

June 4, 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 and Bruce Kooiman. County Engineer David Halbersma and County Administrator Sharon Hanson also present. Commissioner Jerry L. Remund absent. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

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

Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund.

**PROJECT UPDATES, RESOLUTION 59-22-13, 59-23-13**

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

Engineer Halbersma informed the Board that discussion has taken place between Northdale and Double D Gravel with regard to the 2<sup>nd</sup> St. Reconstruction project in the City of Pipestone in attempt to come to an agreement on payment between the two parties. Thus far, there is still no agreement. Engineer Halbersma offered additional funds from the County in an attempt to incentivize an agreement. Consensus of the Board to request the City of Pipestone to share in the additional incentive funds as a result of the benefit to City residents.

Engineer Halbersma informed the Board that he sought out authorization from U.S. Fish and Wildlife to remove pylons from SAP 59-601-28 Bridge 59541 by Edgerton. U.S. Fish and Wildlife instructed Pipestone County to delay removal until after August 15<sup>th</sup> as result of Topeka Shiner protection rules.

Engineer Halbersma informed the Board that he met with City of Edgerton representatives and Commissioner Kooiman on options for County State Aid Highway (CSAH) 1 Widening/Curb/Gutter/Walking Path Project that will be completed in 2015. Engineer Halbersma presented three options with consensus to proceed with a combination option-Option #4 which would construct CSAH 1 with no sidewalk, widen the road and include curb and gutter.

Motion by W. Johnson, seconded by Kooiman to adopt Resolution 59-22-13 that the County Board Chair and the County Administrator are authorized to enter Agreement No. 03969 with the Minnesota Department of Transportation (MNDOT) for Safe Routes to School (SRTS)

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Project Preliminary Engineering for City of Pipestone's second SRTS Project 059-591-003.

Motion carried. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund.

Motion by Miller, seconded by L. Johnson to adopt Resolution 59-23-13 that the County Board Chair and the County Administrator are authorized to enter Agreement No. 04026 with the Minnesota Department of Transportation (MNDOT) for Safe Routes to School (SRTS) Project Construction Engineering for City of Pipestone's first SRTS Project 059-591-002. Motion carried. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund.

**MNDOT BRIDGE LOAD POSTING REVIEW**

Engineer Halbersma updated the Board on a MNDOT Bridge Load Posting Review that was recently completed for possible new load postings. Six bridges were reviewed with one bridge receiving a new load posting: Bridge No. 59529 located on Highway 277.

**ANNUAL REPORT OF THE PIPESTONE COUNTY HIGHWAY DEPARTMENT-2012**

Engineer Halbersma answered questions on the Annual Report of the Pipestone County Highway Department for year ending 2012.

**2014 ROAD AND BRIDGE BUDGET**

Engineer Halbersma discussed with the Board the 2014 Road and Bridge budget with consensus from the Board to continue level of service at the current level, include automated vehicle location system for later review and consider options on pup trailer.

**MAINTENANCE ISSUES & UPDATES**

Engineer Halbersma reported on maintenance issues and updates, including removal of spoils from the County Ditch within the City of Pipestone.

Engineer Halbersma presented for Board consideration the Pavement Marking and Traffic Signing Procedure Policy and whether or not the policy should be revised from six (6) inch striping to four (4) inch striping based on cost benefit analysis that includes factoring in that four inch striping could be conducted more often to improve reflectivity/viewing of the stripe.

Consensus of the Board to amend policy to from six inch striping to four inch striping and striping from every four years to every three years.

Engineer Halbersma presented the following 2013 Striping bids:

Bidder	Bid Option #1	Bid Option #2
Twin City Striping	\$27,940.61	\$30,332.16
AAA Striping Services Co.	\$29,963.34	\$32,952.78
Traffic Marking Service Inc.	\$30,853.04	\$34,440.37
Swanston Equipment Co.	\$33,301.30	\$36,739.16

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Option #1 would include 4 inch striping and Option #2 would include 6 inch striping.

Motion by Kooiman, seconded by L. Johnson to accept bid from Twin City Striping, Option 1 in the amount of \$27,940.61. Motion carried. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund.

**OTHER BUSINESS**

Motion by L. Johnson, seconded by Kooiman to approve the following items on the consent agenda: Minutes of May 28, 2013. Motion carried. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund.

Chairman Miller recessed the meeting until 1:30 p.m.

Chairman Miller reconvened the meeting at 1:30 p.m.

Murray County representatives and Pipestone County representatives joined the meeting to discuss recycling options between the two counties. The following were present: Chairman Harold (Butch) Miller, Commissioners Luke Johnson, William (Bill) Johnson, Bruce Kooiman, County Administrator Sharon Hanson, Environmental Administrator Kyle Krier. Murray County Commissioners Bob Moline, James Jens, John Giese, Gerald Magnus, David Thiner, County Coordinator Aurora Heard, Solid Waste Officer Jon Bloemendaal, Solid Waste Hauler Norman Van Dyke also present. Information was presented on the Tri-County Facility located in Slayton, current recycling methods for both counties, financial information on the Tri-County Facility.

Motion by Kooiman, seconded by W. Johnson to adjourn the meeting. Motion carried. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Meeting adjourned at 2:43 p.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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