

March 2, 2010

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman James Keyes and Commissioners Marge DeRuyter, Harold (Butch) Miller, Jerry L. Remund, Marvin Tinklenberg, Highway Engineer David Halbersma and County Administrator Sharon Hanson present. Chairman Keyes called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Tinklenberg, seconded by Miller 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.

Motion by Remund, seconded by DeRuyter to set the 2010 Seal Coat Project SAP 59-630-06 bid opening for April 6, 2010 at 10:00 a.m. at the Pipestone County Highway Shop. Motion carried unanimously.

Motion by Remund, seconded by Miller to set the 2010 2nd St. Project SAP 59-627-03 for April 6, 2010 at 10:00 a.m. at the Pipestone County Highway Shop, Pipestone County reserves the right to reject all bids. Motion carried unanimously.

Engineer Halbersma updated the Board on curb and gutter replacement for 2010 and sought direction on contractor and prices. Motion by Miller, seconded by DeRuyter directing Engineer Halbersma to obtain quotes for 2010 curb and gutter replacement in advance of our 2010 Bituminous Surfacing projects in Edgerton (CSAH 17), in Ruthton (CSAH 18) and in Hatfield (CSAH 16). Motion carried unanimously.

ROAD AND BRIDGE PUBLIC HEARING

Engineer Halbersma sought follow-up from the Road and Bridge Public Hearing that was held on February 26, 2010. Consensus of the Board directing Engineer Halbersma to conduct a virtual tour of issues at the May Road and Bridge meeting.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma updated the Board on maintenance issues and activities.

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2010 BITUMINOUS OVERLAY PROJECTS BID OPENING 10:00 AM

County Attorney Jim O'Neill joined the meeting. The following bids were received:

Contractor	Bid Total
Central Specialties Inc	\$1,465,212.54
Duininck Inc	\$1,820,386.37
McLaughlin and Schulze Inc	\$1,626,474.74

County Attorney O'Neill stated that the bid bonds were acceptable. Bids were taken for review.

MAINTENANCE ISSUES/UPDATE-CONTINUED

The following quotes were obtained for crack sealant material:

Supplier	Amount	Total
Brockwhite Crafc0 55	22,000 lbs @\$0.415 lbs	\$9,757.69 tax and freight
LN Sickels 3405	22,000 lbs @\$0.415 lbs	\$9,757.69 tax and freight
Midstates 3405 Right Point	22,000 lbs @\$0.415 lbs	\$9,757.69 tax and freight

Engineer Halbersma recommended that the Board accept the quote from Brockwhite Crafc0 because Pipestone County has used their product in the past. Motion by Tinklenberg, seconded by Remund to accept the quote from Brockwhite Crafc0 55 for 22,000 lbs of crack sealant material in the total amount of \$9,757.69 including tax and freight. Motion carried unanimously.

Engineer Halbersma will bring back to the Board a truck replacement request at the May Road and Bridge meeting.

CASEY JONES TRAIL BRIDGE LETTER OF SUPPORT

Motion by Remund, seconded by DeRuyter that the Pipestone County Board of Commissioners supports the Minnesota Department of Natural Resources request to obtain funds from the Area Transportation Partnership for the purpose of constructing a bridge over the Rock River located on the Casey Jones Trail and authorize a letter of support. Motion carries unanimously.

2010 BITUMINOUS OVERLAY PROJECTS BID OPENING 10:00 AM

Motion by Tinklenberg, seconded by Remund to approve the bid from Central Specialties in the amount of \$1,465,212.54 for the 2010 Bituminous Overlay Projects. Motion carried unanimously.

AMC 10 POINT REDESIGN

The County Board discussed the Association of Minnesota Counties (AMC) 10 Point Redesign specific to the local sales tax option and the potential impact to Pipestone County.

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Consensus of the Board directing Administrator Hanson to write up a statement of position in opposition to the AMC local sales tax option for Board consideration at the March 9, 2010 Commissioner meeting.

PERSONNEL-SHERIFF'S OFFICE

Pipestone County Sheriff's Captain Mike Hamann and Jail Administrator Ed Scholten joined the meeting to request the permission to advertise for two (2) part-time jailer/dispatchers that would be utilized on an on-call basis to fill in for full-time jailer/dispatcher staff as needed. Motion by Miller, seconded by Tinklenberg to approve the Sheriff's request to advertise and fill the position of two (2) part-time jailer/dispatchers. Motion carried unanimously.

OTHER BUSINESS

Commissioner Tinklenberg provided an update on Lincoln Lyon Murray Pipestone Public Health meeting and future committee meetings to formulate a new Joint Powers Agreement.

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

1. Minutes of February 23, 2010
2. Minutes of February 25, 2010 Goal Work Session

Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:54 a.m.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator