

December 2, 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 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.

Motion by Miller, seconded by Keyes to approve final payment for Project CP 2006-200 Gravel Crushing in the amount of \$4,516.60. Motion carried unanimously.

Engineer Halbersma explained that Project CP 2008-100 Gravel Crushing is 91% complete and that after discussion with the contractor, Engineer Halbersma recommends the Project be considered completed. Motion by Keyes, seconded by Remund to approve Project CP 2008-100 Gravel Crushing as completed. Motion carried unanimously.

Engineer Halbersma explained concerns regarding County State Aid Highway (CSAH) 9 ride smoothness. Motion by Miller, seconded by Keyes directing Engineer Halbersma to hire contractor to re-test the ride smoothness of CSAH 9 and report back to the Board. Motion carried unanimously.

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RESOLUTION 59-34-08 CSAH 9 SPEED STUDY

Motion by Tinklenberg, seconded by Remund to adopt Resolution 59-34-08 requesting the Commissioner of Transportation based upon the basis of an engineering and traffic investigation study the authorization of appropriate signs designating a reasonable and save speed limit for CSAH 9 from west City of Edgerton limits to CSAH 18. Motion carried unanimously.

RESOLUTION 59-35-08 REVOKING COUNTY HIGHWAYS

Motion by Johnson, seconded by Keyes to adopt Resolution 59-35-08, contingent on Minnesota Department of Transportation approval, that the following be revoked as a County Highway of Pipestone County.

- Former CSAH 21 in Ruthton from CSAH 18 to Aetna St. Length – 0.2 miles.
- Former CSAH 21 in Ruthton from Aetna St. to Norway St. on Leo Ave. Length – 0.2 miles.
- Former CSAH 21 in Ruthton from Leo Ave. to CSAH 18 on Norway Ave. Length - 0.1 miles.
- County Highway 91 in Ruthton from Norway St. to County Highway 92 (old TH 23). Length – 0.1 miles.

Motion carried unanimously.

RIGHT OF WAY ISSUES-FOLLOW-UP

Engineer Halbersma presented information on a right-of-way issue in Section 34 of Grange township, HWY 270. Consensus of the Board to leave right-of-way as is.

Engineer Halbersma presented information on a right-of-way issue near CSAH 7/township road at the Murray County line. Consensus of the Board to leave right-of-way as is.

ROAD AND BRIDGE BUGET DISCUSSION

Engineer Halbersma discussed with the Board the 2009 Budget and possible revenue sharing of wind energy tax for the 2010 budget.

Commissioner Remund excused himself from the meeting.

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GRAVEL SOURCE LAND PURCHASE-CLOSED SESSION

Chairman Johnson announced that discussion on a potential purchase of real property described as Northwest (NW) Quarter (¼) of Section 28 Township 107 Range 44, County of Pipestone, State of Minnesota (Doug Rupp property) would take place in closed session.

Motion by Miller, seconded by Keyes to close the meeting. Motion carried. Meeting closed at 10:39 a.m.

Motion by Tinklenberg, seconded Keyes to open the meeting. Motion carried. Meeting opened at 10:51 a.m. Those present during the closed session: Chairman Luke Johnson and Commissioners James Keyes, Harold (Butch) Miller, Marvin Tinklenberg, Highway Engineer David Halbersma and County Coordinator Sharon Hanson present. Commissioner Jerry Remund absent.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma provided an update on maintenance issues and the future purchase of a motor grader for 2010 budget cycle.

OTHER BUSINESS

Human Resources Coordinator Judy Oldemeyer joined the meeting to discuss payment for bailiff duties performed by two county employees. Motion by Miller, seconded by Johnson to pay the two county employees the normal hourly current rate of pay based on their current position for bailiff duties performed on November 5, 2008. Motion carried.

CONSENT AGENDA

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

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1. Minutes of November 25, 2008 Commissioner Minutes

Motion carried.

Chairman Johnson recessed the meeting at 11:35 a.m. to reconvene at 1:00 p.m.

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

Commissioner Remund re-joined the meeting.

BUDGET WORK SESSION

The Board discussed the 2009 Budget.

Motion by Miller, seconded by Remund to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:58 p.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator