

May 3, 2011

Pipestone County R&B Meeting
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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 Remund, seconded by Johnson to approve the agenda as amended. Motion carried unanimously.

PROJECT UPDATES, LETTING DATES, RIGHT OF WAY PAYMENTS

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

Engineer Halbersma informed the Board that the Edgerton Elevator expressed concern over the closure of CSAH 1 Bridge 59503 during the construction of this project. Engineer Halbersma will check with design consultant on the implications of delaying the project post-harvest season.

Motion by Miller, seconded by DeRuyter to approve of the following right of way payment for 2011 Box Culvert Projects:

Parcel #	Owner	Easement \$ Amount	Location
	SAP 59-599-71		(CR 65)
1	Wes DeKam	\$100.00	
2	Bertha Baker	\$154.00	
		\$254.00	
	SAP 59-599-73		(Fountain Prairie)
1	Beverlee Kennedy	\$200.00	
2	Alvin Nissen	\$351.00	
		\$551.00	
	SAP 59-599-74		(CR 74)
1	Joe Heard	\$154.00	
2	Milton Nichols	\$154.00	
		\$308.00	
	SAP 59-599-37		(Grange Twp between RR and 23)
	NO ROW	\$0.00	
		\$0.00	

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TOTAL ROW COST FOR

2011 BOX CULVERTS: \$1,113.00

Motion carried unanimously.

Motion by Remund, seconded by Johnson to set the letting date for June 7, 2011 at 10:00 a.m. at the Pipestone County Highway Department for the following projects:

SAP 59-599-71, HWY 265 Bridge/Culvert

SAP 59-599-74 HWY 27 Bridge/Culvert

SAP 59-599-37 Grange Township/Culvert

Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to approve Erickson Engineering as the design consultant for Hwy 271 Bridge L3650 Project at 4.5% of the construction cost and an additional \$2,500.00 for the hydrologic sizing design. Motion carried unanimously.

APPOINTMENT OF THE HIGHWAY ENGINEER

Motion by Remund, seconded by DeRuyter to appoint David Halbersma to the position of County Engineer for a four-year term commencing May 1, 2011 through April 30, 2015.

Motion carried unanimously.

ENGINEERING SIGN TECHNICIAN POSITION

Engineer Halbersma provided an update on the Engineering Sign Technician position and that a formal offer will be made after successful completion of a background check.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma provided an update on maintenance activities including crack sealing, spring road posting end date and a workers compensation case that has resulted in a road grader position being vacant for intermittent periods of time.

BID OPENING-10:00 A.M. SAP 59-609-05, SAP 59-615-35, SP 59-070-03

County Attorney Jim O'Neill joined the meeting for the Bid Opening for Projects SAP 59-609-05, (Mill/Overlay CSAH 9), SAP 59-615-35 (Aggregate Base/Surfacing CSAH 15), SP 59-070-03 (No Passing Zone signs). The following bids were submitted for SAP 59-609-05, (Mill/Overlay CSAH 9), SAP 59-615-35 (Aggregate Base/Surfacing CSAH 15):

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Planholder	Bid Total
Central Specialties, Inc	930,151.73
Duininck Inc.	908,471.16
Knife River	969,435.53
Rupp Construction	1,018,344.43

County Attorney O'Neill reported that the bid bonds were acceptable. Bids were taken for review.

The following bids were submitted for SP 59-070-03 (No Passing Zone signs):

Planholder	Bid Total
A&H Contracting	67,320.00
Double D Gravel	111,545.28
Global Specialty Construction	122,760.00
H&R Construction	90,406.80
JAAK, LLC	87,516.00
Safety Signs	89,100.00

Engineer Halbersma reported that he will review the SP 59-070-03 No Passing Zone sign bids further and report back to the Board at the May 10, 2011 Commissioner Meeting.

ANNUAL REPORT OF THE PIPESTONE COUNTY HIGHWAY DEPARTMENT

Engineer Halbersma presented the Annual Report of the Pipestone County Highway Department for the year ending December 31, 2010 and that the Board review with final approval of the report at a future Road and Bridge meeting.

BID AWARD 10:00 A.M. SAP 59-609-05, SAP 59-615-35

Motion by Miller, seconded by Remund to award the SAP 59-609-05 Project (Mill/Overlay CSAH 9) and SAP 59-615-35 (Aggregate Base/Surfacing CSAH 15) to Duininck Inc. in the amount of \$908,471.16. Motion carried unanimously.

STATE BOND FLOOD DISASTER FUNDS TO TOWNSHIPS

Engineer Halbersma reported that Townships will receive State Bond Flood Disaster funds for the flooding damage that occurred fall of 2010 to Township roads. The County would be the pass-through entity for the funds and Engineer Halbersma requested the payment of funds be an Auditor Warrant. Motion by Johnson, seconded by Miller to amend Auditor Warrant Resolution 59-06-11 to include State Bond Flood Disaster Flood fund payments to Townships as an Auditor Warrant. Motion carried unanimously.

OTHER BUSINESS

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

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1. Minutes of April 26, 2011.

Motion carried unanimously.

COMMITTEE REPORTS

Commissioner Miller reported on attending the following committee meetings:

Extension, Union Negotiations, K-5 Work Group, Soil and Water Conservation District meeting.

Motion by Miller, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:43 a.m.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator