

April 2, 2013

Pipestone County R&B Meeting
April 2, 2013

The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners Luke Johnson, William (Bill) Johnson, Bruce Kooiman, and Jerry L. Remund. County Engineer David Halbersma, Assistant County Engineer Nick Bergmann and County Administrator Sharon Hanson also present. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by W. Johnson, seconded by Kooiman to approve the agenda. Motion carried unanimously.

PROJECT UPDATES, RESOLUTION 59-12-13 DETOUR AGREEMENT

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

Engineer Halbersma informed the Board that the meeting between Northdale and Double D Gravel was set up and then postponed with no rescheduled date.

Engineer Halbersma informed the Board that the City of Pipestone has requested from the Minnesota Department of Transportation (MNDOT) the ability to follow walking path standards versus bike standards for the Safe Routes to School project. Engineer Halbersma will seek advice from the County Attorney on liability responsibilities if this deviation from standards is granted.

Motion by Remund, seconded by W. Johnson approving the temporary Right of Way Easement payment in the amount of \$100.00 to Viola DeBoer for Project SAP 59-617-16. Motion carried unanimously.

Motion by Remund, seconded by L. Johnson to approve the right of way appraisal and land value professional services from Jensen Management Services for County State Aid Highway (CSAH) 10 in the amount of \$10,150.00 for twenty-nine (29) parcels for upcoming road construction projects and allow the continued practice of the Highway Department having the ability to make payment adjustments where necessary in order to complete the right of way purchase. Motion carried unanimously.

Engineer Halbersma presented information on upcoming road construction by the MNDOT on Trunk Highway 23 south of Pipestone to Interstate Highway 90 and Trunk Highway 75 for bridge culvert work. Engineer Halbersma informed the Board that a detour agreement between MNDOT and Pipestone County needs to be executed that would allow for payment to

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the County for use of County roads during the detour for the Trunk Highway 75 project (a previous agreement for the Trunk Highway 23 project is already in place between MNDOT and Pipestone County).

Motion by Kooiman, seconded by W. Johnson to adopt Resolution 59-12-13 that provides for payment by the State to the county for use and maintenance of CSAH 1, CSAH 15 and CSAH 2 during the MNDOT Trunk Highway 75 project in 2013 and authorize the County Engineer and County Administrator to sign the agreement. Motion carried unanimously.

2013 VIRTUAL ROAD TOUR

Engineer Halbersma presented a tour of roads that were presented following the Road and Bridge Public Hearing and other projects that may be a part of the Five (5) Year Road and Bridge Construction Plan. Engineer Halbersma provided video, slides and maps of the roads. The roads reviewed were: CSAH 11 to Murray County, Hatfield Bridge L9250, Altona Bridge 59511, CSAH 30 and Hwy 267(Cemetery Road in City of Pipestone), CSAH 1 widening, possibly 11th St. in City of Pipestone, Evans Street in City of Ruthton. Engineer Halbersma also reviewed a possibility of more bridge load restrictions for Pipestone County that could be forthcoming from MNDOT following an engineering study.

RESOLUTION 59-13-13 AND 59-14-13 CSAH DESIGNATIONS

Motion by L. Johnson, seconded by Kooiman to adopt the following Resolutions:

Resolution 59-13-13 that revokes CSAH 12 from 0.4 miles west of TH 23 to TH 23. Length – 0.4 miles and

Resolution 59-14-13 that would designate as CSAH Evans Street from Railroad Ave to Smith Avenue (CSAH 18) and Railroad Ave from Evans Street to Cleveland Street (CSAH 23). Length – 0.23 miles. (To be numbered and known as CSAH 23) and designate as CSAH 221st St from CSAH 18 to TH 23. Length – 0.15 miles. (To be numbered and known as CSAH 19)

and with Resolution 59-13-13 being contingent on Lincoln County revoking their portion of state aid status on the Lincoln-Pipestone county line. Motion carried unanimously.

10:00 AM BID OPENING-BRIDGE REPLACEMENTS SAP 59-608-022, SAP 59-617-016

The following bids were received and opened for Bridge Replacements SAP 59-608-022, SAP 59-617-016:

| Planholder | Bid Total |
|-----------------------------|--------------|
| Duininck Inc | \$746,523.00 |
| M&K Bridge Construction Inc | \$734,626.00 |
| Structural Specialties Inc | \$775,708.00 |

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Engineer Halbersma stated that the bids will be taken for review and the bid bonds will be reviewed by the County Attorney and brought back for bid award at the April 9, 2013 Commissioner Meeting.

HOLLAND SHOP BID OPENING

The following bids were received and opened for the Holland Highway Maintenance Shop with Option 1 being constructed with standard insulation and Option 2 being constructed with closed cell spray foam insulation:

| Planholder | Bid-Option 1 | Bid-Option 2 |
|---------------------------|--------------|--------------|
| Doom and Cuypers | \$114,553.00 | \$120,239.00 |
| Kue Contractors Inc | \$117,406.00 | \$123,095.00 |
| Manderscheid Construction | \$120,352.00 | \$127,652.00 |
| Sather Construction | \$148,500.00 | \$157,600.00 |

Chairman Miller directed Engineer Halbersma to discuss Holland Shop remodel of existing shop versus building new later on the agenda.

USED RADIOS, COPIER AND MOWER TRACTOR BID OPENING

The following bids were received and opened for the used radios, copier and mower tractor:

| Bidder | Radio #1 | Radio #2 | Radio #3 (Handheld) | Radio #4 | Radio #5 | Radio #6 | Radio #7 | Radio #8 (Repeater) |
|-------------------|------------------------------------|----------|---------------------|----------|----------|----------|----------|---------------------|
| Eric Duwenhoegger | 11 | 9 | 5 | 11 | 11 | 11 | 8 | 175 |
| Nick Bergmann | 132 | 7 | 128 | 132 | 152 | 137 | 7 | 412 |
| Lee Bosch | Group bid-\$200.00 for all radios. | | | | | | | |

Administrator Hanson asked for clarification on conflict of interest for employee bidding on county property. Chairman Miller asked Administrator Hanson to get advice from County Attorney's Office and bring back to the Board.

| Bidder | Used Copier |
|-----------------------------------|-------------|
| Eric Duwenhoegger | 75.00 |
| Steve Devney | 300.00 |
| Grace Lutheran Church-Lake Benton | \$452.00 |
| Benjamin Denton | \$251.00 |

Motion by W. Johnson, seconded by Remund to award the used copier bid to Grace Lutheran Church-Lake Benton with a bid of \$452.00. Motion carried unanimously.

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| | |
|------------|-----------------------------------|
| Bidder | John Deere Tractor 6410 and Mower |
| Mike Bosch | \$25,600 |

Motion by Miller, seconded by Remund to reject the bid from Mike Bosch in the amount of \$25,600 for the John Deere Mower 6410 because it was too low of a bid. Motion carried unanimously.

PARTNERSHIP AGREEMENTS-LINCOLN COUNTY

Engineer Halbersma informed the Board that Lincoln County expressed interest in sharing staff and equipment for the upcoming construction season. Engineer Halbersma will bring back more information to the Board at a future meeting.

BITUMINOUS OVERLAY PROJECTS SAP 59-615-037, CP 2013-100, CP 2013-200 BID

AWARD

Engineer Halbersma informed the Board that the bids that were opened at the March 26, 2013 Commissioner meeting for Bituminous Overlay Projects SAP 59-615-037, CP 2013-100, CP 2013-200 were reviewed by County Attorney's Office and deemed acceptable. Engineer Halbersma informed the Board that the low bid from McLaughlin & Schultz had been reviewed with a new low bid amount of \$543,747.02 as a result of a calculation error. Engineer Halbersma stated that the McLaughlin and Schultz were still the low bid for the Projects. Motion by L. Johnson, seconded by W. Johnson to award the Bituminous Overlay Projects SAP 59-615-037, CP 2013-100, CP 2013-200 bid to McLaughlin and Schultz in the amount of \$543,747.02. Motion carried unanimously.

RESOLUTION 59-16-13 AMC TRANSPORTATION FUNDING

Motion by Remund, seconded by W. Johnson to adopt Resolution 59-16-13 that resolves that the wheelage fee and local option sales tax for transportation should be options for all county boards to implement to meet their specific county needs; and resolves that comprehensive transportation solution should include funding for roads, bridges and transit, and address the varying needs in different parts of the state; and that the Pipestone County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system. Motion carried unanimously.

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HOLLAND SHOP BID DISCUSSION

Engineer Halbersma, as a follow-up from the previous Road and Bridge meeting, presented information on remodeling the existing Holland Shop versus building a new Holland Shop. Engineer Halbersma, based on knowledge of bids received for the new shop, estimated the cost to remodel at approximately \$30,000 and to build new at approximately \$79,000 which includes selling the current shop building and land. Consensus of the Board to bring back the discussion and bids, that includes review of the bid bonds by the County Attorney, to the April 9, 2013 Commissioner meeting.

MAINTENANCE ISSUES & UPDATES

Engineer Halbersma reported on maintenance issues and updates.

Engineer Halbersma presented the following prices off the State Contract for new Tractor and mower:

Mower

| | |
|---------------|--------------------------|
| Diamond Mower | \$28,107 plus tax |
| Tiger Mower | \$39,000 plus tax |

Tractor

| | |
|--------------------|--------------------------|
| Case IH Maxxum 115 | \$66,989 plus tax |
| John Deere 6115M | \$75,692 plus tax |

Trade in of our current John Deere 6410 with old mower

| | |
|---------------|----------|
| Diamond Mower | \$25,000 |
| Case IH | \$20,000 |
| John Deere | \$21,750 |

Motion by Remund, seconded by Kooiman to approve the quote from Diamond Mower in the amount of \$28,107.00 plus tax for the mower and Case IH Maxxum 115 in the amount of \$66,989.00 plus tax with a trade-in of the current John Deere 6410 and old mower in the amount of \$25,000. Motion carried unanimously.

The following quotes were obtained for the purchase of signs and posts:

| | |
|---------------------|--------------------|
| Newman Signs | \$ 8,327.86 |
| M R Signs | \$ 8,449.09 |
| Lyle Signs | \$ 9,255.38 |

Tax and freight included.

Motion by L. Johnson, seconded by W. Johnson to accept the quote from Newman Signs in the amount of \$8,327.86 for signs and posts. Motion carried unanimously.

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USED RADIO BIDS

Assistant County Attorney Scott Barduson informed Administrator Hanson that a county employee can bid and be awarded a bid for county property if MN Statutes 15.054 were followed, which in this case, the Statute 15.054 was followed.

Motion by Kooiman, seconded by L. Johnson to award Nick Bergmann used radios #1, 3, 4, 5, 6 and 8 and award to Eric Duwenhoegger used radios #2 and 7. Motion carried unanimously.

OTHER BUSINESS

Consensus of the Board to conduct a site visit of the Hiawatha Pageant Grounds on May 1, 2013 at 1:00 p.m. on the Grounds.

Motion by Remund, seconded by W. Johnson to approve the following items on the consent agenda: Minutes of March 26, 2013 Commissioners Meeting. Motion carried unanimously.

Motion by Remund, seconded by Kooiman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:06 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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