

June 7, 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, Assistant Engineer Nick Bergman 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.

Motion by Remund, seconded by DeRuyter to approve final payment to M&K Construction in the amount of \$23,803.78, which includes a deduct of \$2,000 for liquidated damages and \$940.00 for extra testing costs, for Highway 253 and Highway 272 Bridge replacements SAP 59-599-67, SAP 59-599-68. Motion carried unanimously.

Motion by Miller, seconded by Remund to set the bid letting date for July 5, 2011 at 10:00 a.m. for box culvert Projects SAP 59-599-72, SAP 59-599-76, SAP 59-599-77, 59-610-25 at the Pipestone County Highway Department. Motion carried unanimously.

Engineer Halbersma informed the Board of possible impacts on a potential State shutdown.

TENTATIVE FIVE YEAR ROAD AND BRIDGE PLAN

Engineer Halbersma presented an overview of the Tentative Five Year Road and Bridge Plan with specifics on roads and bridges to be constructed 2011 through 2015.

Engineer Halbersma presented a request from the City of Edgerton to widen County State Aid Highway 1 and install curb and gutter to better accommodate walkers and pedestrian traffic. Motion by Johnson, seconded by Miller to incorporate into the Tentative Five Year Road and Bridge Plan the request by the City of Edgerton to widen County State Aid Highway 1 and install curb and gutter to better accommodate walkers and pedestrian traffic. Motion carried unanimously.

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Hearing no further questions or comments from the Board, Engineer Halbersma requested adoption of the Tentative Five Year Road and Bridge Plan. Motion by Remund, seconded by DeRuyter to adopt the Pipestone County Five Year Road and Bridge Plan. Motion carried unanimously.

BID OPENING 10:00 AM- BRIDGE CULVERT SAP 59-599-037, SAP 59-599-071, SAP 59-599-073, SAP 59-599-74

The following bids were received for Bridge Culvert SAP 59-599-037, SAP 59-599-071, SAP 59-599-073, SAP 59-599-74:

Planholder	Bid Total
J.R. Ferche, Inc	\$604,581
Midwest Contracting, LLC	\$566,312
R&G Construction Co.	\$517,598

Bids were taken for review with a recommendation for the bid award to take place at the June 14, 2011 Commissioner Meeting.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma provided an update on maintenance issues and updates as well as gravel road conditions.

Engineer Halbersma reported that Minnesota Department of Transportation (MNDOT) has preliminarily indicated that speed study for County State Aid Highway (CSAH)17 and recommends the reduction of speed from 55 to 40 miles per hour.

The following quotes were received for 2011 Sign Replacements: Newman's Signs in the amount of \$9,705.44, M&R Signs in the amount of \$9,749.29 and Lyle Signs/Earl F Anderson Posts in the amount of \$11,290.65. Motion by Miller, seconded by Johnson to approve sign purchase from Newman's Signs in the amount of \$9,705.44. Motion carried unanimously.

Engineer Halbersma informed the Board that MNDOT will be replacing box culverts on Trunk Highway 75 in 2012 and the detour will utilize CSAH 1, CSAH 15 and CSAH 2.

ANNUAL REPORT OF THE PIPESTONE COUNTY HIGHWAY DEPARTMENT

Engineer Halbersma encouraged the Board to communicate any questions they may have on the Annual Report of the Pipestone County Highway Department for the year ending December 31, 2010. No formal Board approval required.

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SAFE ROUTES TO SCHOOL GRANT-CITY OF PIPESTONE

City of Pipestone Administrator Jeff Jones and City of Pipestone Active Living Coordinator Michael Vander Haar joined the meeting to present information on a Safe Routes to School Grant that would acquire Federal funds to construct additional trails in the City of Pipestone and connecting to the Pipestone Area Middle/Senior High School for a total project cost of \$442,560.00. Engineer Halbersma presented for Board consideration resolution in support of the Grant application that stipulated sponsorship roles and responsibilities as required by the Grant and requirements that need to be met for the sponsorship to be effective. Discussion took place on the Federal and State requirements necessary for compliance with the Grant.

Motion by Remund, seconded by DeRuyter to table the sponsorship request until the June 14, 2011 Commissioner Meeting so that ensuring the Grant requirements could be further explored. Motion carried unanimously.

COURTHOUSE MAINTENANCE PROJECT BID AUTHORIZATION

Architect Incorporated Architect Mitchell Aldinger joined the meeting to present an overview of the Courthouse Maintenance Project as part of the Minnesota Historical Society grant that was received for 2011. The work will include but not limited to tuck pointing, replacing of gutter and liners, reroofing/patching, repainting exterior and interior wall repair. Architect Aldinger and Administrator Hanson requested authorize the advertisement for bid.

Motion by Johnson, seconded by DeRuyter to authorize the advertisement for bids for Courthouse Maintenance Project and set the bid letting date for June 30, 2011 at 2:00 p.m. in the Commissioners Room. Motion carried unanimously.

OTHER BUSINESS

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

1. Minutes of May 24, 2011 as amended.

Motion carried unanimously.

COMMITTEE REPORTS

Commissioner DeRuyter reported on attending the following meetings: 911 Committee meeting, Planning/Zoning Hearing, Area II, Armed Services Committee, RCRCA, Solid Waste.

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Commissioner Remund reported on attending the following meetings: Building Committee, PrimeWest, AMC Annual Meeting Planning Committee, Southwest Mental Health Building, County EDA.

Commissioner Tinklenberg reported on attending the following meetings: Edgerton Chamber meeting, Pipestone County EDA Executive Committee meeting, Personnel Committee, SRDC Board, AMC Board, Rural Energy Board and E911 Committee.

Motion by Remund, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:08 p.m.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator