unanimously.

Consensus of the Board to not purchase additional rubber tire roller.

Consensus of the Board to not blade Osborne Township road from County State Aid

August 1, 2006

Highway (CSAH) 17 to CSAH 18 located 1 mile North of CSAH 2..

Engineer Halbersma reported that the maintenance crews have been spraying, graveling, mowing, providing assistance to various fairground projects.

SAP 59-599-51 , SAP 59-599-63 PROJECTS BID OPENING-CONTINUED

Attorney O'Neill reported that the bid bonds were acceptable. Motion by Johnson, seconded by Miller to approve the \$360,321 bid from M&K Bridge Construction for SAP 59-599-51. Motion carried unanimously. Motion by Keers, seconded by Tinklenberg to approve the \$288,124 bid from Duininck Brothers Inc. for SAP 59-599-63. Motion carried unanimously.

VIRTUAL ROAD TOUR

Engineer Halbersma conducted a slide show of various roads throughout the County that were discussed at the March 1, 2006 Road and Bridge Hearing.

Engineer Halbersma on behalf of Pipestone County and Gray Township have agreed to the following maintenance road swap: Pipestone County will maintain 90th Ave between Trunk Highway 30 and 111st St. in Gray Township and Gray Township will maintain 110th Ave between Trunk Highway 30 and 121st.

ATP PROJECT FUNDING FOR PIPESTONE COUNTY

Commissioner Keers reported that Pipestone County received funds for the following projects through the Area Transportation Partnership process:

Project	Cost	ATP Funding	Match
CASH 27-Pipestone 2 nd St.	\$750,000	\$600,000	\$150,000
Casey Jones Trail Bridge	\$845,000	\$200,000	
13 th St Lights and Gates	\$200,000	\$180,000	\$20,000
Pipestone Transit Bus	\$62,000	\$49,600	\$12,400
Total		\$1,029,600	

5 YEAR ROAD AND BRIDGE PLAN

Engineer Halbersma presented the Tentative 5 Year Road and Bridge Improvement Program.

Motion by Tinklenberg, seconded by Miller to approve the 5 Year Road Improvement Plan. Motion carried unanimously.

August 1, 2006

Motion by Keers, seconded by Johnson to approve the 5 Year Bridge Improvement Plan.

Motion carried unanimously.

OTHER BUSINESS

Engineer Halbersma reviewed the proposed 2007 Road and Bridge budget.

CONSENT AGENDA

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

1. Minutes of July 25, 2006 Commissioner Meeting
2. Adopt Resolution 59-33-06 approving BNSF agreement for gates & lights on CSAH 8 in Holland.
3. Approve right-of-way purchase from Pheasant's Forever for CSAH 15 (2008) project in the amount of \$2,600.00.
4. Adopt 2007 Rural Road Safety Grant Application Resolution 59-34-06.
5. Adopt Resolution 59-35-06 for the 5 Year Bridge Replacement Program.
6. Adopt Resolution 59-36-06 for the 5 Year Bridge Replacement Construction.

Motion carried unanimously.

PERSONNEL-JUDY OLDEMEYER

Personnel Director Judy Oldemeyer and Sheriff Dan Delaney joined the meeting. Sheriff Delaney requested authorization to approve the hiring of one part-time Deputy and one full-time Deputy who are related to current County employees. Delaney informed the Board that neither Deputy would be supervised by the relative County employee. Motion by Keers, seconded by Miller to grant approval to Sheriff Delaney to hire one part-time Deputy and one full-time Deputy who are related to current County employees. Motion carried unanimously.

Director Oldemeyer informed the Board that Sheriff Deputy Jeremiah Halvorson has submitted a letter of resignation effective July 24, 2006. Motion by Keers, seconded by Johnson to accept the resignation of Jeremiah Halvorson effective July 24, 2006. Motion carried unanimously.

Director Oldemeyer and Sheriff Delaney updated the Board on the Step 3 grievance filed by Mr. Halvorson. Consensus of the Board to have Director Oldemeyer report back to the Board on potential legal consulting services and the associated costs.

AGGREGATE MATERIAL PRODUCTION TAX

Motion by Johnson, seconded by Miller to not consider an aggregate material production tax at this time. Yeas: Johnson, Keers, Miller, Remund. Nay: Tinklenberg.

August 1, 2006

Motion by Keers, seconded by Miller to adjourn the meeting. Motion carried
unanimously. Meeting adjourned at 12:50 p.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator