

September 4, 2012

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman Jerry L. Remund, Commissioners Marge DeRuyter, Harold (Butch) Miller, and Marvin Tinklenberg. Commissioner Bill Johnson absent. Chairman Remund 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: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

PROJECT UPDATES, FINAL PAYMENT, GRANT AGREEMENTS SAP 059-607-020, 059-608-023 AND SAP 059-614-002, GRAVEL CRUSHING LETTING DATE

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

Motion by Tinklenberg, seconded by DeRuyter approve final payment to Morris Sealcoat and Trucking Inc in the amount of \$22,397.92 for Project SAP 59-630-07 Seal Coat. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

Engineer Halbersma informed the Board that at the August 14, 2012 Commissioner meeting Resolutions 59-23 -2012, 59-24-2012, 59-25-2012 which outline terms and conditions for three grants from the Minnesota State Transportation Fund (Bridge Bonds) in the amount of \$106,263.00, \$56,388.00, and \$74,436.00 that were awarded from the Commissioner of Transportation for construction of projects SAP 059-607-020, 059-608-023, and SAP 059-614-002, respectfully were adopted, however the Minnesota Department of Transportation has requested that the grant agreements be approved and signed separately versus in one grant agreement.

Motion by Miller, seconded by Tinklenberg to authorize Engineer Halbersma to execute grant agreement between Pipestone County and the Commissioner of Transportation for Project 59-614-002. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

Motion by DeRuyter, seconded by Miller to authorize Engineer Halbersma to execute grant agreement between Pipestone County and the Commissioner of Transportation for Project SAP 059-608-023. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

September 4, 2012

September 4, 2012

Motion by Tinklenberg, seconded by Miller to authorize Engineer Halbersma to execute grant agreement between Pipestone County and the Commissioner of Transportation for Project SAP 059-607-020. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

Motion by Tinklenberg, seconded by DeRuyter to set bid letting date for Gravel Crushing Project CP 2012-100 for October 2, 2012 at 10:00 a.m. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

NEW ROADS SOFTWARE UPGRADE PURCHASE REQUEST

Engineer Halbersma informed the Board that the current road accounting software is in need of upgrade. The cost is \$8,500 to upgrade, with \$10,000 budgeted last year (for fiscal year 2011) for this purchase. Motion by Miller, seconded by DeRuyter to approve Purchase of New Roads Software upgrade and New Roads Software Service and License Agreements. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

MAINTENANCE ISSUES & UPDATES

Engineer Halbersma reported on maintenance issues and updates. Engineer Halbersma informed the Board that they will soon be interviewing candidates for the Road Grader position that was recently posted.

OTHER BUSINESS

Motion by Miller, seconded by DeRuyter to approve use of Courthouse Grounds for Cry Out America on September 15, 2012. . Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

Motion by DeRuyter, seconded by Miller to approve Request for Proposal/Change Order to paint Courthouse Doors in addition to current specified painting in the amount of \$5,065.00. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

Motion by Tinklenberg, seconded by Miller to approve the following items on the consent agenda: Minutes of August 28, 2012 Commissioners Meeting. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried.

The County Board and Administrator Hanson conducted a budget work session and discussed 2013 proposed budget and budget reductions strategies. The preliminary budget and levy are scheduled to be adopted September 11, 2012 during the regular Commissioner meeting.

September 4, 2012

September 4, 2012

Motion by Miller, seconded by DeRuyter to adjourn the meeting. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nay: None. Absent: Johnson. Motion carried. Meeting adjourned at 11:45 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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