

June 2, 2009

Pipestone County R&B Meeting  
June 2, 2009

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

### **PROJECT UPDATES**

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

Engineer Halbersma provided an update on the Elmer Township Bridge replacement project SAP 59-599-52 and explained liquidated damages due to Pipestone County by the Duininck Brothers Inc. Consensus of the Board directing Engineer Halbersma to negotiate liquidated damages.

Engineer Halbersma explained curb and gutter work to be completed on County State Aid Highway (CSAH) 17 and CSAH 18 and the Engineer Halbersma will proceed with obtaining quotes and bring back to the Board.

Engineer Halbersma explained that the sidewalk truncated domes located on 6<sup>th</sup> Ave in the City of Pipestone were bad and will be replaced.

Engineer Halbersma presented information on existing and future right-of-way property located on CSAH 15 project near the Lincoln County line. Discussion was held on options to pursue regarding if and how the unneeded right-of way property could be sold to interested buyers.

### **SAP 59-599-69 BRIDGE 1448 PROJECT BID OPENING-10:00 AM**

County Attorney Jim O'Neill joined the meeting. The following bids were opened for SAP 59-599-69 Bridge 1448 Project:

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| Contractor            | Bid Amount   |
|-----------------------|--------------|
| Larson Crane Service  | \$165,100    |
| Midwest Contracting   | \$200,207    |
| R&G Construction      | \$180,775    |
| Sundblad Construction | \$199,021.60 |

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

#### **MAINTENANCE ISSUES/UPDATE**

Engineer Halbermsa updated the Board on maintenance issues and activities.

#### **SAP 59-599-69 BRIDGE 1448 PROJECT BID OPENING**

Motion by Tinklenberg, seconded by DeRuyter to award SAP 59-599-69 bid award to Larson Crane Service in the amount of \$165,100.00. Motion carried.

#### **CONSERVATION AND PLANNING/ZONING ADMINISTRATOR KYLE KRIER**

Conservation and Planning/Zoning Administrator Kyle Krier joined the meeting to present information on obtaining a trailer for SWCD, Highway and Hazardous Waste use as well as information on placing concrete in front of Recycling Center Building. Consensus of the Board for Administrator Krier to bring back information to the Board on both projects.

Administrator Krier presented a Pipestone County Planning and Zoning Commission Findings of Fact, Conclusions and Recommendations for a Conditional Use Permit request by Pipestone County to open a gravel pit. Motion by Keyes, seconded by DeRuyter accept Pipestone County Planning and Zoning Commission Findings of Fact, Conclusions and Recommendations for a Conditional Use Permit for Pipestone County gravel pit with the following conditions: Trees or shrubs are to be placed on the South property line of gravel pit and current property line and that dust control must be placed from South of the gravel pit driveway to South of the current property line. Motion carried.

Administrator Krier presented a Pipestone County Planning and Zoning Commission Findings of Fact, Conclusions and Recommendations for a Conditional Use Permit request by Tim and Carmen Paulsen to open equine and small animal veterinary clinic. Motion by Keyes, seconded by Tinklenberg to accept Pipestone County Planning and Zoning Commission Findings of Fact, Conclusions and Recommendations for a Conditional Use Permit for Tim and Carmen Paulson equine and small animal veterinary clinic. Motion carried.

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**CP 2009-100 GRAVEL CRUSHING PROJECT BID LETTING**

Motion by Tinklenberg, seconded by Keyes to set the CP 2009-100 Gravel Crushing Project bid letting for July 7, 2009 at 10:00 a.m. at the Pipestone County Highway Department.

Motion carried.

**OTHER BUSINESS**

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

1. Minutes of May 26, 2009
2. Minutes of May 27, 2009 Finance Committee

Motion carried.

Motion by Keyes, seconded by Miller to adjourn the meeting. Motion carried. 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