

February 5, 2013

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners Luke Johnson, William (Bill) Johnson, Bruce Kooiman, and Jerry L. Remund. County Engineer David Halbersma and County Administrator Sharon Hanson also present. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by W. Johnson to approve the agenda. Motion carried unanimously.

PROJECT UPDATES, NARROW BANDING UPDATE

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

Motion by L. Johnson, seconded by W. Johnson to final payment to \$28,591.90 to Midwest Contracting LLC for Projects SAP 59-599-75, 59-607-20, 59-608-23, 59-614-02. Motion carried unanimously.

Motion by Remund, seconded by Kooiman to set letting date for March 5, 2013 at 10:00 a.m. for Projects SAP 59-599-81 Bridge L3650 and SAP 59-599-080 Bridge L3615. Motion carried unanimously.

Motion by L. Johnson, seconded by W. Johnson to set letting date for April 2, 2013 at 10:00 a.m. Projects SAP 59-617-16 Bridge L3605 and SAP 59-608-22 Bridge 59505. Motion carried unanimously.

Engineer Halbersma provided an update on the proposed new Holland Highway Shop and stated that he would bring back to the Board information on costs of building new versus renovating the existing Holland Highway Shop.

Engineer Halbersma provided an update on a 2017 County State Aid Highway (CSAH) 16 Federal Grant Application that would widen the road for safety purposes and a 2015 Highway Safety Improvement Program (HSIP) Grant Application that would provide funding for ground in white edge lines on 20 miles of roads.

ADA PUBLIC RIGHT OF WAY ACCESSIBILITY GUIDELINES

Engineer Halbersma presented information on compliance measures for Public Right of Way Accessibility Guidelines (PROWAG) under the American with Disabilities Act (ADA) that

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requires public entities with more than fifty employees to develop a transition plan that details steps towards compliance with the ADA. Engineer Halbersma informed the Board that if the County would proceed with the transition plan that he would present information at the Annual Road and Bridge Public Hearing. Consensus of the Board to proceed with PROWAG transition plan and present information on PROWAG at the Road and Bridge Public Hearing.

ANNUAL ROAD AND BRIDGE PUBLIC HEARING

Motion by W. Johnson, seconded by L. Johnson to set the Road and Bridge Public Hearing for March 1, 2013 at 9:00 a.m. at the Pipestone County Highway Department. Motion carried unanimously.

CSAH ROUTE DESIGNATION/JURISDICTIONAL TRANSFER

Engineer Halbersma updated the Board on a potential CSAH Route Designation in the City of Ruthton and a Jurisdictional CSAH Transfer with Lincoln County. The following is being proposed:

- Revocation of CSAH 12 gravel (0.4 miles in length)-Lincoln Co. approval needed.
- Designation of Hwy 289 (from CSAH 18 to TH 23) as State Aid (0.15 miles in length)
- Revocation of a portion of CSAH 23 (0.11 miles in length)
- Designation of Evans Street (from Railroad Ave to CSAH 18) and Railroad Ave (from Evans Street to CSAH 23) (0.23 miles in length)
- Net change:
 - -0.40
 - +0.15
 - -0.11
 - +0.23
- Total -0.13 miles

MAINTENANCE ISSUES & UPDATES

Engineer Halbersma reported on maintenance issues and updates.

Engineer Halbersma presented the following crack sealing quotes: Midstates in the amount of \$13,839.46 and Brockwhite in the amount of \$14,728.23. Motion by W. Johnson, seconded by Kooiman to approve the quote from Midstates for crack sealant in the amount of \$13,839.46. Motion carried unanimously.

NATIONAL ASSOCIATION OF COUNTY ENGINEERS CONFERENCE

Motion by Remund, seconded by W. Johnson to approve out-of-state travel request for Engineer Halbersma to attend the National Association of County Engineers Conference being held in Des Moines, Iowa April 21-15, 2013. Motion carried unanimously.

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COPIER PURCHASE REQUEST

Engineer Halbersma presented the following copier quotes: Kyocera in the amount of \$9,695.00 and Savon in the amount of \$7,870.00. Motion by Kooiman, seconded by Remund to approve the purchase of the Savon copier in the amount of \$7,870.00. Motion carried unanimously.

SWHHS FPL LETTER OF SUPPORT

Motion by L. Johnson, seconded by W. Johnson to approve a letter of support to Minnesota Department of Health Commissioner of Health regarding Southwest Health and Human Services (SWHHS) and their Food, Pools and Lodging. Motion carried unanimously.

COUNTY DAY AT THE CAPITOL

Consensus of the Board to schedule visits with local legislators during the Association of Minnesota Counties (AMC) Legislative Conference March 20-21, 2013 in St. Paul.

OTHER BUSINESS

Motion by L. Johnson, seconded by Kooiman to approve the following items on the consent agenda: Minutes of January 22, 2013 Commissioners Meeting. Motion carried unanimously.

Chairman Miller and the Board discussed a recently passed resolution from the Southwest Health and Human Services Joint Governing Board that supports SWHHS seeking a third party to assist in the development in a new health cooperative and health plans. Chairman Miller will provide further updates as SWHHS begins this process.

Motion by Remund, seconded by W. Johnson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:05 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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