

October 3, 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. At the request of Chairman Remund, a moment of silence was observed for the victims of recent school shootings in the Nation.

Motion by Tinklenberg, seconded by Miller to approve the agenda as amended. Motion carried unanimously.

PROJECT UPDATES AND HIGHWAY ENGINEER UPDATES

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

Engineer Halbersma provided an update on recent changes to the local share of township bridges funding and potential future township bridge projects.

Engineer Halbersma provided an update on the Lincoln County Road 9 project that borders Pipestone County.

Engineer Halbersma informed the Board that if gravel crushing could be let out for bids in 2006 rather than waiting until 2007, the price could be lower. Motion by Tinklenberg, seconded by Johnson to set the 2007 Gravel Crushing project bid letting date for November 14, 2006 at 10:00 a.m. with appropriation from 2007 funds. Motion carried unanimously.

Engineer Halbersma informed the Board that Tom Dunn, a renter of land near County Highway 56, expressed concern regarding excess water on the rented land as a result of a storm water pipe. Research by Engineer Halbersma indicated that the storm water pipe had been installed by the City of Pipestone around the same time that Brown Addition was developed. Consensus of the Board for Engineer Halbersma to contact the City of Pipestone and owner of the land and report back to the Board.

Consensus of the Board for Engineer Halbersma to re-send letters to cities within the County seeking their interest in a used tandem axle truck for sale by the County.

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MAINTENANCE UPDATES

Engineer Halbersma updated the Board on a recent motor grader accident that involved a motor grader and a car.

Engineer Halbersma informed the Board of recent maintenance activities of the Highway Department including the following: fall spraying and recent activity on the highway truck storage building.

Consensus of the Board for Engineer Halbersma to research 2007 motor grader replacement options and bring back to the Board.

RECYLING CONTRACT

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to update the Board on the bidding process of the recycling contract. Administrator Krier informed the Board that the selected hauler would determine a drop off site in Pipestone and that the contract would specify every other week recyclable collection for each community.

HIGHWAY ENGINEER UPDATES-CONTINUED

Engineer Halbersma informed the Board that BNSF informed him that they will upgrade railroad crossings with concrete for the following County State Aid Highway (CSAH) crossings: CSAH 15, CSAH 4, CSAH 33.

Engineer Halbersma provided an update on the Area Transportation Partnership future funding process.

Motion by Miller, seconded by Keers instructing Engineer Halbersma to acquire a 2007 pick-up replacement capable of utilizing E-85 fuel. Motion carried unanimously.

COUNTY DITCH DISCUSSION

Discussion was held on the proposed City of Pipestone outlet to County Ditch #1 and the possibility that the landowner near the proposed outlet would have some input on options other than an outlet. Consensus of the Board for Coordinator Hanson to ask the landowner about discussing the matter with the Board at a future meeting.

CONSENT AGENDA

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

1. Minutes of September 26, 2006 Commissioner Meeting
2. Cancel December 5, 2006 Road and Bridge Commissioner Meeting

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Motion carried unanimously.

Motion by Keers, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:38 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator