

March 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, Assistant County Engineer Nick Bergmann 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 W. Johnson, seconded by Kooiman to approve the agenda. Motion carried unanimously.

### **PROJECT UPDATES**

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

Engineer Halbersma informed the Board that because a floor drain specification was not correct on the drawings and contractors could not be provided an addendum to the specifications on time, recommendation from County Attorney O'Neill to cancel all bids and re-advertise for bids with proper specifications. Chairman Miller requested discussion on Holland Shop bids later on the agenda.

### **AGGREGATE PRODUCTION TAX DISCUSSION REVIEW**

Engineer Halbersma reviewed information on aggregate production tax that was previously presented to the Board in an effort to bring newly elected Commissioners up to date on the information.

### **2013 ROAD AND BRIDGE PUBLIC HEARING**

Engineer Halbersma reviewed comments received following the Road and Bridge Public Hearing.

Engineer Halbersma mentioned a public comment received regarding the County locating with GPS coordinates, all the County tile line that drains into Judicial Ditch #1. Consensus of the Board for Engineer Halbersma to contact the County Ditch Committee for direction on locating County tile lines.

### **HOLLAND SHOP DISCUSSION**

Engineer Halbersma, as a follow-up from the previous Road and Bridge meeting, presented information on remodeling the existing Holland Shop versus building a new Holland

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Shop. Engineer Halbersma also presented replacement costs for other Pipestone County Highway Shops.

**10:00 AM BID OPENING FOR BOX CULVERTS AND BRIDGE REPLACEMENTS**

County Attorney Jim O’Neill joined the meeting. The following bids were received for SAP 059-599-079 and SAP 059-599-082 Concrete Box Culverts:

Planholder	Bid Total
Duininck Inc	\$540,278.20
Landwehr Construction, Inc	\$494,104.35
Larson Crane Service	\$480,608.25
Midwest Contracting LLC	\$513,830.00
Minnowa Construction Inc	\$521,283.00
R&G Construction Co.	\$493,946.00

The following bids were received for SAP 059-599-080 and SAP 059-599-081 Concrete Bridge Replacements:

Planholder	Bid Total
Duininck Inc	\$727,813.50
M&K Bridge Construction Inc.	\$722,831.00
Minnowa Construction Inc.	\$821,220.00
Prahm Construction Inc.	\$654,247.00
Structural Specialties Inc.	\$746,257.50
Swingen Construction Co.	\$1,014,657.50

County Attorney O’Neill reported that bid bonds were acceptable.

Motion by L. Johnson, seconded by W. Johnson to award the SAP 059-599-079 and SAP 059-599-082 Concrete Box Culverts bid to Larson Crane Service in the amount of \$480,608.25.

Motion carried unanimously.

Motion by Remund, seconded by Kooiman to approve right of way payments for SAP Project 59-599-82 for Bernadine Van Hoecke in the amount of \$386.00 and John Trageser in the amount of \$386.00. Motion carried unanimously.

**HOLLAND SHOP DISCUSSION-CONTINUED**

Engineer Halbersma and the Board continued discussion on the Holland Shop replacement versus renovating the existing Holland Shop. As a result of the floor drain specification needing to be corrected and that additional information would need to be obtained on some of the renovation costs, Engineer Halbersma recommended all Holland Shop bids that were to be opened for the March 5, 2013 10:00 a.m. bid opening be cancelled and Holland Shop bids be re-advertised with correct floor drain specification. The bids received and the costs to be renovated could be reviewed at the bid opening date and time.

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Motion by L. Johnson, seconded by Kooiman to cancel the March 5, 2013 10:00 a.m. bid opening for the Holland Shop and the bids for the Holland Shop be re-advertised with a bid letting date of April 2, 2013 at 10:00 a.m. Motion carried unanimously.

**MAINTENANCE ISSUES & UPDATES**

Engineer Halbersma reported on maintenance issues and updates.

Engineer Halbersma received consensus from the Board that the Highway Department can prioritize road and bridge ice and snow removal and maintenance over other County departmental requests for Highway assistance such as salting and sanding County owned building parking lots.

**SAP 059-599-080 and SAP 059-599-081 BRIDGE REPLACEMENTS BID AWARD**

Motion by W. Johnson, seconded by Kooiman to award the SAP 059-599-080 and SAP 059-599-081 Concrete Bridge Replacements bid to Prahm Construction Inc. in the amount of \$654,247.00. Motion carried unanimously.

**MAINTENANCE ISSUES & UPDATES-CONTINUED**

Engineer Halbersma presented the following quotes off the State Contract for pickup trucks:

2013 Dodge: \$20,795.00 plus tax  
2013 GMC: \$23,795.00 plus tax  
2013 Ford: \$25,795.00 plus tax

Motion by Kooiman, seconded by Remund to approve purchase of new Dodge 1500 Quad Cab 4X4 pickup truck off the State Contract in the amount of \$20,795.00 plus tax. Motion carried unanimously.

Motion by Kooiman, seconded by L. Johnson to authorize Engineer Halbersma to advertise for sale a John Deere 6410 Tractor with Mower, a used copier and seven radios with a bid opening date of April 2, 2013 at 10:00 a.m. 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 that Evans street road has had dust control measures applied by the City of Ruthton. Engineer Halbersma requested affirmation of County direction to not apply dust control measures within the County. Consensus of the Board affirming that no dust control measures are to be applied within Pipestone County.

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**OTHER BUSINESS**

Motion by Remund, seconded by L. Johnson to approve the following items on the consent agenda: Minutes of February 26, 2013 Commissioners Meeting and Minutes of March 1, 2013 Road and Bridge Hearing. Motion carried unanimously.

Motion by Remund, seconded by Kooiman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:09 a.m.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

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