

September 2, 2008

Pipestone County R&B Meeting
September 2, 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 Remund 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 Keyes, seconded by Remund to approve final payment to Duininck Brothers Inc for Project SAP 59-599-63 Bridget Replacement L3705 in the amount of \$35,415.03. Motion carried unanimously.

Engineer Halbersma updated the Board on CP 2006-200 Gravel Crushing Project liquidated damages with the negotiated settlement being that the Contractor provides an extra 1000 cubic yards to the County at no cost.

RESOLUTION 59-25-2008 APPLICATION FOR EASEMENT FROM MNDNR

Engineer Halbersma informed the Board that the proposed 2009 County State Aid Highway (CSAH) 15 Reconstruction Project means that additional right-of-way needs to be acquired from the Minnesota Department of Natural Resources to proceed with Project. Motion by Remund, seconded by Miller to adopt Resolution 59-25-2008 authorizing the application for permanent easements of: 0.97 acres in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 21, Township 108, Range 46 in Pipestone County, 0.30 acres in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27, Township 108, Range 46 in Pipestone County, 0.30 acres in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27, Township 108, Range 46 in Pipestone County and approve easement payments as Auditor Warrants. Motion carried unanimously.

PROJECT UPDATES-CONTINUED

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

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma provided an update on maintenance issues including a possible spray damage crop claim that has been submitted to MCIT and an update on the Cenex Harvest States (CHS) road widening project near Ruthton.

Engineer Halbersma reviewed the approved Driveway Entrance Policy. Consensus of the Board to leave the policy as is and review exceptions to the driveway policy on a case by case basis.

OTHER BUSINESS

Motion by Remund, seconded by Tinklenberg to approve as Auditor Warrant payable to Ed Dock for property purchase located at the corner of CSAH 2 and CSAH 13 in the amount of \$5,185.00. Motion carried unanimously.

Motion by Remund, seconded by Keyes to approve as Auditor Warrant payable to Minnesota Secretary of State in the amount of \$40.00 for Notary Public Application Fee for Nick Bergman. Motion carried unanimously.

CLOSED SESSION-DISCUSSION OF REAL PROPERTY PURCHASE

Chairman Johnson announced that discussion on a potential purchase of real property described as Parcel Number 10.029.0200 (Fred Portz property) would take place in closed session.

Motion by Remund, seconded by Keyes to close the meeting. Motion carried unanimously. Meeting closed at 9:46 a.m.

Motion by Remund, seconded by Tinklenberg to open the meeting. Motion carried unanimously. Meeting opened at 10:32 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 and County Coordinator Sharon Hanson present.

MAINTENANCE ISSUES/UPDATES-CONTINUED

Engineer Halbersma provided an update on a damaged bridge and work on the proposed recycling/household hazardous waste facility.

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CONSENT AGENDA

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

1. Minutes of August 26, 2008 Commissioner Minutes

Motion carried unanimously.

OTHER BUSINESS-CONTINUED

The Board discussed the funding of the Plum Creek Library System with consensus of the Board to request that Pipestone Area School District Superintendent Jim Lentz and Library System Director Mark Ranum present information to the Board on the funding situation.

The Board discussed an article received on ARMER.

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:04 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator