

September 1, 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.

COUNTY GRAVEL PIT CUP

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to present a Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit request by Pipestone County to open a gravel pit located in Rock Township, Section 28. Motion by Keyes, seconded by Remund to accept the Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit request by Pipestone County to open a gravel pit located in Rock Township with the following conditions: trees to be planted on North and West side of gravel pit for dust control, chloride application in front of Fey and Koele property for dust control, proper signage, operation and reclamation as presented and compliance with all state and federal regulations. Motion carried unanimously.

Motion by Keyes, seconded by Remund to rescind motion from June 2, 2009 that accepted the Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit request by Pipestone County to open a gravel pit located in Rock Township from the May 12, 2009 Planning and Zoning Commission. Motion carried unanimously.

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PERRY BOOTSMA CONDITIONAL USE PERMIT

Administrator Krier presented a Findings of Fact, Conclusions and Recommendations in the matter of a request by Perry Bootsma to rezone a tract of land from Industrial to Agricultural. Motion by Tinklenberg, seconded by DeRuyter to accept the Findings of Fact, Conclusions and Recommendations in the matter of a request by Perry Bootsma to rezone a tract of land from Industrial to Agricultural. Motion carried unanimously.

PICTOMETRY MAINTENANCE CONTRACT

Motion by Remund, seconded by Keyes to accept the \$250.00 quote from Pictometry International Corporation to provide an update to the existing Pictometry data/photography. Motion carried unanimously.

RIGHT OF WAY AND USELESS REMNANT LAND-CSAH 15 PROJECT

Engineer Halbersma informed the Board that the County Assessor-recommends a value of \$3,585.00 per acre for the 2.31 acres the Board previously discussed selling. Landowners Scot and Lyle Trautman informed the County they are not interested in purchasing the land at the 90% assessed value price. Consensus of the Board to keep the 2.31 acres of land and seed to grass.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma updated the Board on maintenance issues and activities.

OTHER BUSINESS

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

1. Minutes of August 25, 2009
2. Minutes of August 26, 2009 Budget Work Session
3. Approve Use of Courthouse Grounds September 11, 2009 by Cry Out America Group Contingent on Public Safety Review and Signature of Waiver

Administrator Hanson presented the following quotes for landscaping work for the Public Services building site for 32 trees/evergreens, 1 ½ inch 18.5 cubic yards of river rock and labor:

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Douty Floral and Landscape Garden Center at \$8,311.76 and VIP Floral and Garden Centers at \$13,980.00. Motion by Remund, seconded by DeRuyter to accept the quote from Douty Floral and Landscape Garden Center in the amount of \$8,311.76. Motion carried unanimously.

Motion by Remund, seconded by Tinklenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:30 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator