

August 7, 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 Keyes 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.

Discussion was held on Elmer Township Bridge Project SAP 59-599-52 and Bridge Project SAP 59-599-57 and potential replacement pending future funding. Engineer Halbersma stated that to complete the two Bridge Projects before next fall, County funds would need to be advanced with reimbursement likely from the Minnesota Department of Transportation next spring. Motion by Tinklenberg, seconded by Keyes to advance County funds for Bridge Projects SAP 59-599-52 and SAP 59-599-57 with a proposed spring completion date. Motion carried unanimously.

Motion by Johnson, seconded by Miller to set Bridge Project SAP 59-599-66 letting date for September 11, 2007 at 10:00 a.m. in the Pipestone County Commissioners Room.

Engineer Halbersma provided an update on the 2010 2nd St. NW street project and that a meeting was held with interested individuals to provide information.

Engineer Halbersma informed the Board of past and present practice regarding driveway paving practices. Consensus of the Board directing Engineer Halbersma to draft a driveway paving practice policy and present to the Board at a future Board meeting.

Motion by Tinklenberg, seconded by Miller to approve final calcium chloride application payment to Buskerud Construction Inc. in the amount of \$837.77. Motion carried unanimously.

RESOLUTION 59-26-2007 AND RESOLUTION 59-27-2007 ADOPTION

Motion by Johnson, seconded by Keyes to adopt Resolution 59-26-2007 and Resolution 59-27-2007 amending the prioritizing of the bridge replacement list as follows:

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Resolution 59-26-2007

Old Bridge Number	Road Number or Name	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
L3668	T-279	\$87,000	\$75,000	\$0	\$12,000	2007

Resolution 59-27-2007

Old Bridge Number	Road Number or Name	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
L3640	T-265	195,000	175,000	\$0	20,000	2011
L3653	T-274	102,000	90,000	\$0	12,000	2011
59J30	T-100	53,000	45,000	\$0	8,000	2011

Motion carried unanimously.

TRAFFIC/STRENGTH TESTING STUDY IN PIPESTONE COUNTY

Engineer Halbersma updated the Board on a Minnesota Department of Transportation traffic strength study that they conducted in Pipestone County.

RESOLUTION 59-28-07 PCMC HOME PURCHASE

County Attorney Jim O'Neill joined the meeting to present Resolution 59-28-07 regarding the purchase of property near the Pipestone County Medical Center to be used for hospital and medical facility purposes. Motion by Tinklenberg, seconded by Keyes to adopt Resolution 59-28-07 resolving to purchase real property described at Lot Sixteen (16), in Block Nine (9), Hillside Addition in the City of Pipestone, Pipestone County, in the amount of \$87,900.00 to be used for hospital and medical facility purposes. Motion carried unanimously. Motion by Johnson, seconded by Keyes to approve a purchase agreement between Pipestone County and Jeanne P. Dubbelde for the purchase of real property described at Lot Sixteen (16), in Block Nine (9), Hillside Addition in the City of Pipestone, Pipestone County, in the amount of \$87,900.00 to be used for hospital and medical facility purposes and authorize Board Chair and County Coordinator signatures. Motion carried unanimously.

EMPLOYEE STAFFING UPDATE

Engineer Halbersma informed the Board that a truck driver position was open internally with Assistant County Engineer Don Harstad accepting the truck driver position. Engineer Halbersma stated that he would begin to look at the Assistant County Engineer job description and bring back to the Board for approval to advertise.

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MAINTENANCE ISSUES/UPDATES

Engineer Halbersma updated the Board on maintenance issues for the past two months including ditch spraying and North Hiawatha bridge repair as a result of poor grout being used by the original contractor.

Engineer Halbersma and the Board discussed dust complaints from the past month.

OTHER BUSINESS

Consensus of the Board to schedule special meetings to review the 2008 Budget for the following dates: August 15, 2007 and August 28, 2007.

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

1. Minutes of July 24, 2007 as amended.

Motion carried unanimously.

Chairman Remund informed the Board of upcoming meetings the Board has been invited to attend.

Motion by Keyes, seconded by Johnson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:22 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator