

June 5, 2007

Pipestone County R&B Meeting  
June 5, 2007

The Pipestone County Commissioners met with Vice-Chairman Luke Johnson and Commissioners James Keyes, Harold (Butch) Miller, Marvin Tinklenberg. Others present included Highway Engineer David Halbersma and County Coordinator Sharon Hanson. Chairman Jerry 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. Motion carried.

### **PROJECT UPDATES**

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

An update was given on the remaining right-of-way acquisition on the CSAH 18-project. Consensus of the Board for Commissioners Tinklenberg and Remund to meet with the landowner to discuss the remaining right-of-way acquisition.

Engineer Halbersma stated that as a result of the 2007 Legislature not approving a transportation funding package, the Elmer Township Bridge replacement project SAP 59-599-52 will be delayed as a result of no bridge bonding funds available.

Engineer Halbersma updated the Board on the 2010 County State Aid Highway (CSAH) 27 project. Engineer Halbersma stated he has met with the City of Pipestone to discuss the project and will continue to determine full scope and complexity of the project. Engineer Halbersma stated that he is planning a public meeting to provide information to the public on the project.

### **FUNDING ISSUES**

Engineer Halbersma informed the Board that as a result of the 2007 Legislature not passing a transportation funding package the Tentative 5 Year Road Improvement Plan has been revised with the following revisions: CSAH 15 project delayed from 2008 to 2009, CSAH 17 overlay project delayed from 2009-2010, CSAH 15 tiling and aggregate base project delayed from 2010 to 2011, adjusting total costs of the projects for inflation, splitting CSAH 17 reconstruction project with years 2009 and 2010 and not adding any new projects for 2011.

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**TENTATIVE 5 YEAR ROAD AND 5 YEAR BRIDGE IMPROVEMENT PLAN**

Motion by Keyes, seconded by Miller to approve the Tentative 5 Year Road Improvement Plan and Tentative 5 Year Bridge Improvement Plan. Motion carried.

**PIPESTONE COUNTY HIGHWAY DEPARTMENT 2006 ANNUAL REPORT**

Engineer Halbersma presented the Pipestone County Highway Department 2006 Annual Report for Board review.

**MAINTENANCE ISSUES/UPDATES**

Engineer Halbersma updated the Board on an employee Family Medical Leave issue. Consensus of the Board for Engineer Halbersma and Personnel Director Judy Oldemeyer to confer with County Attorney Jim O'Neill for advice on the issue.

Engineer Halbersma updated the Board that the maintenance department has been spraying, crack sealing, grass seeding, sealed abandoned wells on tax forfeiture property and graveling.

Engineer Halbersma submitted the following 2007 striping quotes: AAA Striping at \$7,860.99, United Rentals at \$8,146.98, Traffic Marking Services at \$9321.49, Twin City Striping at \$9,776.38 and Tri State Striping at \$10,034.76. Motion by Tinklenberg, seconded by Miller to approve the 2007 striping quote from AAA Striping at \$7,860.00. Motion carried.

**OTHER BUSINESS**

Motion by Miller, seconded by Keyes to approve the following item on the consent agenda:

1. Minutes of May 22, 2007 Commissioners Meeting.
2. Minutes of May 23, 2007 Finance Committee Meeting.
3. Cancel July 3, 2007 R&B meeting.

Motion carried.

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. Motion carried. The meeting adjourned at 10:25 a.m.

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Luke Johnson  
Pipestone County Board Vice-Chair

ATTEST:

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Sharon Hanson  
County Coordinator

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