

March 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 Remund, seconded by Tinklenberg 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 Tinklenberg to set the bid letting date for 2009 County State Aid Highway (CSAH) 15 Reconstruction Project SAP 59-615-28 and SAP 59-615-30 for April 7, 2009 at 10:00 a.m. at the Pipestone County Highway Department. Motion carried unanimously.

Engineer Halbersma discussed the possibility of advancing township bridge funds in order to move forward with proposed bridge replacement projects in the County. Consensus of the Board for Engineer Halbersma to draft resolution to advance township bridge funds for Bridge #1448 and Bridge #3614 and consider at April 7, 2009 Road and Bridge meeting.

Engineer Halbersma informed the Board that South Dakota Department of Transportation will reconstruct South Dakota State Highway 34 in 2010 and has requested to utilize Pipestone County Road 2 as a detour starting on June 1, 2010. Engineer Halbersma has been discussing with the SD DOT payment for damages and use of the County Road 2 during the detour.

Engineer Halbersma informed the Board that CSAH 15 reconstruction project will begin this year with grading and bituminous surfacing in 2010. Engineer Halbersma is hoping to pursue stimulus funds in 2010 to help fund the surfacing costs.

Engineer Halbersma provided an update regarding a Minnesota Department of Transportation State Planning meeting held last month.

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**5<sup>TH</sup> AVE NW IN PIPESTONE STREET ISSUE**

Engineer Halbersma provided information on an easement and property line issue regarding 5<sup>th</sup> Ave NW in Pipestone.

**ROAD AND BRIDGE PUBLIC HEARING**

Engineer Halbersma stated he would bring back to the Board further information from comment received from the public at the Road and Bridge Public Hearing held on February 26, 2009.

**MAINTENANCE ISSUES/UPDATES**

Engineer Halbersma updated the Board on maintenance activities.

**PERSONNEL-RESOLUTION 59-12-09**

Human Resources Coordinator Judy Oldemeyer and Sheriff Dan Delaney joined the meeting to discuss an assignment change in the Sheriff's Office with respect to classification in the Public Employer Retirement Account (PERA). Motion by Tinklenberg, seconded by Remund to adopt Resolution 59-12-09 resolving that Patrol Sergeant Derek Wellnitz continue in the PERA Police and Fire Plan. Motion carried unanimously.

**OTHER BUSINESS**

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

1. Minutes of February 24, 2009
2. Minutes of February 25, 2009 Finance Committee
3. Minutes of February 26, 2009 Road and Bridge Hearing
4. Approval of Auditor Warrants 4509, 4510, 4511 payable to Rupp Construction in the total amount of \$732,910.00
5. Approval of Auditor Warrant payable to Minnesota Pollution Control Agency for CSAH 15 Storm Water Permit in the amount of \$400.00

Motion carried unanimously.

Motion by Tinklenberg, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:55 a.m.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator