

July 3, 2012

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Jerry L. Remund, Commissioners Marge DeRuyter, Marvin Tinklenberg, Harold (Butch) Miller, and Bill Johnson. Chairman Remund 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 / LETTING DATE

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

Engineer Halbersma reported that the final plans and funding were approved for box culverts SAP 59-599-75, SAP 59-607-20, SAP 59-608-23, and SAP 59-614-02 and requested that the board set a letting date.

Motion by DeRuyter, seconded by Miller to set letting date of August 7, 2012 at 10:00am in the Pipestone County Commissioner's Room for box culverts SAP 59-599-75, SAP 59-607-20, SAP 59-608-23, and SAP 59-614-02. Motion carried unanimously.

PERSONNEL

Engineer Halbersma reported that Eric Woodley was hired as the new Engineering/Sign Technician in the Highway Department with a start date of June 19, 2012 and placement on Step 1 of the Highway Union pay plan. Engineer Halbersma requested approval for the advertisement of a Motor Grader Operator in the Highway Department. This position has been vacant since April. Motion by Tinklenberg, seconded by Johnson to approve the advertisement for a Motor Grader Operator in the Highway department. Motion carried unanimously.

Engineer Halbersma reported that Assistant Engineer Nick Bergman passed his Professional Engineer (P.E.) exam. He asked the board to congratulate Nick on his accomplishment as there are only about fifteen (15) counties in the state that have an Assistant Engineer that has obtained his P.E.

MAINTENANCE ISSUES & UPDATES

Engineer Halbersma reported on maintenance issues and updates.

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COMMITTEE REPORTS

Commissioner Johnson reported on the following committee meetings: Public Transportation, Southwest 18 Health Consortium, County Board of Equalization, Law Enforcement Liaison Committee, Southwest Mental Health, SMOC, IT Meeting

OTHER BUSINESS

Motion by Miller, seconded by DeRuyter to approve the following items on the consent agenda: Minutes of June 26, 2012 Commissioners Meeting and Minutes of June 28, 2012 Special Meeting. Motion carried unanimously.

Chairman Remund recessed the meeting at 9:42 a.m.

Chairman Remund reconvened at 10:00 a.m.

SAP 59-601-28, SAP 59-601-29 BID OPENING—10:00 AM

County Engineer David Halbersma and County Attorney Jim O’Neill joined the meeting for the CSAH Bridges 59501 and 59503 bid opening. The following bids were received for SAP 59-601-28, SAP 59-601-29:

Contractor	Bid Amount
Minnowa Construction Inc.	1,291,573.50
Duininck Inc.	1,251,189.95
Graves Construction Co Inc.	1,166,301.10
Structural Specialties Inc.	1,225,264.16

County Attorney O’Neill stated that the bid bonds were acceptable. Bids were taken for review. Engineer Halbersma will present bid for award at July 10, 2012 Commissioner Meeting.

Motion by Tinklenberg, seconded by Johnson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:07 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Cathy Feste
Human Resources Director

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