

April 7, 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 Remund to approve the agenda as amended.

Motion carried unanimously.

2008 STATE AID MAINTENANCE ALLOTMENT/COSTS

Engineer Halbersma explained 2008 State Aid Maintenance allotments and expenses the past ten years.

PROJECT UPDATES

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

RIGHT OF WAY PURCHASE

Engineer Halbersma informed the Board that a resident located on County State Aid Highway (CSAH) 13 has approached the County with the opportunity to purchase sixty feet of right of way and clear an additional twenty feet of trees and shrubs. Engineer Halbersma informed the Board that the easement purchase would be utilized when a project is planned for that road. Motion by Keyes, seconded by Tinklenberg to approve sixty feet right of way easement payment to Glen Eeten in the amount of \$2,615.00 and clear additional twenty feet of trees and shrubs. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma provided information on correcting the County EDA building parking lot soft spots. Consensus of the Board directing Engineer Halbersma to come back to the Board with estimates on cost to correct the parking lot.

Engineer Halbersma informed the Board that Pipestone County received a grant in the amount of \$1,700.00 from 3M Company for installation of reflective signs. Engineer Halbersma requested authorization to utilize the grant and spend an additional \$500.00 from previous sign purchase to install reflective signs. Motion by Tinklenberg, seconded by Keyes to authorize the

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expenditure of \$500.00 in addition to the recent sign purchase for improved sign reflectivity.

Motion carried unanimously.

PERSONNEL

Human Resources Director Judy Oldemeyer joined the meeting. Director Oldemeyer informed the Board that long and short term disability insurance informational sessions were held for County employees and that there was enough interest to offer County employees long-term disability through Assurant Employee Benefits and administered by Kozlowski Insurance. Motion by Tinklenberg, seconded by Keyes to offer long-term disability through Assurant Employee Benefits and administered by Kozlowski Insurance with 100% employee contribution and under the terms that a minimum of ten employees must participate in order for the program to be offered and authorize Director Oldemeyer to sign Assurant Employee Benefits Signature Plan. Motion carried unanimously.

Director Oldemeyer requested approval for supervisor training to be held in June at a cost of \$2,500.00 plus mileage from Dyan Ebert, an attorney with the firm of Quinlivan and Hughs. Motion by Keyes, seconded by DeRuyter to approve the supervisor training at a cost of \$2,500.00 plus mileage from Dyan Ebert, an attorney with the firm of Quinlivan and Hughs. Yeas: Keyes, DeRuyter, Tinklenberg. Nays: Miller, Remund. Motion carried.

SAP 59-615-28 AND SAP 59-615-30 CSAH 15 RECONSTRUCTION 10:00 AM BID

OPENING

County Attorney Jim O'Neill joined the meeting. The following bids were received for SAP 59-615-28 and SAP 59-615-30 County State Aid Highway (CSAH) 15:

Bidder	Bid Total
Bates Construction Co.	\$1,754,291.35
Bowes Construction	\$1,523,844.47
Central Specialties Inc	\$1,860,892.40
Frontier Construction Co. Inc	\$1,686,508.36
Griffen Construction Inc	\$1,893,765.22
Kern and Tabery, Inc	\$1,505,468.68
Lidel Construction Co.	\$1,803,487.50
Loiseau Construction, Inc	\$1,399,851.96
Mathiowetz Construction Co	\$1,452,773.83
Midwest Contracting	\$1,482,020.05
Minnerath Construction, Inc	\$1,690,598.24
North Pine Aggregate	\$1,703,365.04
R&G Construction Co.	\$1,363,494.76
Scherff, Inc	\$2,140,517.24

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Attorney O'Neill reported that the bid bonds were acceptable. Bid documents were taken for review.

PERSONNEL

Human Resources Director Judy Oldemeyer presented for Board consideration a County Administer job description. Discussion was held on the job description. Motion by Remund, seconded by Tinklenberg to approve the County Administrator job description. Motion carried unanimously.

Motion by Tinklenberg, seconded by Remund to send the County Administrator job description to the firm of Riley, Dettmann, & Kelsey for point valuation. Motion carried unanimously.

Consensus of the Board to have Director Oldemeyer bring back to the Board the job description reviews for the Highway department at the April 14, 2009 Commissioner meeting.

AG SOCIETY FUNDING-MARK MOELLER FAIR BOARD

Mark Moeller, Fair Board representative joined the meeting to discuss with the Board Ag Society funding and the possibility to consider additional funding for future years. Consensus of the Board for Mr. Moeller to submit financial statements to the County and consider during budget discussions.

SAP 59-615-28 AND SAP 59-615-30 CSAH 15 RECONSTRUCTION BID AWARD

Motion by Tinklenberg, seconded by Keyes to award the SAP 59-615-28 and SAP 59-615-30 CSAH 15 reconstruction bid to R&G Construction in the amount \$1,363,494.76. Motion carried unanimously.

RESOLUTION 59-15-09 THROUGH 59-19-09 BRIDGE FUNDING

Motion by Remund, seconded by Miller to adopt the Resolution 59-15-2009, 59-16-09, 59-17-09, 59-18-09 and 59-19-09 which agrees to the terms and conditions of the Minnesota Department of Transportation Local Road Improvement Program (Bridge Bonds), Rural Road Safety Account for roadway improvements under project SAP 59-615-30 and SAP 59-615-28. Motion carried unanimously.

LPRW ANNUAL AUDIT AND EXPANSION PROJECT RESOLUTION 59-20-09

Dennis Healy, Chief Executive Officer for Lincoln Pipestone Rural Water presented the 2008 Financial Audit.

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Mr. Healy provided information on a LPRW water expansion project in the amount of \$12.5 million dollars in which \$8.5 million of the project will be financed through an issuance of bond by Nobles County. Mr. Healy requested support from the Pipestone County Board to guarantee the payment of the \$8.5 million bond. The Board discussed the requested. Motion by Miller, seconded by DeRuyter to adopt Resolution 59-20-09 which approves the Joint Powers Agreement between counties served by LPRW to guarantee the bond. Motion carried unanimously.

ROCK AETNA CONDITIONAL USE PERMIT

Planning and Zoning Conservation Administrator Kyle Krier joined the meeting to present a findings of Findings of Fact, Conclusions and Recommendations for the Rock Aetna Power Partners, LLC application to construct nine (9) 2.3 megawatt wind turbines. Motion by Tinklenberg, seconded by Keyes to accept the Findings of Fact, Conclusions and Recommendations for the Rock Aetna Power Partners, LLC application to construct nine (9) 2.3 megawatt wind turbines as approved by the Pipestone County Planning and Zoning Commission. Motion carried unanimously.

OTHER BUSINESS

Motion by Keyes, seconded by Miller to approve Auditor Warrant in the amount of \$1,744.00 to Pipestone County Treasurer that will be applied to Richard and Arlene Haase property taxes 2007 and 2008 due. Motion carried unanimously.

CONSILDATED 911 DISPATCH SERVICES STUDY GRANT

Sheriff Dan Delaney joined the meeting. Discussion was held on a request by Rock County to participate in a consolidated 911 dispatch services study grant. Sheriff Delaney and the Board discussed the merits of the participating in the study grant. Motion by Keyes, seconded by Tinklenberg to approve participation in the consolidated 911 dispatch services study grant with the grant to be submitted on behalf of interested counties by Rock County. Motion carried unanimously.

OTHER BUSINESS

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

1. Minutes of March 24, 2009

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2. Approve Auditor Warrant payable to Minnesota Pollution Control Agency in the amount of \$240.00 for a Storm Water Sewer Permit Application.

Motion carried unanimously.

Motion by Tinklenberg, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:08 p.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator