

March 4, 2008

Pipestone County R&B Meeting
March 4, 2008

The Pipestone County Commissioners met with Chairman Luke Johnson and Commissioners James Keyes, Harold (Butch) Miller, Jerry L. Remund, Marvin Tinklenberg, Highway Engineer David Halbersma and County Coordinator Sharon Hanson present. 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 unanimously.

PROJECT UPDATES

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

Engineer Halbersma requested permission from the Board to complete design work for a box culvert project for Lincoln County. Motion by Miller, seconded by Keyes to charge at the rate of \$50.00 per hour. Motion carried unanimously.

ROAD AND BRIDGE PUBLIC HEARING FOLLOW-UP

Engineer Halbersma stated he will schedule a virtual tour of roads mentioned during the Road and Bridge Public Hearing.

MAINTENANCE/HIGHWAY DEPARTMENT ISSUES/UPDATES

Engineer Halbersma updated the Board on various maintenance and highway department activities including catch basin work, snow blowing obstructed intersections, highway shop work and future road crack sealing.

ASBESTOS REMOVAL QUOTES

The following quotes were obtained for removal of asbestos for county-owned property located in Holland: Quad State Asbestos Removal, Inc at \$4,526.00, Midwest Environmental Technology, Inc at \$11,200.00 and MAAC, Inc at \$10,500.00. Motion by Keyes, seconded by Remund to accept quote from Quad State Asbestos Removal, Inc at \$4,526.00. Motion carried unanimously.

MOTOR GRADER PURCHASE

Engineer Halbersma presented best value quotes for a motor grader purchase using two bids off the State Contract and factoring in initial cost and trade in value in five years:

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	Used (275 hrs) 2006 143H CAT	Used (500 hrs) 2007 JD 772D
Base Price	206,469	190,895
Less Trade In	-131,450	-122,000
Less Deduct on Low Hr Machine	-15,250	-16,750
Tax	\$3,885	\$3,389
Warranty	\$6,000	\$13,289
Total Price	\$69,654	\$68,823
Estimated Value in 5 Years	\$135,000	\$102,500
5 Year Value Converted Today	\$105,773	\$80,309
Best Value	\$36,119	\$11,485

Motion by Tinklenberg, seconded by Remund to purchase Used 2006 143H CAT at the base price of \$206,469 and the calculated Best Value Price of \$36,119. Motion carried unanimously.

MISCELLANEOUS ROAD AND BRIDGE ITEMS

Engineer Halbersma updated the Board on possible spring road posting dates.

Engineer Halbersma informed the Board that the sale of used road and bridge equipment was offered first to cities within the County but there was no interest so he will begin to advertise to the general public.

The Board and Engineer Halbersma discussed deer crossing dangers to the public near Ihlen State Park on State Highway 23. Engineer Halbersma will contact Minnesota Department of Transportation for possible prevention measures.

EMERGENCY SERVICES BUILDING PHONE SYSTEM AND DATA WIRING

Emergency Services Director Steve Ewing joined the meeting to present two quotes for the new Emergency Services Building phone system and data wiring. Two quotes were obtained, however one of the submitted quotes would not be valid due to license requirements. Consensus of the Board directing Director Ewing to obtain an additional quote for the phone system and data wiring.

REVIEW OF PERSONNEL POLICY

Human Resources Coordinator Judy Oldemeyer, Coordinator Hanson, Engineer Halbersma and Commissioner Tinklenberg who are members of the Personnel Policy Review Committee discussed the revised Personnel Policy with a proposed effective date of April 1, 2008.

OTHER BUSINESS

Motion by Remund, seconded by Tinklenberg to approve the following items on the consent agenda:

1. Minutes of February 28, 2008 Road and Bridge Public Hearing
2. Minutes of February 26, 2008 Commissioner Minutes

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Motion carried unanimously.

Motion by Remund, seconded by Keyes to approve use of Fairgrounds blue building and special event camping on the grounds for use by the Boy Scouts for a Boy Scouts jamboree on April 18-20, 2008 contingent on proper certificate of liability insurance being provided. Motion carried unanimously.

Due to scheduling conflicts, the Board canceled the scheduled March 5, 2008 County Day at the Capitol.

Prior to adjournment it was noted that a tour of the newly constructed Murray County governmental services building would take place at 1:30 p.m. in Slayton with no County Board action to be taken.

Motion by Remund, seconded by Miller to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:08 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator