

April 1, 2008

Pipestone County R&B Meeting
April 1, 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 Remund, 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 stated that the County is required to have a certified appraiser complete an appraisal on any right of way purchase exceeding \$10,000 and it is possible that on the 2009 County State Aid Highway (CSAH) 15 project the appraisals could exceed \$10,000.

Motion by Remund, seconded by Tinklenberg to hire Jensen Management Services Inc to conduct two appraisals on the 2009 CSAH 15 project. Motion carried unanimously.

CSAH 9 WATER LINE ISSUE

Engineer Halbersma and the Board discussed a letter received from an Edgerton resident who has had their water line service to the residence freeze since the construction of CSAH 9. Consensus of the Board directing Engineer Halbersma to respond and advise the resident to forward issues to the Minnesota Department of Transportation and the City of Edgerton.

ROAD AND BRIDGE VIRTUAL ROAD TOUR

Engineer Halbersma presented digital photographs and maps of road and bridges that could be included in future or amended tentative five year road and bridge plans.

CLOSED SESSION-DISCUSSION OF REAL PROPERTY PURCHASE

Chairman Johnson announced that discussion on a potential purchase of real property described as Parcel Number 181121100 (Everson Electric property) would take place in closed session.

Motion by Miller, seconded by Tinklenberg to close the meeting. Motion carried unanimously. Meeting closed at 10:12 a.m.

April 1, 2008

1

April 1, 2008

Motion by Remund, seconded by Tinklenberg to open the meeting. Motion carried unanimously. Meeting opened at 10:35 a.m. Those present during the closed session: Chairman Luke Johnson and Commissioners James Keyes, Harold (Butch) Miller, Jerry L. Remund, Marvin Tinklenberg, Highway Engineer David Halbersma, County Coordinator Sharon Hanson and Planning and Zoning Conservation Administrator Kyle Krier present.

NORTH HIAWATHA LAND TRANSFER

Consensus of the Board to proceed with North Hiawatha land transfer between the City of Pipestone and Pipestone County.

ROAD AND BRIDGE VIRTUAL ROAD TOUR-CONTINUED

Engineer Halbersma continued to present digital photographs and maps of road and bridges that could be included in future or amended tentative five year road and bridge plans. Engineer Halbersma also discussed impact on bridge bonding funding and the impact on CSAH 15 project.

LOAD RATING BRIDGES

Engineer Halbersma reported on load rating for bridges.

MAINTENANCE/HIGHWAY DEPARTMENT ISSUES/UPDATES

Engineer Halbersma updated the Board on various maintenance and highway department activities over the past month.

Engineer Halbersma presented the following sealed bids received for a 1996 Chevrolet pickup truck with 133,000 miles: Robert Kooiker in the amount of \$1,975.00 and Maurice Bickford in the amount of \$2,222.22. Motion by Tinklenberg, seconded by Remund to accept the bid from Maurice Bickford in the amount of \$2,222.22. Motion carried unanimously.

Engineer Halbersma presented the following sealed bid received for a 1986 Chevrolet flatbed truck with 161,000 miles: Robert Kooiker in the amount of \$250.00. Motion by Miller, seconded by Keyes to accept the bid from Robert Kooiker in the amount of \$250.00. Motion carried unanimously.

OTHER BUSINESS

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

1. Minutes of March 25, 2008 Commissioner Minutes
2. Approve Auditor Warrant-BCA Background Checks in the amount of \$30.00

April 1, 2008

3. Approve Auditor Warrant-County EDA Appropriation in the amount of \$50,000
4. Approve and sign the 2006 Audit Publication

Motion carried unanimously.

Motion by Remund, seconded by Miller to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:21 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator