

February 3, 2009

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller and Commissioners Marge DeRuyter, James Keyes, Jerry L. Remund, Marvin Tinklenberg, Highway Engineer David Halbersma and County Coordinator Sharon Hanson present. Chairman Miller 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 unanimously.

PROJECT UPDATES

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

Engineer Halbersma provided information on two future District 8 Highway Safety Improvement Project requests that involve enhance striping, road markings and signage.

Engineer Halbersma provided information on the level of road and bridge construction project contractor liability insurance amounts that should be required by the County. Typically the County has required twice the maximum liability limit listed by MN Statute 466.04 for a single occurrence. Motion by Tinklenberg, seconded by Remund to specify the contractor liability amount of single occurrence per MN Statute 466.04 with a total aggregate liability amount of \$2,000,000. Motion carried unanimously.

Engineer Halbersma provided information on County State Aid Highway (CSAH) 15 right-of-way issues regarding a landowner with a pre-existing fence and current land value offered. Consensus of the Board to increase the land value price.

A MN Department of Transportation Safety Grant has tentatively been awarded for the CSAH 15 Project in the amount of \$200,000 for grading.

STATE AID ALLOTMENTS AND FEDERAL STIMULUS MONEY

Engineer Halbersma informed the Board that the State Aid Allotments have increased 1.4% over last year which can be attributed to the additional gas tax.

Engineer Halbersma informed the Board that the proposed Federal Stimulus Funding Proposal being debated at the Federal level could provide funding for three Pipestone County

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bridge projects. Engineer Halbersma noted however that the Stimulus Funding Proposal has not been finalized.

2009 ROAD AND BRIDGE PUBLIC HEARING

Motion by Keyes, seconded by Remund to set the 2009 Road and Bridge Public Hearing for Thursday February 26, 2009 at 9:00 a.m. at the Pipestone County Highway Department.

Motion carried unanimously.

2009 CRACK SEALING QUOTES

Engineer Halbersma presented the following crack sealing quotes:

Brockwhite Crafcoc 535	20,000lbs.	\$0.46	\$9,798.00 with Tax and shipping
LN Sickels 3405	20,000lbs	\$0.46	\$10,117.50 with Tax and shipping

LN Sickels has a \$300 freight charge
Brockwhite has no extra freight charge

Motion by Remund, seconded by Tinklenberg to approve the quote from Brockwhite in the amount of \$9,798.00 with tax and shipping for 2009 crack sealing material. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma updated the Board on the following maintenance activities: bridge damage CSAH 1, snow blowing and plowing and repairing bridge rip rap.

PIPESTONE COUNTY CARDBOARD COMPENSATION AGREEMENT

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting. The Solid Waste Committee presented an agreement with D's Sanitation that would compensate D's for hauling cardboard to Tri County Recycling with the purpose of increasing recycling commercial cardboard recycling. Motion by Tinklenberg, seconded by Miller to approve an agreement between Pipestone County and D's Sanitation that will compensate D's Sanitation in the amount of \$2.50 per mile (roundtrip) for cardboard that is hauled from Pipestone County to Tri County Recycling in Slayton, MN. Compensation will only occur on full load with a minimum of four (4) tons per load. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: Keyes. Motion carried.

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OTHER BUSINESS

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

1. Approve Minutes of January 27, 2009

Motion carried unanimously.

Motion by Remund, seconded by Tinklenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:00 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator