

June 3, 2008

Pipestone County R&B Meeting  
June 3, 2008

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

### **PROJECT UPDATES**

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

Motion by Miller, seconded by Keyes to set the 2008 Gravel Crushing bid letting for July 1, 2008 at 10:00 a.m. at the Pipestone County Highway Department. Motion carried.

Engineer Halbersma discussed with the Board the desire by Cenex Harvest States (CHS) to widen 221<sup>st</sup>. Consensus of the Board for Engineer Halbersma to work on a preliminary design with a consideration for an agreement related to liability between CHS and Pipestone County.

### **5-YEAR ROAD AND BRIDGE IMPROVEMENT PROGRAM RESOLUTION 59-20-08**

Engineer Halbersma reviewed the tentative 5-year Road and Bridge Improvement Program. Also presented for discussion with the Board was a future road swap in 2012 within the City of Ruthton and the amount of State Aid funds received and spent within the City of Pipestone.

Motion by Tinklenberg, seconded by Keyes to adopt the Five Year Road and Bridge Improvement Program as presented by Engineer Halbersma. Motion carried.

Motion by Keyes, seconded by Miller to adopt Resolution 59-20-08 amending the prioritized bridge priority list as follows that Pipestone County intends to replace, rehabilitate, or remove these bridges when funds are available:

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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
L3612	T-16	\$100,000	\$100,000			2012
L3740	T-102	\$90,000	\$90,000			2012
L3738	T-100	\$80,000	\$80,000			2012
LT 10'	T-92	\$45,000	\$45,000			2012
L3574	CSAH 10	\$75,000	\$37,500		\$37,500	2012
L3575	CSAH 10	\$55,000	\$27,500		\$27,500	2012
L3576	CSAH 10	\$45,000	\$22,500		\$22,500	2012
L3577	CSAH 10	\$85,000	\$42,500		\$42,500	2012
L3579	CSAH 10	\$200,000	\$100,000		\$100,000	2012
7242	CSAH 10	\$250,000	\$125,000		\$125,000	2012

Motion carried.

#### **PIPESTONE COUNTY MUSEUM REQUEST FOR CONSIDERATION**

Pipestone County Museum Board Member Maurice Bickford requested that the Board consider donating to the Museum the 1999 Transit Bus that is currently out for bids until June 6, 2008. Consensus of the Board to consider request when bids are reviewed at the June 10, 2008 Commissioner meeting.

#### **SPECIAL MEETING WITH MURRAY COUNTY BOARD OF COMMISSIONERS**

A special meeting with the Murray County Board of Commissioners was scheduled for June 27, 2008 at 9:00 a.m. in the Pipestone County Commissioners Room. Purpose of meeting to discuss services between both counties.

#### **AUTHORITY TO HIRE OUTSIDE ATTORNEY**

Coordinator Hanson requested clarification from the Board when an attorney or law firm may be hired outside of the County Attorney. Motion by Tinklenberg, seconded by Keyes to grant the County Coordinator authority to employ an attorney after consultation and approval of the Board Chair in relation to matters affecting the interests of the County. Motion carried.

#### **FAIRGROUND SHOW RING BUILDING AND FAIRGROUNDS BUSINESS**

Fair Board member Mark Moeller joined the meeting to inform the Board that the Fairgrounds Show Ring building contractor is near completion. Mr. Moeller approved a change order in the amount of \$150.00 for cement footings and another change order to change a wall height for an inside room is being considered. Consensus of the Board that

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Mr. Moeller work with Steve Ewing and Engineer Halbersma on the change order and schedule a final walk-through and bring back to the Board for consideration.

Consensus of the Board for Mr. Moeller to work with Steve Ewing on additional Show Ring building needs and supplies consistent with County Purchasing Policy.

Motion by Miller, seconded by Tinklenberg to authorize sale of used Fairgrounds lumber via advertised bids with proceeds to the Fair Agriculture Society. Motion carried.

#### **EMERGENCY SERVICES BUILDING REQUESTS**

Emergency Services Director Steve Ewing joined the meeting to change orders for the Emergency Services Building.

Motion by Miller, seconded by Keyes to approve change order RFP #12 which remodels room #117 into an office in the amount of \$2,338.88. Motion carried.

Motion by Keyes, seconded by Miller to approve change order RFP #13 which changes the flag pole peninsula into concrete surface in the amount of \$2,945.25. Motion carried.

#### **CALCIUM CHLORIDE APPLICATON AT FAIRGROUNDS**

Engineer Halbersma presented four options with pricing for calcium chloride applications at the Fairgrounds. Motion by Keyes, seconded by Miller to proceed with a version of Option #4 as presented which applies calcium chloride in front of food areas and around new Show Ring building for an approximate cost of \$2,468.00. Motion carried.

#### **TOWNSHIP ROAD ALLOTMENT DISTRIBUTION FORMULA**

Engineer Halbersma provided the Board with a proposed township road allotment distribution formula that includes road mileage, population, animal units, wind mills and levy and that would be phased in over three years. Consensus of the Board to review and consider at a future Road and Bridge meeting.

#### **MAINTENENANCE ISSUES/UPDATES**

Engineer Halbersma provided an update on maintenance issues including the condition of gravel roads as a result of spring frost boils.

Engineer Halbersma provided information on the farming in the right of way that he is still conferring with County Attorney O'Neill for possible compliance strategies.

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**CONSENT AGENDA**

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

1. Minutes of May 27, 2008 Commissioner Minutes

Motion carried.

**OTHER BUSINESS**

Consensus of the Board to at this time not raise the amount paid for the mowing of Veterans Park to Al Hubers.

Motion by Miller, seconded by Keyes to adjourn the meeting. Motion carried. The meeting adjourned at 12:05 p.m.

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Luke Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator