

August 5, 2008

Pipestone County R&B Meeting
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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 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 Tinklenberg, seconded by Remund to approve final payment for Project SAP 59-030-04 2008 Seal Coat Projects in the amount of \$27,938.51. Motion carried unanimously.

Engineer Halbersma provided an update on the proposed 2012 City of Ruthton Aetna Street and County State Aid Highway (CSAH) 21 road swap project.

2009 HIGHWAY DEPARTMENT BUDGET REVIEW

Engineer Halbersma reviewed advantages and disadvantages of several budget saving measures for the 2009 Highway Department budget. Discussion was held on a possible meeting with township officials regarding the maintenance of roads with no action taken at this time.

GRAVEL PIT PURCHASE OFFER

Chairman Johnson appointed Commissioner Remund, Commissioner Miller and Engineer Halbersma to meet with Doug Rupp to discuss Mr. Rupp's offer to sell a gravel pit to the County.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma provided an update on maintenance issues.

LAND PARCEL PURCHASE

Motion by Remund, seconded by Keyes to authorize the purchase of the Ed Dock property in the amount of \$5,185.00, in order to improve right of way visibility, located at the corner of CSAH 2 and CSAH 13, conditional on the removal of the tower located on the property. Motion carried unanimously.

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BRIDGE REPLACEMENT SAP 59-599-55 BID OPENING-10:00 AM

County Attorney Jim O'Neill joined the meeting. The following bids were opened:

Contractor	Bid Total
Duininck Bros. Inc.	\$335,208.50
Graves Construction Co.	\$402,598.50
Korby Contracting Co. Inc	\$344,296.00
M&K Bridge Construction	\$301,377.00
Minnowa Construction Inc.	\$352,950.00
Swingen Construction Co.	\$396,207.50

Bids were taken for review. County Attorney O'Neill announced that the bid bonds were acceptable.

2007 GRAVEL CRUSHING PROJECT LIQUIDATED DAMAGE PROPOSAL

The Board discussed with County Attorney O'Neill the legal options regarding liquidated damages. Consensus of County Attorney O'Neill and the Board to direct Engineer Halbersma to reach a settlement with contractor Doug Rupp for the 2007 Gravel Crushing Project.

BRIDGE REPLACEMENT SAP 59-599-55 BID OPENING-CONTINUED

Motion by Miller, seconded by Tinklenberg to award the Bridge Replacement SAP 59-599-55 Project bid to M&K Bridge Construction in the amount of \$301,377.00. Motion carried unanimously.

SPEED MONITOR TRAILER

Captain Mike Hamann joined the meeting to present two quotes for the purchase of a speed monitor trailer. The following quotes were obtained: Custom Signals Inc. Smart 850 in the amount of \$6,800.00 and MPH Industries Speed Monitor 18" in the amount of \$8,253.00.

Motion by Miller, seconded by Remund to approve the quote from Custom Signals Inc. quote in the amount of \$6,800.00. Motion carried unanimously.

PLANNING/ZONING AND CONSERVATION ADMINISTRATOR KYLE KRIER

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to present Findings of Fact, Conclusions and Recommendations for the following permit applications for Elroy and Bernard Uilk located in Section 18 of Sweet Township: construction of one (1) Meteorological tower, construction of one (1) sub-station and construction of three (3) wind turbines. Motion by Remund, seconded by Tinklenberg to accept the Findings of Fact, Conclusions and Recommendations for the permit applications for Elroy and Bernard Uilk. Motion carried unanimously.

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Motion by Remund, seconded by Miller to approve the 2008 Annual County Feedlot Officer and Performance Credit Report and to approve the 2009 County Feedlot Program Delegation Agreement and Work Plan effective July 1, 2008 through December 31, 2009. Motion carried unanimously.

Administrator Krier provided an update on the proposed household hazardous waste facility with a requirement by local building code to have an architect design the facility. Consensus of the Board directing Administrator Krier to obtain proposal from an architect.

Consensus of the Board that the Solid Waste Committee meet with Van Dyke Sanitation to consider additional compensation request by Van Dyke Sanitation.

LAND PARCEL PURCHASE-CONTINUED

Motion by Keyes, seconded by Miller to approve the purchase of Kent VanderLugt right-of-way property in the amount of \$1,680.00 to obtain a total of sixty (60) feet right-of-way. Motion carried unanimously.

RESOLUTION 59-22-08 SPEED STUDY CH 56

Motion by Remund, seconded by Tinklenberg to adopt Resolution 59-22-08 requesting from the Minnesota Department of Transportation a speed study for County Highway 56, from ½ mile south of Trunk Highway 30 to Trunk Highway 30. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATES-CONTINUED

Engineer Halbersma provided an update on a crop damage claim and the Cenex Harvest States road widening project located near Ruthton.

OTHER BUSINESS

Motion by Remund, seconded by Keyes to approve the removal of a cottonwood tree located in the old landfill by the Ihankowan Sun Dance group for ceremonial purposes.

Chairman Johnson directed Commissioner Tinklenberg and Commissioner Remund to meet with City of Pipestone officials to discuss the County Economic Development Authority.

CONSENT AGENDA

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

1. Minutes of July 22, 2008 Commissioner Minutes
2. Resolution 59-23-08 Establishment of Absentee Ballot Board

Motion carried unanimously.

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Chairman Johnson recessed the meeting at 12:15 p.m. to reconvene at 1:00 p.m.

Chairman Johnson reconvened the meeting at 1:00 p.m.

The Board reviewed the 2009 proposed budget.

Motion by Remund, seconded by Tinklenberg to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:00 p.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator