

July 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 Administrator 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.

Engineer Halbersma stated that U.S. Fish and Wildlife and the Corp of Engineers have requested a consultation review of the County State Aid Highway (CSAH) 15 project for Topeka Shiner impacts.

Engineer Halbersma presented that the following bids were received for curb and gutter work on CSAH 17, CSAH 18, and City of Edgerton's Industrial Street.

Contractor	Grand Total Bid Option 1- Design B624	Grand Total Bid Option 2- Design B618
Hulstein Concrete & Construction	\$95,289.00	\$93,009.00
Hisken Construction Inc	\$100,498.00	\$95,938.00
Carstensen Contracting Inc	\$103,728.70	\$102,930.70
Southwest Concrete Inc	\$113,673.18	\$111,393.18

Engineer Halbersma informed the Board that the City of Edgerton has awarded the bid to the lowest overall bidder Hulstein Concrete & Construction contingent on County Board approval.

Motion by Tinklenberg, seconded by Keyes to award the bid for curb and gutter work on CSAH 17 and CSAH 18 to lowest overall bid from Hulstein Concrete & Construction in the amount of \$61,089.00 for Pipestone County's portion of the work. Motion carried unanimously.

Engineer Halbersma informed the Board of pedestrian ramp failure on CSAH 35 (6th Ave) located near Hill Elementary School and entrance approach wear and tear on County Highway 56 near Brown Elementary in Pipestone. Engineer Halbersma recommended that the County split the cost of repair with the Pipestone Area School District. Motion by Keyes,

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seconded by Remund to pay for pedestrian ramp failure on CSAH 35 6th Ave located near Hill Elementary at fifty percent (50%) level with Pipestone Area School District in the amount of \$758.27 and pay for entrance approach wear and tear repair on County Highway 56 near Brown Elementary at fifty percent (50%) level with Pipestone Area School District in the amount of \$2,565.00. Motion carried unanimously.

ALTONA TOWNSHIP BRIDGE L3752 RIGHT OF WAY PURCHASES

Motion by Keyes, seconded by Remund to purchase right of ways from Mike and Lynn Vander Plaats in the amount of \$286.00 and Elias and Colleen Stoltzfus in the amount of \$411.00 for Altona Township Bridge L3752. Motion carried unanimously.

TENTATIVE 5 YEAR CONSTRUCTION PLAN

Engineer Halbersma presented the tentative Pipestone County 5 year construction plan and recommended several changes. Motion by Tinklenberg, seconded by Keyes to approve the Pipestone County 5 Year Construction Plan. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma updated the Board on maintenance issues and activities.

Engineer Halbersma requested approval of right of way purchase and tree removal improvements payment for County State Aid Highway 1. Motion by Tinklenberg, seconded by DeRuyter to approve the right of way purchase and tree removal improvement payment to Jerlyn and Barbara Spronk in the amount of \$4,897.00. Motion carried unanimously.

CP 2009-100 GRAVEL CRUSHING PROJECT BID OPENING-10:00 AM

County Attorney Jim O'Neill joined the meeting. The following bids were opened for Project CP 2009-100 Gravel Crushing:

Contractor	Bid Amount
Central Specialties	\$110,400
Hard Rock Screening	\$106,400
Northland Aggregate	\$103,600
Rupp Construction Co. Inc	\$139,200
Sterzinger Construction	\$85,200

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

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PAY APPLICATIONS-PUBLIC SERVICES BUILDING

Motion by Miller, seconded by Remund to approve as auditor warrant payment for Pay Application #1 for Public Services Building construction payable to Northern Escrow Inc in the amount of \$104,148.50. Motion carried unanimously.

Motion by Miller, seconded by Tinklenberg to submit payment for Public Services Building Pay Applications at the 2nd and 4th Regular Commissioner Meetings. Motion carried unanimously.

AUTHORIZE ADVERTISEMENT FOR BIDS-FIBER OPTIC DATA NETWORK

Information Technology Coordinator Bill Folger joined the meeting to present a request to authorize advertisement for bids for a Fiber Optic Data Network project. Motion by Tinklenberg, seconded by Keyes to authorize advertisement for bids for Fiber Optic Data Network project and set bid letting for August 4, 2009 at 10:00 a.m. at the Pipestone County Highway Department building. Motion carried unanimously.

PIPESTONE COUNTY MEDICAL CENTER PROPERTY BID OPENING

Pipestone County Medical Center (PCMC) Administrator Brad Burris and PCMC Maintenance Supervisor Pete Swanson joined the meeting to open bids for sale of PCMC property. The following bids were opened:

Item #1 902 5th Ave SW House	
Bidder	Amount
Darwin Kelm	\$10,500
Ronald Schilling	\$2,500
Item #2 727 5th Ave SW House	
Bidder	Amount
No bids received	
Item #3 Garage 902 5th Ave SW	
Bidder	Amount
Lyle Wiese L&L Masonry	\$250.00
Griebel Custom Homes	\$1,850.00
Item #4 Garage 727 5th Ave SW	
Bidder	Amount
Dan Hamersma	\$300.00
Lyle Wiese L&L Masonry	\$100.00

Motion by Remund, seconded by Keyes to award Item #1 bid to Darwin Kelm in the amount of \$10,500.00 and contingent on the \$2,000.00 down-payment being provided. Motion carried unanimously.

Motion by Keyes, seconded by Tinklenberg to award Item #3 to Griebel Custom Homes in the amount of \$1,850.00. Motion carried unanimously.

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Motion by Keyes, seconded by DeRuyter to award Item #4 to Dan Hamersma in the amount of \$300.00. Motion carried unanimously.

CP 2009-100 GRAVEL CRUSHING PROJECT BID AWARD

Motion by Remund, seconded by Tinklenberg to award CP 2009-100 Gravel Crushing Project bid award to Sterzinger Construction in the amount of \$82,500.00. Motion carried unanimously.

ROAD AND BRIDGE BUDGET

Engineer Halbersma presented information on 2009 and 2010 budget as well as recommendations from his department regarding potential budget reduction strategies. Consensus of the Board to pursue the budget reduction strategies and bring back to July 14, 2009 Commissioner meeting reduction in hours request by staff for further discussion.

COUNTY STATE AID HIGHWAY UPDATE

Engineer Halbersma informed the Board of several County State Aid Highway funding scenarios. Engineer Halbersma announced the Dave Trooien, District 8 Engineer is retiring. Consensus of the Board to write letter of appreciation for Mr. Trooien's work on road and bridge project benefiting southwestern Minnesota and Pipestone County.

OTHER BUSINESS

Transit Director Marc Hall presented the following quotes for Fairgrounds Blue Building bathroom sidewalk and privacy entrance concrete reconstruction: Wes Construction in the amount of \$6,900.00 and Southwest Concrete, Inc in the amount of \$8,670.00. Motion by Miller, seconded by Remund to award the Fairgrounds Blue Building bathroom concrete reconstruction project to Wes Construction in the amount of \$6,900.00. Motion carried unanimously.

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

1. Minutes of June 23, 2009
2. Minutes of June 23, 2009 County Board of Equalization
3. Minutes of June 25, 2009 Joint City/County Meeting

Motion carried unanimously.

Chairman Miller recessed the meeting at 11:49 a.m. to reconvene at 1:30 p.m. in the Pipestone County Commissioners Room to discuss 911 Regional Dispatch Study and other law enforcement related issues.

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Chairman Miller reconvened the meeting at 1:30 p.m.

Sheriff Dan Delaney and the County Board discussed the 911 Regional Dispatch Study, future 911 equipment needs including ARMER and other law enforcement related issues.

Motion by Miller, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 3:18 p.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator