

August 4, 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 Keyes 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 will provide the County a Biological Opinion for Topeka Shiner impacts for the County State Aid Highway (CSAH) 15 project.

CONCERN REGARDING COUNTY GRAVEL PIT CUP

County Attorney Jim O'Neill joined the meeting. Sue Uilk and Tanya Fey appeared before the Board to discuss concerns with the property that they own and occupy respectively, adjacent to the proposed Pipestone County gravel pit located in Rock Township, Section 28. Concerns were expressed over the potential for safety and health concerns. A conditional use permit was approved by the County Board on June 2, 2009. Engineer Halbersma explained the gravel crushing contract that will utilize the gravel pit and different options for the County to consider within and outside the 30 acre permitted use allowed under the approved conditional use permit.

Motion by Miller, seconded by Tinklenberg to apply for a new conditional use permit for the Pipestone County gravel pit located in Rock Township, Section 28 in order to explore other site locations for gravel excavation. Motion carried unanimously.

RIGHT OF WAY AND USELESS REMNANT LAND-CSAH 15 PROJECT

Engineer Halbersma explained CSAH 15 project with current and future right of way easements and useless remnant land located in Altona Township Section 4 Landowners Scot and Lyle Trautman joined the meeting to express interest in the 2.31 acres located adjacent to CSAH

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15 and adjoining their property. County Attorney O'Neill explained the vacation process if the County would be interested in vacating 0.61 acres of land that the County currently has a right-of-way easement on. County Attorney O'Neill also explained the formal process to sell land to an adjoining landowner including the requirement for the County to not sell the land less than 90% of Fair Market Value as determined by the County Assessor. Engineer Halbersma recommended to the County Board that the County sell the 2.31 acres of land to the adjoining landowners and to not vacate the 0.61 acres of easement for road safety purposes.

Motion by Tinklenberg, seconded by Keyes to direct County Attorney O'Neill to draft resolution with intent to sell 2.31 acres of land located near CSAH 15 road project in Altona Township, Section 4 as per Minnesota Statute 373.01 Subdivision 1 (h) with fair market value determined by the County Assessor. Motion carried unanimously.

FIBER OPTIC LINE PROJECT BID OPENING

Information Technology Coordinator Bill Folger joined the meeting to open bids for the Fiber Optic Line project bid opening. The following bids were submitted:

Contractor	Amount
Underground Piercing	\$108,740.00
Engbarth Directional Drilling	\$117,948.00
Dig America	\$154,822.00
Ernst Trenching	\$157,604.00

County Attorney Jim O'Neill reported that the bid bonds were acceptable. County Attorney O'Neill and IT Coordinator Folger requested time to review bids and specifications for the project. Motion by Keyes, seconded by Remund to table bid award for Fiber Optic Line project until August 11, 2009 Commissioner meeting pending review of bids and bond requirements by Attorney O'Neill. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma updated the Board on maintenance issues and activities.

Engineer Halbersma requested approval of used disc purchase for road maintenance purposes. Motion by Remund, seconded by Tinklenberg to approve purchase of used disc from Allan Cox in the amount of \$1,000.00. Motion carried unanimously.

CHANGE ORDER #1-PUBLIC SERVICES BUILDING

Motion by DeRuyter, seconded by Remund to approve Change Order #1 for Public Services Building construction project that reduces size of parking lot, installs 6" C900 PVC

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main water lateral in lieu of 4" ductile iron and installs gutters and downspouts for the building for a total deduction in the amount of \$18,523.00. Motion carried unanimously.

OTHER BUSINESS

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

1. Minutes of July 28, 2009
2. Minutes of June 29, 2009 Budget Work Session

Motion carried unanimously.

KIA HA- 4-H BUILDING USE LEASE

Kia Harries, University of Minnesota Extension Regional 4-H Youth Development Educator, presented for approval a proposed building lease agreement between the University of Minnesota and Pipestone County for the 4-H owned food stand located on the Pipestone County Fairgrounds. Motion by Keyes, seconded by Miller to approve the 4-H Building Use Lease agreement between Pipestone County and University of Minnesota effective August 4, 2009 for a term of five years and with annual review by the Extension Committee. Motion carried unanimously.

Ms. Harries also presented information on 4-H Youth Development in Pipestone County.

Motion by Keyes, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:31 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator