

April 5, 2011

Pipestone County R&B Meeting
April 5, 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 59-18-11 FINAL PAYMENT

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

Motion by Remund, seconded by DeRuyter to adopt Resolution 59-18-11 certifying the final payment in the amount of \$67,201.70 to R&G Construction Co. for Project SAP 59-615-28 and SAP 59-615-30 2009 CSAH 15 Reconstruction. Motion carried unanimously.

Engineer Halbersma informed the Board that there are still working on payment conflicts between Double D Construction and Northdale Construction.

Motion by Miller, seconded by Remund to set the 2011 CSAH 9 Overlay-Turnback Funds and CSAH 15 Aggregate Base/Surfacing for May 3, 2011 at 10:00 a.m. at the County Highway Department. Motion carried unanimously.

ROAD AND BRIDGE HEARING DISCUSSION-VIRTUAL TOUR

Engineer Halbersma presented background information on issues discussed at the March 2, 2011 Road and Bridge Public Hearing.

RESOLUTION 59-19-11 TOPEKA SHINER ENDANGERED SPECIES LISTING

Engineer Halbersma informed the Board that the United State Fish and Wildlife Service (USFWS) conducted a recent study and concluded that the species is distributed widely across its historic range in Minnesota and South Dakota, and the USFWS concluded that given the Topeka shiner's widespread distribution and apparent resilience to threats across northern portions of its range and recovery progress in portions of the remainder of the range, an endangered determination no longer seems appropriate.

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Engineer Halbersma stated that stipulations on construction of bridges and culverts due to the listing of the Topeka shiner minnow as an endangered species resulted in significant hardship for rural residences in the County by forcing most bridge and culvert construction work to be completed during the fall harvest season. Engineer Halbersma presented Resolution 59-19-11 for Board approval.

Motion by Remund, seconded by Johnson to adopt Resolution 59-19-11 that resolves that Pipestone County supports the down listing of the Topeka Shiner minnow to threatened status or delisting completely and Pipestone County encourages the down listing or delisting to be completed as-soon-as-possible to minimize further hardship on Pipestone County residents. Motion carried unanimously.

RESOLUTION 59-20-11 PRIORITIZED BRIDGE REPLACEMENT LIST

Motion by Miller, seconded by DeRuyter to adopt Resolution 59-20-11 that the following deficient bridges are high priority bridges and Pipestone County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available:

Old Bridge Number	Road Number or Name	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
L3640	T-265	\$188,952	\$178,952		\$10,000	2011
L3653	T-274	\$139,031	\$129,031		\$10,000	2011
59J30	T-100	\$61,972	\$51,972		\$10,000	2011
L5868	T-100	\$123,540	\$113,540		\$10,000	2011
L3579	CSAH 10	\$238,456	\$109,228		\$129,228	2011
7242	CSAH 10	\$259,565	\$119,782		\$139,783	2011
59501	CSAH 1	\$478,000	\$229,000		\$249,000	2011
59503	CSAH 1	\$293,000	\$136,500		\$156,500	2011
L3590	CSAH 15	\$234,000	\$112,000		\$122,000	2011
L3612	T-16	\$122,000	\$112,000		\$10,000	2012
L3740	T-102	\$112,000	\$102,000		\$10,000	2012
LT 10'	T-92	\$63,000	\$53,000		\$10,000	2012
L3634	T-263	\$172,000	\$162,000		\$10,000	2013
L3738	T-100	\$102,000	\$92,000		\$10,000	2013
L3605	CSAH 17	\$394,500	\$187,250		\$207,250	2013
L3562	CSAH 7	\$100,000	\$45,000		\$55,000	2013
59506	CSAH 8	\$73,000	\$31,500		\$41,500	2013
59505	CSAH 8	\$290,000	\$140,000		\$150,000	2013
L3615	T-253	\$384,000	\$364,000		\$20,000	2013
L3664	T-276	\$258,000	\$238,000		\$20,000	2013
L3650	T-271	\$387,500	\$367,500		\$20,000	2013

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L3574	CSAH 10	\$110,000	\$50,000		\$60,000	2014
L3575	CSAH 10	\$68,000	\$29,000		\$39,000	2014
L3576	CSAH 10	\$58,000	\$24,000		\$34,000	2014
L3577	CSAH 10	\$98,000	\$44,000		\$54,000	2014
L3597	CSAH 16	\$92,000	\$41,000		\$51,000	2014
59510	CSAH 6	\$283,000	\$136,500		\$146,500	2014
7241	CSAH 6	\$220,000	\$105,000		\$115,000	2014
59509	CSAH 6	\$230,000	\$110,000		\$120,000	2014
L3677	T-284	\$104,500	\$94,500		\$10,000	2014
L3671	T-279	\$101,500	\$91,500		\$10,000	2014

Motion carried unanimously.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma provided an update the Sign Engineering Technician position and that applications were accepted and closed and interviews would be conducted soon.

Engineer Halbersma provided an update on maintenance activities.

RESOLUTION 59-21-11 MNDOT LIGHTING MAINTENANCE TH 23 AND CSAH 16

Motion by Remund, seconded by DeRuyter to adopt Resolution 59-21-11 that Pipestone County will enter into agreement with Minnesota Department of Transportation to provide lighting maintenance upon completion of lighting construction at Trunk Highway 23 and CSAH 16 and authorize Highway Engineer and County Administrator to execute the Agreement.

Motion carried unanimously.

AREA TRANSPORTATION MEETING

Engineer Halbersma informed the Board of an upcoming Area Transportation Partnership (ATP) Meeting that will be held in Pipestone on April 8th at 9:30 a.m.

MOU TRANSIT CONSORTIUM

Transit Director Marc Hall joined the meeting to present a Memorandum of Understanding (MOU) for the purposes of establishing a consortium of Counties for the purchase and implementation of an Intelligent Transportation System (ITS) with funds paid for through an American Recovery and Reinvestment Act (ARRA) grant.

Motion by Miller, seconded by Johnson to approve the Memorandum of Understanding between Pipestone County and Ecumen of Litchfield, Minnesota d/b/a Meeker Public Transit-Meeker County, River Rider Transit-Sherburne & Wright Counties, Brown County Heartland Express-Brown County, Martin County Express-

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Martin County for the purposes of purchase and implementation of an Intelligent Transportation System (ITS) with funds paid for through an American Recovery and Reinvestment Act (ARRA) grant. effective April 5, 2011 with sixty (60) days notice for termination of the MOU. Motion carried unanimously.

HEALTH RISK ASSESSMENTS

Motion by DeRuyter, seconded by Johnson to approve the participation in the Statewide Health Improvement Program Worksite Wellness-Health Risk Assessments/Screenings on April 20, 2011, further moving that the Health Risk Assessments would be allowed to be done on county paid time (if regularly scheduled to work) with a preference that it be done during a paid break time. Motion carried unanimously.

OTHER BUSINESS CONTINUED

Motion by Remund, seconded by DeRuyter to approve the following items on the consent agenda:

1. Minutes of March 22, 2011.

Motion carried unanimously.

COMMITTEE REPORTS

Commissioner Johnson reported on attending the following committee meetings: IT Committee, Pathfinders, SW Mental Health Consortium, Solid Waste, SW Mental Health Center, Active Living, Casey Jones Trail.

Commissioner Miller reported on attending the following committee meetings: IT Committee, Union Negotiations, LELS Mediation, Soil and Water Conservation District meeting, Plum Creek Board, AMC Legislative Conference, Personnel Committee, Resource and Conservation Development Committee, Regional Radio Board.

Commissioner DeRuyter reported on attending the following committee meetings: Area II, Armed Services Citizens Committee, RCRCA, Solid Waste.

Commissioner Remund reported on attending the following committee meetings: LELS Mediation, Union Negotiations, AMC Legislative Conference, Casey Jones Trail.

Commissioner Tinklenberg reported on attending the following committee meetings: Edgerton Chamber, SRDC, AMC Innovative Meeting, SW Minnesota Private Industry Council,

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AMC Legislative Conference, Personnel Committee, SW Health and Human Services Board meeting.

Chairman Tinklenberg recessed the meeting at 11:40 a.m. to reconvene at 1:15 p.m. for the Goal Work Session.

Chairman Tinklenberg reconvened the meeting at 1:15 p.m.

GOAL WORK SESSION

Administrator Hanson discussed with the Board goals established during the February 9, 2011 Goal Work Session and presented information on a work flow analysis project for Pipestone County. Consensus of the Board directing Administrator Hanson to seek out third-party entities or individuals who could conduct work flow analysis and bring back to the Board for future discussion and or action.

The Board discussed upcoming items of discussion for 2011.

Motion by Miller, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 3:20 p.m.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator