

September 4, 2007

Pipestone County R&B Meeting  
September 4, 2007

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.

Motion by Johnson, seconded by Keyes to approve final payment for Bridge Project SAP 59-599-51 to M&K Bridge Construction, Inc. in the amount of \$20,268.73. Motion carried unanimously.

Engineer Halbersma presented a Bituminous Driveway Reconstruction Project Policy that explains the history and current practice of paving driveways when a road reconstruction takes place. Motion by Tinklenberg, seconded by Miller to approve the Bituminous Driveway Reconstruction Project Policy. Motion carried unanimously.

Engineer Halbersma and the Board discussed a recent Nobles County DOT road project and the Rock County aggregate tax.

### **RESOLUTION 59-33-07 211 ST INTERSECTION SIGNALS/GATES AGREEMENT**

Motion by Johnson, seconded by Tinklenberg to adopt Resolution 59-33-07 resolving that the County of Pipestone enter into an agreement with the BNSF Railway Company and the Commissioner of Transportation for the installation and maintenance of railroad crossing/gates at the intersection of 211<sup>th</sup> St. (CSAH 10, USDOTNO. 097619N) and that Engineer Halbersma and Coordinator Hanson are authorized to execute said agreement on behalf of the County. Motion carried unanimously.

### **CASEY JONES TRAIL BRIDGE REPLACEMENT**

Consensus of the Board to consider the approval of bridge replacement over County Ditch #1 for the Casey Jones Trail at the September 11, 2007 Commissioners meeting.

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**FAIRGROUNDS LIVESTOCK SHOW RING BUILDING BID AWARD**

County Attorney Jim O'Neill and Fairground Board member Mark Moeller joined the meeting. Mr. Moeller and Engineer Halbersma discussed the Fairgrounds Livestock Show Ring Building bid award and stated the low bid submitted by KW De Groot Construction has yet to provide engineer stamped plans for the building. Motion by Johnson, seconded by Miller to award the Livestock Show Ring Building with roof insulation from KW De Groot Construction in the amount of \$121,278.44 contingent on KW De Groot providing engineer stamped plans to the County by 8:30 a.m. on September 11, 2007. Motion carried unanimously.

**EMERGENCY MEDICAL SERVICES BUILDING BID AWARD**

Emergency Medical Services (EMS) Director Steve Ewing joined the meeting to discuss the EMS building bids and future building costs in addition to building construction costs. Motion by Tinklenberg, seconded by Keyes to award the Emergency Medical Services Building project bid to Sunkota Construction for the following amounts: base bid amount of \$974,000, alternate #1 generator in the amount of \$56,000 and alternate #2 column stone base in the amount of \$7,300. Yeas: Keyes, Miller, Remund, Tinklenberg. Nay: Johnson. Motion carried.

**2008 ROAD AND BRIDGE BUDGET**

Engineer Halbersma provided an update on the proposed 2008 Road and Bridge budget.

**RESOLUTION 59-34-07 COMPREHENSIVE ROAD AND TRANSIT FUNDING**

The Board discussed Resolution 59-34-07 which details road and transit funding options and defines comprehensive transportation funding package as an initiative that permanently increases dedicated funding for state and local road and transit systems. Motion by Tinklenberg, seconded by Johnson to adopt Resolution 59-34-07 regarding support for comprehensive road and transit funding. Yeas: Keyes, Johnson, Remund, Tinklenberg. Nay: Miller. Motion carried.

**MAINTENANCE ISSUES/UPDATES**

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

Engineer Halbersma provided a cost/benefit analysis of calcium chloride application in the County.

Discussion was held by the Board on the possibility of installing lighting at the intersection Minnesota State Highway 23 and County State Aid Highway 16. Consensus of the Board directing Engineer Halbersma to move forward with the proposed lighting project.

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Motion by Miller, seconded by Johnson to approve final payment in the amount of \$9,714.70 to Triple A Striping for 2007 striping projects. Motion carried unanimously.

Motion by Miller, seconded by Keyes to accept the resignation of Road Grader Operator Lee Gorter effective September 26, 2007. Motion carried unanimously. Engineer Halbersma will consider staffing options and update the Board at a future Commissioner meeting.

**OTHER BUSINESS**

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

1. Minutes of August 28, 2007 as amended.

Motion carried unanimously.

Chairman Remund recessed the meeting at 11:23 a.m. to reconvene at 1:30 p.m.

Chairman Remund reconvened the meeting at 1:30 p.m.

**2008 BUDGET REVIEWS**

The 2008 budget was reviewed by the Board as various department heads presented their budgets.

Motion by Johnson, seconded by Miller to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:43 p.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator