

March 6, 2007

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman Jerry L. Remund and Commissioners Luke Johnson, James Keyes, 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 Tinklenberg, seconded by Johnson to approve the agenda as amended.

Motion carried unanimously.

PROJECT UPDATES

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

Motion by Tinklenberg, seconded by Johnson to approve final payment amount for 2006 Culvert Replacement Projects SAP 59-599-53, SAP 59-599-59, SAP 59-599-64 to R&G Construction Co. in the amount of \$11,424.08. Motion carried unanimously.

Engineer Halbersma provided an update on County State Aid Highway (CSAH) 18 Reconstruction Project SAP 59-618-27 and informed the Board that one right of way issue has not been resolved in order to proceed with the Project.

Motion by Miller, seconded by Keyes to authorize the County Engineer to proceed with SAP 59-618-27 Project and commit to condemnation proceedings if necessary. Motion carried unanimously.

Motion by Miller, seconded by Keyes to set the bid letting date for CSAH 18 Reconstruction Project SAP 59-618-27 for April 3, 2007 at 10:00 a.m. at the Pipestone County Highway Shop. Motion carried unanimously.

Motion by Tinklenberg, seconded by Johnson to approve right-of-way purchases for 2007 Box Culvert Projects SAP 59-599-56 and SAP 59-599-57 for the total amount of \$1,351.00. Motion carried unanimously.

Motion by Johnson, seconded by Keyes to set the bid letting date for 2007 Box Culvert Projects SAP 59-599-56 and SAP 59-599-57 for April 3, 2007 at 10:15 a.m. at the Pipestone County Highway Shop. Motion carried unanimously.

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CSAH 27 (2nd St. NW) 2010 PROJECT

Engineer Halbersma discussed the proposed CSAH 27 (2nd St. NW) Project for year 2010 and the amount of design time that could be reduced by utilizing one engineer to design the Project. Engineer Halbersma stated that coordination by one engineer may be a benefit considering the number of businesses affected by the Project. Motion by Keyes, seconded by Miller to direct Engineer Halbersma to contract with the City of Pipestone Engineer to design and administer the CSAH 27 Project conditional on pricing. A request for proposal will be brought back to the Board for approval. Motion carried unanimously.

PREVAILING WAGE UPDATE

Engineer Halbersma provided an update on the recently released Office of Legislative Auditor report on Prevailing Wages.

LIFE CYCLE COSTING

Engineer Halbersma provided historical costs of bituminous and recommended the following be used when considering bituminous or concrete low bid based on life cycle costing: 4% inflation rate on projected future overlay and seal coat construction projects, and a 5% value of money (or interest rate). Engineer Halbersma recommends awarding project SAP 59-630-09 with concrete surfacing if the concrete option is \$100,000 or less than bituminous option.

TRUCK STORAGE BUILDING FINAL PAYMENT

Motion by Keyes, seconded by Johnson to approve final payment to Doom & Cuypers Construction in the amount of 6,896.07. Motion carried unanimously.

TRANSPORTATION FUNDING RESOLUTION 59-11-07

Motion by Tinklenberg, seconded by Keyes to adopt Resolution 59-11-07 requesting that in 2007 the Minnesota Legislature pass a comprehensive transportation funding package and that Governor Pawlenty allow a comprehensive transportation funding package. Motion carried unanimously. A complete copy of Resolution 59-11-2007 is available for public review during regular business hours in the Auditor's Office.

SAP 59-630-09 NORTH HIAWATHA AVE-10:00 A.M. BID OPENING

County Attorney Jim O'Neill joined the meeting for the SAP 59-630-09 North Hiawatha Ave bid opening. Both bituminous and concrete were bid options for the Project. The following bids were submitted:

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Contractor	Bituminous Option	Concrete Option
Carstensen Contracting	--	\$1,222,671.75
Duininck Bros Inc	\$988,918.46	--
R&G Construction Co. Inc	\$946,784.87	--
Rupp Construction Co. Inc	\$928,196.08	--
Upper Plains Contracting Inc.		\$1,234,723.96

Bids were taken for review.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma updated the Board on maintenance issues for the past month.

Engineer Halbersma requested approval or disapproval to apply calcium chloride on CSAH 17 and the County fairgrounds property.

Motion by Tinklenberg, seconded by Miller to approve the application of calcium chloride on CSAH 17. Yeas: Keyes, Miller, Tinklenberg. Nays: Johnson, Remund. Motion carried.

Motion by Johnson, seconded by Keyes to approve the application of calcium chloride at on the County fairgrounds property. Motion carried unanimously.

CITY OF PIPESTONE HOUSING DISCUSSION AND REQUEST

Pipestone City Mayor Darrell Tinklenberg and Pipestone City Administrator Jeff Jones joined the meeting to discuss with the Board the housing issues within the City of Pipestone and the need to provide for additional housing. Administrator Jones stated the City is in consultation with the Southwest Minnesota Housing Partnership and land that has existing infrastructure would allow the City to build housing more rapidly than on other land where infrastructure was not in place. Mayor Tinklenberg and Administrator Jones requested consideration by the County to donate the County owned 7.5 acres of land located on North Hiawatha. Motion by Johnson, seconded by Keyes to donate the 7.5 acres of land located on North Hiawatha to the City of Pipestone contingent on the land being used for market value housing. Motion carried unanimously.

PERSONNEL-JUDY OLDEMEYER

Personnel Director Judy Oldemeyer joined the meeting to inform the Board that the Union representing a former Sheriff Deputy for a past grievance is requesting that the grievance

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be settled. Motion by Tinklenberg, seconded by Keyes to deny the settlement request regarding the grievance. Motion carried unanimously.

Director Oldemeyer informed the Board that a Step 2 grievance has been filed by former Jailer/Dispatcher. Motion by Johnson, seconded by Miller to deny the Step 2 grievance. Motion carried unanimously.

ALPHA DEVELOPMENT DHS GRANT LETTER OF SUPPORT REQUEST

Motion by Keyes, seconded by Miller to take no action on request by Alpha Development to provide a letter of support for a Department of Human Services grant application for a proposed Senior/Congregate Housing in the City of Pipestone. Motion carried unanimously.

OTHER BUSINESS

Motion by Miller, seconded by Keyes to approve minutes of February 27, 2007 as amended. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to set the County Fee Schedule Public Hearing for March 27, 2007 at 10:00 a.m. in the Pipestone County Commissioners Room. Motion carried unanimously.

SAP 59-630-09 NORTH HIAWATHA AVE BID OPENING-CONTINUED

County Attorney Jim O'Neill reported that the bid bonds were acceptable. Engineer Halbersma reported that he will review the bids further and report back to the Board at the March 13, 2007 Commissioner Meeting.

Motion by Keyes, seconded by Miller to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 11:14 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator