

March 1, 2011

Pipestone County R&B Meeting
March 1, 2011

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

Motion by Miller, seconded by Johnson to approve the agenda as amended. Motion carried unanimously.

PROJECT UPDATES, RESOLUTION 59-14-11 FINAL PAYMENT

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

Motion by Miller, seconded by Johnson to adopt Resolution 59-14-11 certifying the final payment in the amount of \$29,077.59 to Central Specialties for 2010 Overlay/Surfacing projects as specified in Resolution. Motion carried unanimously.

STATE AID FUNDING FOR 2011

Engineer Halbersma informed the Board that the County Sate Aid funding will increase approximately 5% for 2011 due to the collection of additional gas tax by the State of Minnesota. Engineer Halbersma cautioned the Board that the amount of CSAH will fluctuate dependent on the amount of gas consumed by the public on a given year.

TENTATIVE ROAD AND BRIDGE PLAN

Engineer Halbersma presented an overview of the Tentative 5 Year Road and Bridge Plan.

Engineer Halbersma requested the filling of an Engineering Sign Technician position as a result of the upcoming road and bridge construction projects. The position has been left vacant the last two years for the purpose of conserving budget expenditures. Motion by Remund, seconded by DeRuyter to authorize the advertising and filling of the Engineering Sign Technician position. Motion carried unanimously.

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BOB DOUTY-FLOOD CONCERNS

City of Pipestone resident Bob Douty appeared before the Board to discuss flooding in the area near his place of business and home that is adjacent to US Highway 75. Consensus of the Board directing Mr. Douty to contact the Minnesota Department of Transportation regarding culvert and MN DOT ditch clean-out near US Highway 75.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma provided an update on maintenance activities.

Motion by Remund, seconded by Miller to approve the annual purchase of culverts for 2011 off the state contract from Contech Construction Products in the amount of \$9,495.80 including tax. Motion carried unanimously.

OTHER BUSINESS

Motion by Remund, seconded by DeRuyter to accept the terms and conditions of the Pipestone Ag Chamber donation in the amount of \$3,400.00 payable to Pipestone County for the purpose of expending funds for Seasonal Program Assistant for the County Extension Department. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to approve of the revised Seasonal Program Assistant job description for the County Extension Department. Motion carried unanimously.

Consensus of the Board to follow AMC platform and lead on response to Representative Linda Runbeck's request for feedback on county program aid and existing formulas.

Consensus of the Board to re-schedule the March 1, 2011 Goal Work Session/Finance Committee to April 5, 2011 at 1:00 p.m. in the Commissioners Room.

COMMITTEE REPORTS

Commissioner Miller reported on attending the following committee meetings: Personnel Committee, Medi-Sota Hospital Conference, Goal Work Session, SWCD meeting, Home Health and Hospice Committee, Information Technology and Union Negotiations.

Commissioner Johnson reported on attending the following committee meetings: Goal Work Session, Law Enforcement Liaison, Information Technology, Friends of the Casey Jones Trail, Regional Radio Board, Southern Minnesota Opportunity Council.

Commissioner DeRuyter reported on attending the following committee meetings: Area II, Goal Work Session, Armed Services Citizens Committee, RCRC.

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Commissioner Remund reported on attending the following committee meetings:
Hospital Plant Operations, Extension, Southwest Mental Health Center, Goal Work Session,
Union Negotiations, Law Enforcement Liaison, Travel Southwest.

Commissioner Tinklenberg reported on attending the following committee meetings:
Personnel Committee, Edgerton City Council, Edgerton Chamber, Goal Work Session, SRDC,
AMC Board meeting.

Chairman Tinklenberg excused himself from the meeting.

OTHER BUSINESS CONTINUED

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

1. Minutes of February 22, 2011.

Ayes: DeRuyter, Johnson, Miller, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Motion by Miller, seconded by DeRuyter to adjourn the meeting. Ayes: DeRuyter,
Johnson, Miller, Remund. Nays: None. Absent: Tinklenberg. Motion carried. Meeting adjourned
at 11:40 a.m.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator