

April 3, 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.

#### **GO-KARTERS-RANDY BADEN**

Go-Karters Representative Randy Baden appeared before the Board to discuss the upcoming race track schedule, rental fees and use of equipment to pack the race track. Consensus of the Board to research the rental fee income received and expenses in 2006 for use of the racetrack and bring back to the Board.

#### **PROJECT UPDATES**

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

Motion by Tinklenberg, seconded by Miller to approve right of way payments for Elmer Township Bridge replacement SAP 59-599-52 in the amount of \$1,100.00. Motion carried unanimously.

#### **CSAH 27 (2<sup>nd</sup> St. NW) 2010 PROJECT**

Engineer Halbersma brought a proposal from the City of Pipestone's Engineer to design and administer the CSAH 27 (2<sup>nd</sup> St. NW) 2010 Project. Consensus of the Board to have Engineer Halbersma review the proposal and bring back a recommendation to the Board.

#### **TRANSPORTATION FUNDING LETTER**

Motion by Keyes, seconded by Miller to submit a letter to newspapers in the County regarding the support for a legislative transportation funding package in 2007. Motion carried unanimously.

#### **ROAD AND BRIDGE HEARING FOLLOW-UP AND VIRTUAL ROAD TOUR**

Engineer Halbersma presented a slide show of roads and issues discussed at the Road and Bridge Hearing.

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**CSAH 18 SAP 59-618-27 BID OPENING-10:00 AM**

County Attorney Jim O'Neill joined the meeting for the SAP 59-618-27 County State Aid Highway 18 bid opening. Both bituminous and concrete were bid options for the Project and Engineer Halbersma indicated to the Board that life cycle costing would be followed to determine low bid for award when bidding both options. The following bids were submitted:

Contractor	Bituminous Option	Concrete Option
Duininck Bros Inc	736,995.48	--
Hoffman Concrete Inc	--	862,547.85
McLaughlin & Schulz Inc	737,030.64	--
Midwest Contracting LLC	714,025.69	881,854.64
Rupp Construction Co Inc	790,243.89	--
Upper Plains Contracting Inc	--	883,836.66

Bids were taken for review.

**MAINTENANCE ISSUES/UPDATES**

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

The following bids were received for dust control of County Road 17 and the County Fairgrounds: Univar USA Inc at \$18,233.20, Buskerud Construction at \$17,787.71 and Dustcoating Inc. at \$19,582.20. Motion by Miller, seconded by Keyes to approve the bid from Buskerud Construction at \$17,787.71 for dust control of County Road 17 and the county Fairgrounds. Motion carried unanimously.

Motion by Johnson, seconded by Keyes to direct Engineer Halbersma to seal two wells and one cistern on County tax-forfeited property. Motion carried unanimously.

**SAP 59-599-56, 59-599-57 BOX CULVERT PROJECTS -10:15 A.M. BID OPENING**

The following bids were submitted:

Contractor	Total Bid
Duininck Bros Inc	219,756.00
R&G Construction Co. Inc	228,257.00
Midwest Contracting LLC	\$243,327.00

Bids were taken for review.

**CSAH 18 SAP 59-618-27 RIGHT OF WAY ISSUE**

Kent and Jim VanderLugt joined the meeting to disagree with the Board the right-of-way acquisition amount offered by the County for the Jim VanderLugt property that is adjacent to County State Aid Highway 18. Discussion was held on the appraisal conducted and the options

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for the VanderLugt's to pursue to resolve the issue. Consensus of the Board to encourage Jim VanderLugt to acquire a second appraisal from a qualified appraiser at County expense.

**CSAH 18 SAP 59-618-27 BID OPENING-CONTINUED**

County Attorney Jim O'Neill reported that the bid bonds were acceptable. Motion by Tinklenberg, seconded by Keyes to award the CSAH 18 SAP 59-618-27 bid to Midwest Contracting, LLC for the bituminous option in the amount of \$714,025.69. Motion carried unanimously.

**SAP 59-599-56, 59-599-57 BOX CULVERT PROJECTS –CONTINUED**

County Attorney Jim O'Neill reported that the bid bonds were acceptable. Motion by Johnson, seconded by Miller to award the CSAH 18 SAP 59-599-56, SAP 59-599-57 Box Culvert Projects bid to Duininck Brothers Inc in the amount of \$219,756.00. Motion carried unanimously.

**VIRTUAL ROAD TOUR-CONTINUED**

Engineer Halbersma continued with a slide show of roads and issues discussed at the Road and Bridge Hearing.

Engineer Halbersma reported on a flooding issue involving culverts near County Highway 67. Consensus of the Board directing Engineer Halbermsa to further explore options with the adjacent landowners to resolve the flooding issue.

**PLANNING/ZONING AND CONSERVATION ADMINISTRATOR KYLE KRIER**

Planning/Zoning and Conservation Administrator Kyle Krier provided an update on planned purchasing of roll-off recycling containers, development of a county-wide septic system loan program and household hazardous waste facility options.

**PERSONNEL-JUDY OLDEMEYER**

Personnel Director Judy Oldemeyer joined the meeting to inform the Board that the Union representing a former Sheriff Deputy for a grievance is requesting that the grievance be settled and be non-precedent setting. Motion by Tinklenberg, seconded by Keyes to deny the settlement request regarding the grievance. Motion carried unanimously.

Coordinator Hanson and Director Oldemeyer provided the Board an update on the Facility Manager/Safety Officer position and the Family Services Director position.

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**OTHER BUSINESS**

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

1. Minutes of March 27, 2007 as amended.

Motion carried unanimously.

Chairman Remund recessed the meeting at 11:50 a.m. to reconvene at 1:15 p.m. at the Pipestone National Monument.

Commissioner Tinklenberg excused himself from the meeting.

**PRESENTATION OF NATIONAL MONUMENT DRAFT MANAGEMENT PLAN**

Chairman Jerry L. Remund and Commissioners Luke Johnson, James Keyes, Harold (Butch) Miller, Highway Engineer David Halbersma, Planning/Zoning and Conservation Administrator Kyle Krier, County Coordinator Sharon Hanson, Pipestone Chamber Director Mick Meyer, Pipestone City Administrator Jeff Jones and City Council member Barb Heyl joined the meeting for a presentation by Pipestone National Monument Superintendent Jim LaRock on the Pipestone National Monument Draft Management Plan.

Director Meyer presented an update on the Casey Jones trail.

Motion by Johnson, seconded by Miller to adjourn the meeting. All voted in favor.

Motion carried. Meeting adjourned at 2:31 p.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator