

August 2, 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 provided an update on the 2<sup>nd</sup> St. Project in the City of Pipestone and that final close-out and payment can not occur until there is resolution to work that was completed by the contractor Northland Construction for the project. Consensus of the Board directing Engineer Halbersma to consult with County Attorney Jim O'Neill on potential resolution options including meeting with all parties to resolve the differences.

Motion by Miller, seconded by Remund to approve final payment for Bridge L3550 on County State Aid Highway (CSAH) 2 to Duininck Inc in the amount of \$14,707.30. Motion carried unanimously.

Engineer Halbersma provided an update on CSAH 9 Overlay and CSAH 15 Aggregate/Base Surfacing and because of the State shutdown contractor Duininck Inc. as requested an extension of the schedule for the CSAH 15 Aggregate/Base project and notified the County of potential damages as result of the State shutdown delay. Consensus of the Board to authorize Engineer Halbersma to negotiate a contract extension with Duininck Inc.

Motion by Remund, seconded by DeRuyter to approve Right of Way payments for Box Culvert Project SAP 59-610-30 CSAH 10 in the following amounts: Ted Johnson at \$386.00, Alan Steinhoff at \$257.33 and Steven Steinhoff at \$128.67. Motion carried unanimously.

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**CSAH 10 BRIDGE L3574 WATER RETENTION PROJECT**

As a follow-up to the July 5, 2011 R&B meeting, Engineer Halbersma informed the Board that AREA II would be willing to survey and design a potential water retention project for CSAH 10 Bridge #L3574 without cost to the County whether or not the project does or does not move forward. Consensus of the Board to have AREA II complete a survey/design of the CSAH 10 Bridge L3574 Project.

**2012 BUDGET**

Engineer Halbersma provided an update on the preliminary 2012 budget for Road and Bridge including the forecasted increases in fuel, staffing costs, ARMER and other equipment needs, and gravel.

**MAINTENANCE ISSUES/UPDATES**

Engineer Halbersma provided an update on maintenance issues and updates as well as the July 1, 2011 wind storm that went through Ruthton.

Engineer Halbersma and the Board discuss the Ruthton Shop that was completely damaged from the July 1<sup>st</sup> wind storm and the potential costs and advantages to rebuild. Motion by DeRuyter, seconded by Johnson to rebuild the Ruthton Highway Shop and set a bid letting date of September 6, 2011 at 10:00 a.m. at the Pipestone County Highway Shop. Motion carried unanimously.

Engineer Halbersma informed the Board that the County has been renting the gravel pit property located in Rock Township Section 28 for the hundred and eighty five acres (185) available to rent for crop production. Motion by Miller, seconded by Remund to authorize the advertisement of bids for the rental of the one hundred eighty five acres (185) set the bid opening for September 13, 2011 at 10:00 a.m. at the County Commissioners Room. Motion carried unanimously.

Motion by DeRuyter, seconded by Remund to approve the advertisement for bids for 2011-2012 gravel crushing for September 6, 2011 at 10:00 a.m. Motion carried unanimously.

Engineer Halbersma reported that the MNDOT has issued the City of Edgerton speed study results and the recommendation is that the speed limit be increased to 40 miles per hour from CSAH 9 through Commercial Street.

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**OTHER BUSINESS**

Motion by Miller, seconded by DeRutyer to approve use of the Courthouse Grounds by Cry Out America for September 11, 2011 at 3:00 p.m. and request that a liability waiver be signed and submitted to the County by the group. Motion carried unanimously.

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

1. Minutes of July 26, 2011 Commissioners Meeting

Motion carried unanimously.

It was reported that Commissioners DeRuyter, Johnson, Miller and Remund would attend the Southwest Regional Development Commission Planning and Zoning Workshop to be held Wednesday August 24<sup>th</sup>.

Motion by Miller, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:21 a.m.

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Marvin Tinklenberg  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator