

October 6, 2009

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller and Commissioners James Keyes, Jerry L. Remund, Marvin Tinklenberg, Highway Engineer David Halbersma and County Administrator Sharon Hanson present. Commissioner Marge DeRuyter 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. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

PROJECT UPDATES

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

RESOLUTION 59-40-09 INSTALLATION OF GATES/LIGHTS CSAH 33 PIPESTONE

Motion by Keyes, seconded by Remund to adopt Resolution 59-40-09 that Pipestone County enter into an agreement with BNSF Railway Company and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of County State Aid Highway (CSAH)33 with the County's share of the cost at 10 percent of the total signal cost. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

LAND RENT FOR COUNTY PROPERTY, ROCK TOWNSHIP, SECTION 28

Engineer Halbersma informed the Board that the gravel pit property will have one hundred and eighty five acres (185) available to rent for crop production. Motion by Remund, seconded by Tinklenberg to authorize the advertisement of bids for the rental of the one hundred eighty five acres (185) with 10% down payment, rental payments due March 1st and October 1st and set the bid opening for November 3, 2009 at 10:00 a.m.. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

October 6, 2009

recommends that the speed be reduced from 45 mph to 30 mph on the West side of town and raised on the East side of town from 45 mph to 55 mph. Recommendation from Engineer Habersham to follow the MNDOT recommendations on the speed change.

Motion by Tinklenberg, seconded by Keyes to authorize the purchase of a one way plow from the City of Edgerton at the purchase price of \$750.00. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

Consensus of the Board to refer the CSAH 13 and 111th Street intersection signage discussion to a future Commissioner meeting.

Motion by Keyes, seconded by Miller to approve as an auditor warrant payment to Minnesota Department of Transportation for Certification in Bituminous in the amount of \$250.00 and Bridge Safety Inspection in amount of \$1,500.00. Motion carried unanimously.

PUBLIC SERVICES BUILDING PAY APPLICATION #4

Motion by Remund, seconded by Keyes to approve Public Services Building Pay Application #4 as an auditor warrant payable to Northern Escrow Inc in the amount of \$334,310.70. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

EMERGENCY RESPONSE UTILITY VEHICLE PURCHASE REQUEST

Emergency Services Director Steve Ewing and Sheriff Dan Delaney joined the meeting to request the purchase of an all-terrain utility vehicle for off-road and trail search and rescue. A \$4,400.00 DNR Trail grant and \$2,200 Ambulance Association will be utilized for the purchase. The following quotes were obtained for a used 2008 Polaris Ranger, each with different features: Action Sports \$9,500.00, Pedersen Machine Inc, \$10,900 and Power Brokers Inc \$8,395.00.

Motion by Keyes, seconded by Remund to approve the purchase of a 2008 Polaris Ranger Utility Vehicle in the amount of \$9,500.00 from Action Sports and utilize DNR Grant and Ambulance Association funds for the purchase. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None.

Absent: DeRuyter. Motion carried.

October 6, 2009

Sheriff's Office surplus property and schedule sale for November 10, 2009. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

LIGHT BAR PURCHASE REQUEST

Sheriff Delaney requested authorization to purchase four light bars with mounting kits for Sheriff's Office vehicles. The following quotes were obtained: Whelen Liberty Light Bar in the amount of \$5,151.38 and Legend LED Light Bar in the amount of \$5,510.48. Motion by Keyes, seconded by Tinklenberg to accept the quote for four light bars with mounting kits from Whelen Liberty Light Bar in the amount of \$5,151.38. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

SRDC REGIONAL TRAIL CORRIDOR PLAN UPDATE STEERING COMMITTEE

Consensus of the Board to appoint Commissioners Remund and Keyes to the Southwest Regional Development Commission Regional Trail Corridor Plan Update Steering Committee.

MANATRON UPDATE

Administrator Hanson provided the Board with an update on the Mantron tax software implementation and that work is still in progress with implementation and that another update can be provided at a future Commissioner meeting.

OTHER BUSINESS

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

1. Minutes of September 22, 2009
2. Appointment of Lincoln-Pipestone Rural Water Board of Commissioners for a 4-year term: Jerry Lonneman, Rod Spronk, Joe Weber.

Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

Motion by Keyes, seconded by Remund to adjourn the meeting. Yeas: Keyes, Miller, Remund, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried. Meeting adjourned at 10:53 a.m.