

June 1, 2010

Pipestone County R&B Meeting
June 1, 2010

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

Motion by Miller, seconded by Tinklenberg to approve the agenda as amended. Yeas: Keyes, Miller, Tinklenberg. Nays: None. Absent: DeRuyter, Remund. Motion carried.

PROJECT UPDATES

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

DISCUSSION ON FUTURE PROJECTS

Engineer Halbersma and the Board discussed possible future projects for Trunk Highway 269, County State Aid Highway (CSAH) 9 and Osborne Township. No action taken at this time.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma updated the Board on maintenance issues and activities.

PIPESTONE COUNTY ANNUAL HIGHWAY REPORT

Engineer Halbersma presented the Pipestone County Annual Highway Report.

SAP 59-602-24, SAP 59-604-05 BRIDGE BID OPENING-10:00 A.M.

County Attorney O'Neill joined the meeting. The following bids for SAP 59-602-24 were received:

Contractor	Bid Total
Duininck Inc.	\$294,194
Korby Contracting Co. Inc.	\$336,508.75
M&K Bridge Construction	\$324,429
Structural Specialties Inc	\$384,025.02
Swingen Construction Co.	\$356,155.60

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

The following bids for SAP 59-604-05 were received:

June 1, 2010

Contractor	Bid Total
Duininck Inc.	\$373,061
Korby Contracting Co. Inc.	\$502,012
M&K Bridge Construction	\$440,210
Structural Specialties	\$487,482.25
Swingen Construction Co.	\$456,296.50

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

OTHER BUSINESS

Motion by Miller, seconded by Tinklenberg to amend the May 25, 2010 motion that approved the County Fee Schedule by rescinding the portion adding the County Auditor plat fee until further review by the County Attorney. Yeas: Keyes, Miller, Tinklenberg. Nays: None.

Absent: DeRuyter, Remund. Motion carried.

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

1. Minutes of May 25, 2010 as amended

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

SAP 59-602-24, SAP 59-604-05 BRIDGE BID AWARD

Motion by Tinklenberg, seconded by Miller to award SAP 59-602-24 bridge bid to Duininck Inc in the amount of \$294,194.00. Yeas: Keyes, Miller, Tinklenberg. Nays: None.

Absent: DeRuyter, Remund. Motion carried.

Motion by Miller, seconded by Tinklenberg to award SAP 59-604-05 bridge bid to Duininck Inc in the amount of \$373,061.00. Yeas: Keyes, Miller, Tinklenberg. Nays: None.

Absent: DeRuyter, Remund. Motion carried.

RESOLUTION 59-22-10 AND 59-23-10 BRIDGE BOND GRANT AGREEMENTS

Motion by Miller, seconded by Tinklenberg to adopt Resolution 59-22-10 which agrees to the terms and conditions of the Minnesota Department of Transportation Bridge Bond grant agreement terms and conditions with the amount of the grant determined to be \$180,030.50 for SAP 59-604-05 by reason of the lowest bid. Yeas: Keyes, Miller, Tinklenberg. Nays: None.

Absent: DeRuyter, Remund. Motion carried.

Motion by Tinklenberg, seconded by Miller to adopt Resolution 59-23-10 which agrees to the terms and conditions of the Minnesota Department of Transportation Bridge Bond grant

June 1, 2010

agreement terms and conditions with the amount of the grant determined to be \$140,597.00 for SAP 59-602-24 by reason of the lowest bid. Yeas: Keyes, Miller, Tinklenberg. Nays: None.

Absent: DeRuyter, Remund. Motion carried.

Motion by Miller, seconded by Tinklenberg to approve the Grant Agreements as specified in Resolutions 59-22-10 and 59-23-10 and authorize the signature of the County Administrator and County Engineer. Yeas: Keyes, Miller, Tinklenberg. Nays: None. Absent: DeRuyter, Remund. Motion carried.

LINCOLN-PIPESTONE JOINT DITCH AUTHORITY MEETING

Members Present: Adam Gillund, Don Evers, Joan Jagt, and Larry Hansen. Absent: Marge DeRuyter

Others Present: Commissioners James Keyes, Harold (Butch) Miller, Marvin Tinklenberg, County Attorney Jim O'Neill, County Administrator Sharon Hanson, Auditor Joyce Steinhoff, Lincoln County Commissioner Curt Blumeyer, Lincoln County Auditor Kathy Schreurs, Lincoln County Environmental Officer Robert Olsen, Corey Prins (NW Farm Management), JoAnn Kruse and D.W. Kline

Chairman Gillund opened the meeting at 11:00 a.m.

Auditor Schreurs reported that she had received a Petition for a Lateral to Joint County Ditch #16 and had verified that the petition was signed by at least 26% of the owners of the property or the owners of at least 26% of the area of the property that the proposed lateral passes over.

Motion by Jagt, seconded by Evers to accept the ditch petition for a Lateral to Joint County Ditch #16. Motion carried.

Motion by Evers, seconded by Hansen, to accept \$5,000 check from NW Farm Management Co. on behalf of JoAnn Kruse and a \$5,000 personal check from Axel and Judy Hansen for a total of \$10,000 to be deposited into designated Joint County Ditch #16 Lateral Account. Motion carried.

Motion by Jagt, seconded by Hansen to appoint Duane Hensel as Project Engineer from the firm of Bolten and Menk to provide the Engineer's Report. Motion carried.

Chairman Gillund adjourned the Ditch Authority meeting at 11:16 a.m.

Chairman Keyes reconvened the R&B meeting.

June 1, 2010

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. Yeas: Keyes, Miller, Tinklenberg. Nays: None. Absent: DeRuyter, Remund. Motion carried. Meeting adjourned at 11:24 a.m.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator