

The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners Luke Johnson, William (Bill) Johnson and Bruce Kooiman and Jerry L. Remund. County Engineer David Halbersma, Senior Staff 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 Remund, seconded by W. Johnson to approve the agenda. Motion carried unanimously.

**PROJECT UPDATES, UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE,**

**RESOLUTION 59-27-13**

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

Motion by L. Johnson, seconded by W. Johnson to adopt Resolution 59-27-13 that the following deficient bridges are added to the list of high priority bridges and Pipestone County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available:

Old Bridge Number	Road Number or Name	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
LT 10	CSAH 10	\$110,000	\$ 66,000		\$ 44,000	2014
LT 10	CSAH 10	\$110,000	\$ 66,000		\$ 44,000	2014
LT 10	CSAH 10	\$130,000	\$ 78,000		\$ 52,000	2014
L9250	71 <sup>st</sup> St	\$110,000	\$ 66,000		\$ 44,000	2016
59511	T-58	\$160,000	\$ 96,000		\$ 64,000	2016

Motion carried unanimously.

**2014 BUDGET REVIEW**

Engineer Halbersma reviewed the preliminary 2014 Road and Bridge budget and answered questions from the Board.

**TRANSPORTATION ALLIANCE MEMBERSHIP**

Engineer Halbersma presented information on Transportation Alliance and whether or not Pipestone County should be a member of the organization. Consensus of the Board to not proceed with membership at this time.

**PERSONNEL**

Motion by Remund, seconded by W. Johnson to accept the resignation of Engineering Sign Technician Eric Woodley effective July 31, 2013. Motion carried unanimously.

Engineer Halbersma discussed with the Board options on filling the vacant Engineering Sign Technician. Motion by W. Johnson, seconded by Kooiman to authorize Engineer Halbersma to fill the position. Motion carried unanimously.

**MAINTENANCE ISSUES/UPDATES**

Engineer Halbersma reported on maintenance issues and updates.

Sheriff Dan Delaney joined the meeting. Engineer Halbersma presented information on a meeting between Minnesota Department of Transportation, local residents and County representatives, including Commissioner Miller and Engineer Halbersma, regarding deer population along Highway 23 adjacent to Split Rock Creek State Park. Sheriff Delaney presented background information on car/animal crash reporting, carcass pick-up/removal and current issues leading to car/animal crashes. Consensus of the Board to pursue sign placement along Highway 23 adjacent to Split Rock Creek State Park, direct Engineer Halbersma to contact Quarry Lion's Club for investment into the signs in efforts to work towards a solution for reducing car/deer crashes.

**ACTIVE LIVING REQUEST FOR FUNDS**

Active Living Director Michael Vander Haar and Active Living community representatives Kris Ploeger, Carrie Leddy, and Pat Johnson presented information on Active Living program and activities and expressed continuing support for the program. Ms. Ploeger presented a request for \$10,000 in emergency funds for the remainder of 2013 and annual funding of \$20,000 to \$25,000. Consensus of the Board to consider funding after further review of the County budget.

**COUNTY FAIR UPDATE**

County Fair Board Member Mark Moeller provided an update on the 2013 County Fair that was held July 31<sup>st</sup> through August 3<sup>rd</sup>.

**OTHER BUSINESS**

Motion by Remund, seconded by W. Johnson to approve the following items on the consent agenda:

- 1). Minutes of July 23, 2013

August 6, 2013

Motion carried unanimously.

Motion by Remund, seconded by L. Johnson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:34 a.m.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

August 6, 2013