

July 5, 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 DeRuyter to approve the agenda as amended. Motion carried unanimously.

### **PROJECT UPDATES**

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

Engineer Halbersma informed the Board of possible impacts from the State shutdown.

Engineer Halbersma discussed a possible water retention project on County State Aid Highway 10 where bridge #L3574 would be replaced as part of the project. Area II would do the engineering and there would be seventy-five percent cost-share on the project paid for by Area II. Consensus of the Board directing Engineer Halbersma to discuss further with Area II on the potential survey costs and bring information back to the Board.

### **MAINTENANCE ISSUES/UPDATES**

Engineer Halbersma provided an update on maintenance issues and updates as well as the June 14, 2011 rain event that occurred throughout the County and the July 1, 2011 wind storm that went through Ruthton including viewing pictures of damage to the Ruthton Highway Shop.

The following highway striping quotes were obtained: Triple A in the amount of \$11,895.25, Traffic Marking Service, Inc. in the amount of \$12,031.11, Twin Cities Striping in the amount of \$12,885.57, Swanston Equipment Co. in the amount of \$18,811.06. Motion by Miller, seconded by Johnson to approve the highway striping quote from Triple A in the amount of \$11,895.25. Motion carried unanimously.

Engineer Halbersma reported that FEMA money has been received for the September 2010 flood event that occurred in the County.

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**BID OPENING 10:00 AM- BRIDGE SAP 59-599-72, SAP 59-599-76, SAP 59-599-77, SAP 59-610-25**

County Attorney Jim O'Neill joined the meeting. The following bids were received for Bridges SAP SAP 59-599-72, SAP 59-599-76, SAP 59-599-77, SAP 59-610-25:

Planholder	Bid Total
Duininck, Inc	\$793,154.00
Larson Crane	\$641,791.00
Midwest Contracting, LLC	\$625,934.00
R&G Construction Co.	\$714,877.00

County Attorney O'Neill reported that the bid bonds were acceptable. Bids were taken for review with a recommendation for the bid award to take place at the July 12, 2011 Commissioner Meeting as a result of a pending right-of-way easement that needs to be obtained.

**COURTHOUSE MAINTENANCE PROJECT BID**

Transit Director Marc Hall, County Attorney Jim O'Neill and Administrator Hanson discussed with the Board the Courthouse Maintenance Project bid options as a result of no bids being received at the June 30<sup>th</sup> bid opening. Consensus of the Board to work with Architect Incorporated Architect Mitchell Aldinger on possibly moving forward with the Project by further contacting interested contractors and determine the best timeline to follow. Administrator Hanson reported that the MN Historical Society Grant allocation is available up to four years.

**STATE SHUTDOWN DISCUSSION**

The Board and Administrator Hanson discussed the State of Minnesota shutdown with consensus of the Board to bring back the discussion to the July 12, 2011 Commissioner Meeting.

**OTHER BUSINESS**

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

1. Minutes of June 28, 2011 Commissioners Meeting
2. Minutes of June 30, 2011 Special Commissioners Meeting

Motion carried unanimously.

**COMMITTEE REPORTS**

Commissioner Miller reported on attending the following meetings: Regional Radio Board, Building Committee, Information Technology Committee, AMC District meeting, Rural Energy Board, Soil and Water Conservation District Board, Plum Creek Board.

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Commissioner Johnson reported on attending the following meetings: AMC District 8 meeting, Law Enforcement Liaison, Solid Waste, Pipestone Active Living, Southern Minnesota Opportunity Council.

Commissioner DeRuyter reported on attending the following meetings: 911 Committee meeting, Area II, Armed Services Committee, RCRC, Solid Waste.

Commissioner Remund reported on attending the following meetings: PrimeWest, Extension, Southwest Mental Health Board, Law Enforcement Liaison, County EDA Board, Fair Board.

Commissioner Tinklenberg reported on attending the following meetings: AMC District 8 meeting, Southwest Regional Development Commission, Rock-Pipestone Collaborative meeting, Pipestone County EDA Board, Southwest Private Industry Council, E-911 Committee.

Motion by Remund, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:57 a.m.

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Marvin Tinklenberg  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator