

May 5, 2009

Pipestone County R&B Meeting
May 5, 2009

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.

PROJECT UPDATES

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

SAP 59-599-69 BRIDGE 1448 PROJECT AND RESOLUTION 59-23-09

Motion by Keyes, seconded by Remund to approve right of way purchase for SAP 59-599-69 Bridge 1148 Bridge replacement in the amount of \$144.00 to J.B Bobb and Cynthia J. Bobb & GF Kennedy and Debra E. Kennedy and \$100.00 to Michael Hachmann and Kathryn Hachmann & Jeryld W. Hachmann and A. Dorthy Hachmann. Motion carried unanimously.

Motion by Tinklenberg, seconded by DeRuyter to adopt Resolution 59-23-09 that authorizes the advancement of town bridge funds for financing of construction of township bridge 1448 in the amount of up to \$97,076.37. Motion carried unanimously.

Motion by Remund, seconded by Tinklenberg to set SAP 59-599-69 Bridge 1448 Project bid letting date for June 2, 2009 at 10:00 a.m. at the Pipestone County Highway Department. Motion carried unanimously.

CSAH 20-STATE PARK ROAD FUNDING

Engineer Halbersma informed the Board that if the County can obtain Minnesota Department of Natural Resources State Park Road Grant funds, the County may consider overlaying County State Aid Highway (CSAH) 20 earlier than planned. CSAH 20 would be eligible for funding because it connects with Split Rock Creek State entrance road.

2009 VIRTUAL ROAD TOUR

Engineer Halbersma and the Board discussed various roads in the County and future planning with regard to five (5) year Road and Bridge Improvement Plans.

May 5, 2009

2008 ANNUAL REPORT

Engineer Halbersma presented the Annual Report of the Pipestone County Highway Department for year ending December 31, 2008 and asked the Board to review for future discussion.

POLICY ON HIGHWAY WHITE EDGE STRIPING

Engineer Halbersma presented current policy on highway white edge striping and proposed highway white edge striping for seventy-one (71) miles of highway with an Average Daily Traffic less than 200. Engineer Halbermsa estimated that an additional cost to white edge stripe the 71 miles is approximately \$8000 and that most of the cost would be reimbursed by county state aid highway funding. Consensus of the Board to amend current policy to white edge stripe policy to white edge stripe all County highway miles effective immediately.

STAFFING

Engineer Halbersma informed the Board that Sign Engineering Technician Zachary Borreson will resign effective May 12th, 2009. Engineer Halbersma explained that he would like to not replace the position on a trial basis in efforts to reduce budget impact on the County. Consensus of the Board agreeing to the suggestion to not replace the Sign Engineering Technician on a trial basis.

WIND ENERGY PRODUCTION TAX

Engineer Halbersma would like the Board to consider that the wind energy production tax that is currently in the General Revenue Fund be distributed to all funds and or departments. Consensus of the Board to consider at a future budget work session meeting.

MAINTENANCE ISSUES/UPDATE

Engineer Halbermsa updated the Board on maintenance issues and activities.

Engineer Halbermsa informed the Board that an upcoming auction included a compactor and that the potential purchase would mean expenditure amount of up to \$7,500. Consensus of the Board that Engineer Halbersma request from County Treasurer a one-time increase to County credit card limit to allow purchase of the compactor.

PUBLIC SERVICES BID AWARD

County Attorney Jim O'Neill and Family Services Director Mary Fischer joined the meeting. Bids were reviewed from the 10:00 a.m. April 14, 2009 bid opening.

May 5, 2009

Motion by Keyes, seconded by Miller to award the Public Services bid to Keystone Design Build Inc. with a base bid of \$1,150,000.00 and including Alternate 1 Sprinkler System bid of \$33,000.00 and Alternate 2 Concrete Addendum of \$22,000.00 for a total combined bid award of \$1,205,000.00. Motion carried unanimously.

AG SOCIETY PROJECTS -MARK MOELLER FAIR BOARD

Mark Moeller, Fair Board representative joined the meeting to discuss with the Board Ag Society projects.

Motion by Remund, seconded by Keyes to authorize up to \$200.00 for the purchase of fence posts in conjunction with donated chain link fencing that will be utilized for horse show arena. Motion carried unanimously.

Mr. Moeller updated the Board on several other proposed projects with the Board directing Mr. Moeller to obtain electrical quotes for updating the electrical outlets in the dairy barn.

RESOLUTION 59-24-09 RURAL MINNESOTA ENERGY BOARD PROJECT

Motion by Tinklenberg, seconded by Keyes to adopt Resolution 59-24-09 that agrees in principle to the concept of capital investment in a proposed wind energy project between the Rural Minnesota Energy Board and the Metropolitan Energy Policy Coalition of two wind generators located at the Lyon County Landfill and that the County will make a final determination of the willingness to invest at a later date. Motion carried unanimously.

OTHER BUSINESS

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

1. Minutes of April 28, 2009

Motion carried unanimously.

RESOLUTION 59-25-09 PROCLAMATION FOR NATIONAL POLICE WEEK

Motion by Miller, seconded by Remund to adopt Resolution 59-25-09 that proclaims the week of May 10-16, 2009 as Police Week in Pipestone County and publicly salutes the service of law enforcement officers in our community and in communities across the nation. Motion carried unanimously.

May 5, 2009

CITY-COUNTY JOINT MEETING FOLLOW-UP

Consensus of the Board that Chairman Miller and Vice-Chairman Keyes visit with City of Pipestone regarding County EDA as discussed at May 4, 2009 joint City-County meeting.

Motion by Remund, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:20 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator