

April 6, 2010

Pipestone County R&B Meeting
April 6, 2010

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 Remund, seconded by Tinklenberg 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 informed the Board that Pipestone County received a grant from the special township bridge account in the approximate amount of \$460,000.

Engineer Halbersma presented the following quotes for catch basin castings, sewer pipe and truncated domes for CSAH 17 in Edgerton and 2nd St. Project in the City of Pipestone:

Storm Sewer Pipe

Hanson P&P in the amount of \$2,516.95

Hancock Concrete in the amount of \$2,493.18

Domes/Catch Basins/Manholes

Bierschbach in the amount of \$15,198.69

Neenah in the amount of \$14,290.26

Ess in the amount of \$12,875.23

Motion by Tinklenberg, seconded by DeRuyter to approve catch basin castings, sewer pipe and truncated domes for CSAH 17 in Edgerton and 2nd St. Project in the City of Pipestone from Hancock Concrete in the amount of \$2,493.18 and Ess in the amount of \$12,875.23. Motion carried unanimously.

PIPESTONE COUNTY ROAD AND BRIDGE VIRTUAL TOUR

Engineer Halbermsa presented road and bridge photos and videos of areas for consideration on the 5-year Tentative Road and Bridge plan.

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SAP-59-630-06 SEAL COAT AND SP 59-627-03 2ND ST. BID OPENING-10:00 A.M.

County Attorney Jim O'Neill joined the meeting. The following bids for SAP 59-630-06 Seal Coat Project were received:

Contractor	Bid Total
Astech Surface Technologies Corp	\$393,311.32
Bituminous Paving Inc	\$471,303.96
Caldwell Asphalt Co. Inc	\$426,491.15
McLaughlin & Schulz Inc	\$425,447.11
Morris Sealcoat & Trucking Inc	\$382,852.32
The Road Guy	\$434,403.97

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

The following bids for SAP 59-627-03 2nd St. Project were received:

Contractor	Bid Total
Buskerud Construction Inc	\$1,702,476.80
Carstensen Contracting	\$1,475,703.41
Duininck, Inc	\$1,701,889.19
H&W Contracting, LLC	\$2,063,348.70
Kuechle Underground, Inc	\$1,516,201.59
Northdale Construction	\$1,424,513.85
Quam Construction Company Inc	\$1,692,438.07
Sellin Brothers Inc	\$1,755,057.15
T&R Contracting	\$1,505,279.18
Winter Brothers Underground Inc	\$1,840,608.80

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

SP 59-627-03 2ND ST. BID

Engineer Halbersma reported that SP 59-627-03 2nd St. bid documents will be reviewed by MN Department of Transportation and is anticipated to be brought back to the Board at the April 27, 2010 Commissioner meeting for award.

SAP-59-630-06 SEAL COAT BID AWARD

Motion by Tinklenberg, seconded by Remund to award the SAP 59-630-06 2010 Seal Coat bid to Morris Sealcoat and Trucking Inc in the amount of \$382,852.32. Motion carried unanimously.

PIPESTONE COUNTY ROAD AND BRIDGE VIRTUAL TOUR-continued

Engineer Halbersma continued to present road and bridge photos and videos of areas for consideration on the 5-year Tentative Road and Bridge plan.

Engineer Halbersma reported that a no passing zone sign safety grant was received in the amount of \$88,875.

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PERSONNEL

Transit Director Marc Hall joined the meeting and requested the approval to advertise for a part-time Transit Driver and a substitute part-time Transit Driver as a result of a recent vacancy. Motion by Miller, seconded by DeRuyter to approve the advertising a part-time Transit Driver and a substitute part-time Transit Driver. Motion carried unanimously.

Sheriff Dan Delaney joined the meeting to report that a Deputy resigned and that he would like to request to replace the Deputy.

Motion by Tinklenberg, seconded by Remund to accept the resignation of Sheriff Deputy Sam Saletel effective April 15, 2010. Motion carried unanimously.

Motion by DeRuyter, seconded by Miller to authorize the advertisement for the position of Sheriff Deputy. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma updated the Board on maintenance issues and activities.

Motion by Tinklenberg, seconded by Miller to approve the purchase of 200 tons of road salt off the State Contract. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to purchase culverts off the State Contract in the amount of \$ \$7,944.56 tax included. Motion carried unanimously.

CEMETERY LAWN CARE

Motion by Remund, seconded by DeRuyter to approve the request by Wally Slinger to increase the annual lawn care amount from \$125.00 to \$175.00. Motion carried unanimously.

OTHER BUSINESS

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

1. Minutes of March 23, 2010

Motion carried unanimously.

MURRAY COUNTY DITCH #21 CASH BALANCE TRANSER

Treasurer Steve Weets joined the meeting and reported that recent work done by Murray County to Ditch #21 has resulted in a negative balance in the Murray County Ditch #21 Cash Account Balance. Per Minnesota Statutes 103E.655 Subd. 2. if money is not available in the drainage system account on which the warrant is drawn, the board may, by unanimous

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resolution, transfer funds from any other drainage system account under its jurisdiction or from the county general revenue fund to the drainage system account. Motion by Remund, seconded by Miller to transfer \$1,448.72 from County Judicial Ditch #1 to Murray County Ditch #21 Cash Account Balance. Motion carried unanimously.

Chairman Keyes recessed the meeting at 11:15 a.m. to reconvene at 1:00 p.m. in the Pipestone County Courthouse Commissioners Room.

Chairman Keyes reconvened the meeting at 1:00 p.m.

NORTHLAND SECURITIES PRESENTATION

George Eilertson from Northland Securities presented information on capital improvements financing.

The Board received an update on 2010 and 2011 budget impacts from recent legislation from County Administrator Hanson

Motion by Miller, seconded by Tinklenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 3:02 p.m.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator