

The Pipestone County Commissioners met with Chairman Bruce Kooiman, Commissioners Luke Johnson, Les Nath and Dan Wildermuth. County Administrator Sharon Hanson also present. Commissioner Jerry L. Remund absent. Chairman Kooiman called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

Motion by Wildermuth, seconded by Nath to approve the agenda. Yeas: Johnson, Kooiman, Nath, Wildermuth. Nays: None. Absent: Remund. Motion carried.

CONSENT AGENDA

Motion by Johnson, seconded by Nath to approve the consent agenda as follows:

1. Minutes of April 7, 2015
2. Commissioner Warrants/Meal Reimbursements in the amount of \$341,984.97 and Hospital Warrants in the amount of \$398,142.71
3. Treasurer’s Report March 2015

Yeas: Johnson, Kooiman, Nath, Wildermuth. Nays: None. Absent: Remund. Motion carried.

COUNTY ADMINISTRATOR UPDATE

Administrator Hanson provided an update on 2015 proposed legislation that would affect Minnesota counties.

Administrator Hanson provided an update of activities and items that she has been working on the past month.

10:00 AM BID OPENING:SAP 59-600-003, SAP 59-601-032, SAP 59-606-022, SAP 59-615-038, SAP 59-616-035, CP 2015-056

Assistant County Attorney Jim O’Neill, County Engineer David Halbersma and Senior Staff Engineer Nick Bergmann joined the meeting. The following bids were received for Projects SAP 59-600-003, SAP 59-601-032, SAP 59-606-022, SAP 59-615-038, SAP 59-616-035, CP 2015-056:

Contractor	Bid Total
Central Specialties	\$1,267,778.28
Duininck, Inc	\$1,076,381.54
Hardrives, Inc	\$1,108,767.49
Knife River Corp	\$1,146,324.55

Assistant County Attorney O’Neill indicated bid bonds and security were acceptable. County Engineer Halbersma indicated that they would take the bids for review and present a recommendation for award at the April 28, 2015 Commissioners Meeting.

April 14, 2015

**FEDERAL STRIPING PROJECT BID LETTING DATE, CITY OF PIPESTONE SEAL
COAT BID AWARD**

Motion by Wildermuth, seconded by Nath to set the Federal Striping Project SP 59-670-004 bid letting date for June 2, 2015 at 10:00 a.m. Yeas: Johnson, Kooiman, Nath, Wildermuth. Nays: None. Absent: Remund. Motion carried.

Engineer Halbersma stated that Project SAP 59-030-010 City of Pipestone Seal Coat Bid will be brought back to the April 28, 2015 Commissioner meeting to allow time for the City of Pipestone to open their bids that were submitted at the same time as this bid.

10:15 AM BID LETTING SAP 59-610-027, SAP 59-610-028

The following bids were received for Projects SAP 59-610-027 and SAP 59-610-028:

Contractor	Bid Total
Central Specialties	\$1,950,085.76
Duininck Inc	\$1,597,654.50
Midwest Contracting LLC	\$1,751,067.50
R&G Construction Co	\$1,161,575.60

Assistant County Attorney O'Neill indicated bid bonds and security were acceptable. County Engineer Halbersma indicated that they would take the bids for review and present a recommendation for award at the April 28, 2015 Commissioners Meeting.

Motion by Johnson, seconded by Wildermuth to adjourn. Yeas: Johnson, Kooiman, Nath, Wildermuth. Nays: None. Absent: Remund. Motion carried. Meeting adjourned at 10:28 A.M.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator