

April 27, 21010

Pipestone County Commissioner Meeting
April 27, 2010

The Pipestone County Commissioners met with Chairman James Keyes, Commissioners Marge DeRuyter, Jerry L. Remund, Harold (Butch) Miller and Marvin Tinklenberg. County Administrator Sharon Hanson was also 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 Remund to approve the agenda as amended.

Motion carried unanimously. Motion by Miller, seconded by DeRuyter to approve the consent agenda as follows:

1. Minutes of April 13, 2010
2. Hospital Warrants in the amount of \$446,59127.15

Motion carried unanimously.

CHUCK NESS – CIVIL WAR DAYS

Chuck Ness requested approval to use the Courthouse lawn for the Civil War Days Ball on August 14, 2010 from 8:00 PM – 10:00 PM. Motion by Remund, seconded by DeRuyter to approve the use of the Courthouse lawn for the Civil War Days Ball on August 14, 2010 from 8:00 PM – 10: PM. Motion carried unanimously.

LINCOLN PIPESTONE RURAL WATER REFINANCING-59-19-10

George Eilertson from Northland Securities appeared to request approval of Resolution 59-19-10 providing for the issuance, sale and delivery of \$1,685,000 general obligation water revenue refunding bonds, Series 2010A of Pipestone County. Motion by Tinklenberg, seconded by Remund to approve Resolution 59-19-10 providing for the issuance, sale and delivery of \$1,685,000 general obligation water revenue refunding bonds. Motion carried unanimously.

GERONIMO WIND-FUTURE PROJECT IN SOUTHERN PIPESTONE COUNTY

Patrick Smith and Steve Mikel of Geronimo Wind presented information and answered questions on a future wind project in southern Pipestone County.

JOYCE STEINHOFF – COPIER/PRINTER/FAX/SCANNER PURCHASE

Auditor Joyce Steinhoff requested approval to purchase a Sharp MX-4100N Digital Document System from Davis Typewriter Company, Inc. for a total of \$7,741.00 to be paid from the compliance reserve account. Included would be a service contract with Davis Typewriter at \$.01 for black/white copies and \$.053 for color copies. The following bids were received:

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Davis Typewriter – Sharp MX-4100N	\$7,741.00
Kyocera TASKalfa 400ci	\$8,696.00

Ms. Steinhoff was asked to return with information about removing the hard drive from the current printer/copier prior to trade-in.

PIPESTONE COUNTY PUBLIC HEALTH ORDINANCE

County Attorney Jim O’Neil joined the meeting. After discussion, consensus of the Board to request that Public Health Sanitarian Julie Isenberg present the proposed Pipestone County Public Health Ordinance updates at a future Commissioner meeting.

KYLE KRIER – CONDITIONAL USE PERMIT APPROVAL, PLANNING AND ZONING ORDINANCE PUBLIC HEARING, FEE SCHEDULE PUBLIC HEARING

Environmental Administrator Kyle Krier requested approval of the recommendation of the Pipestone County Planning Commission that the application by Rock Aetna Power Partners, LLC (Project Resource Corporation) to extend the period of time of a conditional use permit for placement of a meteorological tower in the SE¼ of Section 4 in Rock Township be extended for two additional years. Motion by Tinklenberg, seconded by Miller to approve the conditional use permit for Rock Aetna Power Partners, LLC (Project Resource Corporation) to extend the placement of the meteorological tower in the SE¼of Section 4 in Rock Township for two additional years. Motion carried unanimously.

Krier requested authorization to give notice of a public hearing to consider proposed changes to the Pipestone County Subsurface Sewage Treatment System Ordinance and Environmental Review Program for consistency with MN State Rules. Motion by Miller, seconded by Remund to authorize notice of a public hearing on May 25, 2010 at 10:00 AM in the Commissioners Room to consider proposed changes to the Pipestone County Subsurface Sewage Treatment System Ordinance and Environmental Review Program. Motion carried unanimously.

Krier requested authorization to give notice of a public hearing to consider changes to the Pipestone County Fee Schedule. Motion by Remund, seconded by DeRuyter to authorize notice of a public hearing on May 25, 2010 at 10:30 AM in the Commissioners Room to consider changes to the Pipestone County Fee Schedule. Motion carried unanimously.

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DAVID HALBERSMA – BRIDGE BID OPENING

County Engineer David Halbersma and County Attorney James O’Neill appeared at 10:00 AM for the bid opening for construction of bridges SAP 59-599-68 and SAP 59-599-67.

The bids were as follows:

Bidder	Address	Bid Total
Duininck, Inc.	Prinsburg, MN	\$551,245.00
Korby Contracting Co., Inc.	Fergus Falls, MN	\$952,420.00
M & K Bridge Construction, Inc.	Walnut Grove, MN	\$548,518.00
Structural Specialties, Inc.	Hutchinson, MN	\$672,141.12
Swingen Construction Company	Grand Forks, ND	\$684,453.60

County Attorney O’Neill pronounced the bid securities acceptable. Halbersma would examine the bids and return with a recommendation.

PETE SWANSON – PCMC HOT WATER SYSTEM

Facilities Services Manager Pete Swanson from Pipestone County Medical Center requested approval of the bid for a hot water system for the Medical Center. The following bids were received:

Bidder	Bid
Bisbee Plumbing & Heating	\$39,000.00
Midwestern Mechanical	\$56,330.00
Prairie Sons	\$45,993.00

The bid securities were acceptable. Motion by Tinklenberg, seconded by Remund to accept the bid of \$39,000.00 from Bisbee Plumbing & Heating for the PCMC hot water system. Motion carried unanimously.

SW/WC SERVICE COOPERATIVE INSURANCE POOL JOINT POWERS AGREEMENT

County Administrator Sharon Hanson presented for approval the recently revised Joint Powers Agreement for Group Employee Benefits and other Financial and Risk Management Services through the SW/WC Service Cooperative. Motion by Miller, seconded by Tinklenberg to approve the revised Joint Powers Agreement for Group Employee Benefits and other Financial and Risk Management Services through the SW/WC Service Cooperative with the review of the County Attorney. Motion carried unanimously.

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DAVID HALBERSMA – BOX CULVERT BID OPENING

County Engineer David Halbersma and County Attorney James O’Neill appeared at 10:15 AM for the bid opening for culverts SAP 59-599-70 and SAP 59-599-65. The bids were as follows:

Bidder	Address	Bid
Larson Crane Service, Inc.	Worthington, MN	\$275,184.50
Mathiowetz Construction Company	Sleepy Eye, MN	\$282,636.94
Midwest Contracting, LLC	Marshall, MN	\$294,801.00
R & G Construction Company	Marshall, MN	\$257,774.00
Sundblad Construction, Inc.	Cokato, MN	\$324,662.40

County Attorney O’Neill pronounced the bid securities acceptable. Halbersma would examine the bids and return later with a recommendation.

WORKFORCE INVESTMENT ACT JOINT POWERS AGREEMENT

Motion by Miller, seconded by DeRuyter to approve the Workforce Investment Act Joint Powers Agreement. The JPA had been modified to incorporate recommendations from MCIT. The fourteen counties in the Service Area are required to agree to the JPA in order to continue to receive the Workforce Investment Act funding. Motion carried unanimously.

SECOND STREET PROJECT BID AWARD

Engineer Halbersma, County Attorney O’Neill and the Board discussed 2nd St. Project Bids there were received and opened at the April 6, 2010 R&B Meeting. Engineer Halbersma reported that the MN Dot had reviewed the low bid submitted by Northdale Construction with MNDOT stating that Federal requirements were met. Engineer Halbermsa also reported that although Northdale Construction did not submit a complete bid at the bid opening on April 6, 2010, Northdale Construction did since submit a complete bid which did not impact the amount of the bid. Thus, County Attorney O’Neill and Engineer Halbersma recommended that the bid be awarded to low bidder Northdale Construction.

Motion by Remund, seconded by Tinklenberg to award the SAP 59-627-03 2nd St. Project bid to Northdale Construction in the amount of \$1,424,513.85. Motion carried unanimously.

FEMA FIRE GRANT RESOLUTION 59-20-10 , H.E.A.T. GRANT

Sheriff Dan Delaney requested approval of Resolution 59-20-10 to support the FEMA Assistance to Fire Fighter Grant to be submitted as a Regional Grant application for the implementation of ARMER Interoperability in the County and that the County will provide the 5% grant match of the total grant application, if awarded. Motion by Miller, seconded by

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Remund to approve Resolution 59-20-10 supporting the FEMA Assistance to Fire Fighter Grant for the implementation of ARMER Interoperability and to provide the 5% grant match. Motion carried unanimously.

Sheriff Delaney requested authorization to apply for the Highway Enforcement of Aggressive Traffic Speed Control Enforcement grant in the amount of \$7,695.00. Motion by Miller, seconded by DeRuyter to authorize application for the Highway Enforcement of Aggressive Traffic Speed Control Enforcement grant of \$7,695.00 and authorize Sheriff Dan Delaney signature. Motion carried unanimously.

JOYCE STEINHOFF – COPIER/PRINTER/FAX/SCANNER PURCHASE

County Auditor Joyce Steinhoff reported that the cost to replace the hard drive on the current copier in the Auditor's Office prior to trade-in would be \$250.00 which would be paid by Pipestone County. Motion by Miller, seconded by DeRuyter to purchase the Sharp MX-4100N Digital Document System from Davis Typewriter Company, Inc. for \$7,741.00 plus \$364.00 for the punch option and including the service contract for \$.01 for black/white copies and \$.053 for color copies to be paid from the compliance reserve account. Motion carried unanimously.

NEIL STEFFL – SMOC ANNUAL UPDATE

Neil Steffl, Southwest Minnesota Opportunity Council Executive Director, presented an annual update for 2009.

DAVID HALBERSMA – BRIDGE AND CULVERT BID AWARDS

County Engineer David Halbersma reported that the low bidder for the construction of bridges SAP 59-599-68 and SAP 59-599-67 was M & K Bridge Construction, Inc. of Walnut Grove, MN at \$548,518.00. Motion by Tinklenberg, seconded by Remund to award the bid for construction of bridges SAP 59-599-68 and SAP 59-599-67 to M & K Bridge Construction, Inc. for \$548,518.00. Motion carried unanimously.

Halbersma reported that the low bidder for the culverts for SAP 59-599-70 and SAP 59-599-65 was R & G Construction Company of Marshall, MN at \$257,774.00. Motion by Remund, seconded by Tinklenberg to award the bid for construction of SAP 59-599-70 and SAP 59-599-65 to R & G Construction Company for \$257,774.00. Motion carried unanimously.

LES NATH – COUNTY EDA UPDATE

Les Nath, County EDA Board member, and Jeannine Swenson presented an update of County EDA activities.

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VETERANS HONOR FLIGHT

Chairman Keyes announced that Commissioner Tinklenberg would be a participant in the Southwest Minnesota Veterans Honor Flight leaving on April 30, 2010 for Washington, DC.

CHAD BUCHER – HIAWATHA SNO-BLAZERS 59-21-10 RESOLUTION

Chad Bucher, Trail Administrator for the Hiawatha Sno-Blazers, requested approval of Resolution 59-21-10 providing for Pipestone County sponsorship of the 2010-2011 State Grant-In-Aid Trail System funds of \$33,000.00. Motion by Miller, seconded by DeRuyter to approve Resolution 59-21-10 providing Pipestone County sponsorship of the 2010-2011 State Grant-In-Aid Trail System funds of \$33,000.00. Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to adjourn. Motion carried unanimously.

Meeting adjourned at 11:40 AM.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator