

May 4, 2010

Pipestone County R&B Meeting
May 4, 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 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.

Consensus of the Board to allow an over run of quantity for Gravel Crushing Project CP 2009-100 based on set contract price and contingent on enough room allowed for storage of the gravel.

Motion by Tinklenberg, seconded by DeRuyter to set letting date for Bridge Replacement #7283 and Bridge Replacement #3550 for June 1, 2010 at 10:00 a.m. at the Pipestone County Highway Department. Motion carried unanimously.

TENTATIVE 5 YEAR ROAD AND BRIDGE PLAN

Engineer Halbersma presented several roads for discussion regarding the Tentative 5 Year Road and Bridge Plan including County Road 67 by the Pipestone National Monument, County Road 67 in near Woodstock and Old Highway 23 in Ruthton.

Motion by Miller, seconded by DeRuyter to not include requested improvements on CH 67 near Woodstock into the 5 Year Road & Bridge Construction plan. Motion carried unanimously.

ROAD AND BRIDGE STAFFING LEVELS

Engineer Halbersma provided an update on the Board on reduced staffing levels due to not replacing the Sign Engineering Technician a year ago and volunteer reduction in hours by Highway Accountants.

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MAINTENANCE ISSUES/UPDATE

Engineer Halbersma updated the Board on maintenance issues and activities.

Engineer Halbermsa presented the following quotes on 6,000 feet of 12.5 inch wide geotextile fabric to be used on gravel haul route: Bierschbach in the amount of \$10,452.38 and Brock White in the amount of \$8,849.25. Motion by Remund, seconded by Miller to the quote from Brock White in the amount of \$8,849.25. Motion carried unanimously.

COUNTY ROAD 89 DITCH CLEANING

Engineer Halbersma provided background information on a request from a landowner for the Highway Department to provide ditch cleaning for a portion of the ditch adjacent to County Road 89. Past ditch cleaning did occur in 1985 as a result of a request by Redwood Cottonwood Rivers Control Area (RCRCA). Consensus of the Board directing Engineer Halbermsa to refer the landowner to contact RCRCA for assistance.

OTHER BUSINESS

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

1. Minutes of April 27, 2010

Motion carried unanimously.

Commissioner Tinklenberg provided the Board an update on his recent trip as part of the Southwest Honor Flight that transported World War II Veterans to the World War II Veteran's Memorial in Washington D.C.

Motion by Remund, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:56 a.m.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator