

November 5, 2013

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners Luke Johnson, Bruce Kooiman and Jerry L. Remund. County Administrator Sharon Hanson and County Engineer David Halbersma also present. Commissioner William (Bill) Johnson 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 Remund to approve the agenda. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried.

GO HOSPITAL BOND REFUNDING SERIES 2013 RESOLUTION 59-41-13

Northland Securities Inc Senior Vice-President George Eilertson presented information on the Refunding of the County's \$2,140,000 General Obligation (GO) Hospital Refunding Bonds of 2005. The Bonds will refund the 2015-2022 maturities of the County's GO Hospital Bonds of 2005. The new bonds will be issued at \$1,520,000, Series 2013A with an optional call date of February 1, 2020. Mr. Eilertson reported that the County recently had their bond rating by Standards and Poor's upgraded from AA- to AA, indicating a very strong bond rating. Mr. Eilertson reported that the Refunding Series 2013A will result in average annual net debt service savings in the amount of \$17,746.00.

Motion by Remund, seconded by Kooiman to adopt Resolution 59-41-13 that awards the sale of \$1,520,000 General Obligation Hospital Refunding Bonds, Series 2013A, Fixing the Form and Specifications thereof, providing for their Execution and Delivery and Providing for their Payment. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried. A complete copy of Resolution 59-41-13 is available for review at the County Auditor's Office, 416 S Hiawatha Ave, Courthouse, during regular business hours.

PROJECT UPDATES, UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE, RESOLUTION 59-42-13

Engineer Halbersma provided an update on project updates, projects under contract and projects in the planning stage.

Motion by L. Johnson, seconded by Remund to approve final payment in the amount of \$22,505.11 to Civil Ag Group Inc for SAP 59-621-06 County State Aid Highway (CSAH) 21

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and SAP 59-619-01 CSAH 19. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None.

Absent: W. Johnson. Motion carried.

Motion by Kooiman, seconded by Remund to approve final payment in the amount of \$46,745.44 to Graves Construction Co. for SAP 59-601-28 Bridge 59501 and SAP 59-601-29 Bridge 59503. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried.

Motion by L. Johnson, seconded by Remund to approve final payment in the amount of \$5,727.65 to Doom and Cuypers Construction for the newly constructed Holland Shop. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried.

Engineer Halbersma informed the Board that the City of Pipestone has completed the Safe Routes to School (SRTS) First Project SP 59-591-002 and since it involves Federal revenue, final payment must be authorized by resolution. Motion by Remund, seconded by Miller to adopt Resolution 59-42-13 that approved final payment to Carstensen Contracting in the amount of \$7,866.18 for City of Pipestone Safe Routes to School (SRTS) First Project SP 59-591-002. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried.

Engineer Halbersma informed the Board that because of potential delay in obtaining right of way easements from property owners adjacent to County Road 10 as a result of fall harvest, the project may need to be delayed to 2015. Engineer Halbersma will update the Board on right of way easements at a future Road and Bridge meeting.

Engineer Halbersma informed the Board that he has submitted a grant application in the approximate amount of \$300,000 to help fund the American with Disabilities Act Transition Plan that the Board has previously adopted.

SIGN TECHNICIAN/ENVIRONMENTAL TECHNICIAN

Motion by L. Johnson, seconded by Kooiman to accept the point valuation by Rod Kelsey for the Sign Technician/Environmental Technician with placement on Range 6 of the Highway Union pay plan. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried.

Motion by Remund, seconded by Miller and approve the agreement between Pipestone County and AFSCME Local 2424, Council 65, Highway Unit that places the Sign

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Technician/Environmental Technician on Range 6 on the 2013-2015 Highway Union pay plan.

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

EQUIPMENT RENTAL RATES-59-43-13

Engineer Halbersma informed the Board that the Minnesota Department of Transportation requires the Highway Department to have an equipment rental rate schedule for CSAHs. Motion by Kooiman, seconded by Remund to adopt Resolution 59-43-13 that the following equipment rates be charged on any and all work done on CSAHs starting January 1, 2014:

TANDEM AXLE TRUCKS	\$60.00 PER HR.	(Increased from \$45)
DISTRIBUTER	\$30.00 PER HR. + MATL.	
ROTARY MOWER TRACTORS	\$35.00 PER HR.	
DOZER	\$65.00 PER HR.	
LOADER AND BACKHOE	\$40.00 PER HR.	
SKID LOADER	\$30.00 PER HR.	
EXCAVATOR	\$65.00 PER HR.	
PAYLOADER	\$70.00 PER HR.	(Increased from \$60)
MOUNTED SNOWBLOWER	\$40.00 PER HR.	
ASPHALT PATCH TRAILER	\$10.00 PER HR. + MATL. + FUEL	
PUP TRAILERS	\$20.00 PER HR.	
LARGE TRAILERS	\$20.00 PER HR.	
SMALL TRAILER	\$5.00 PER HR.	
DYNAPAK ROLLER	\$30.00 PER HR.	
RUBBER TIRED ROLLER	\$10.00 PER HR.	
UTILITY TRACTOR	\$30.00 PER HR.	
CRAFCO CRACKFILLER	\$35.00 PER HR. + MATL. + FUEL	
CRACK ROUTER	\$20.00 PER HR.	
MOTOR GRADERS	\$50.00 PER HR.	(Increased from \$45)
ALL AMERICAN DISK	\$10.00 PER HR.	
JOHN DEERE BLADE	\$10.00 PER HR.	
TRUCK MOUNTED SPRAYER	\$30.00 PER HR. + MATL.	

MINIMUM CHARGE FOR EQUIPMENT RENTAL ONE (1) HOUR TIME EXCEPT FOR BLADING & PLOWING DRIVEWAYS ONE HALF HOUR MINIMUM

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

HOLLAND SHOP SALE BID OPENING-10:00 A.M.

County Attorney Jim O'Neill joined the meeting. Engineer Halbersma opened the following bids for the former Holland Shop building and property as per MN statute 373.01:

Merle Zeinstra	\$26,550
Lingen Service Center	\$26,000
John Dethmers	\$13,310
Travis Jasper	\$40,125

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Motion by L. Johnson, seconded by Kooiman to accept the bid from Travis Jasper in the amount of \$40,125, with ten (10) percent (%) down payment. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried.

MAINTENANCE ISSUES UPDATES

Engineer Halbersma reported on maintenance issues and updates.

PIPESTONE COUNTY MEDICAL CENTER EXPANSION/RENOVATION LETTER OF SUPPORT

Motion by Remund, seconded by L. Johnson to provide a letter of support to Pipestone County Medical Center (PCMC) expressing support for the PCMC expansion and renovation with proceeds generated through existing capital and through the issuance of debt by PCMC and secured by PCMC revenues and a Direct Loan from the USDA Community Facilities Program. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried.

MPCA SCORE BLOCK GRANT FY 2014

Chairman Miller reported that the Minnesota Pollution Control Agency has informed the County that the County has met the requirement of the first half of 2014 Governor's Select Committee on Recycling and the Environment (SCORE) Block Grant.

CONSENT AGENDA

Motion by Remund, seconded by Kooiman to approve the consent agenda as follows:

1. October 22, 2013 Minutes

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

PERSONNEL

Motion by Kooiman, seconded by Remund to approve the revised Custodian and Building Maintenance Worker/Groundskeeper job descriptions as presented and authorize the advertisement for hiring the Building Maintenance Worker/Groundskeeper position. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried.

GERONIMO ENERGY AURORA SOLAR PROJECT LETTER OF SUPPORT

Jordan Burmeister, Project Manager for Geronimo Energy provided information on the Aurora Solar Project that would develop 100 megawatts of solar power with twenty-three (23) sites throughout the State of Minnesota, including one proposed site located in the City of Pipestone and Pipestone County. Mr. Burmeister requested a letter of support from the County

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Board to be submitted to the Minnesota Public Utilities Commission (MN PUC) which will consider energy resources to be allocated as part of Xcel Energy plan docket. Commissioner Remund stated for the record that he owns the property for the proposed solar project in City of Pipestone and Pipestone County and will abstain from voting on the question. Motion by Kooiman, seconded by L. Johnson approving a letter of support be submitted to the MN PUC for the Aurora Solar Project and specifically for the project located in the City of Pipestone and Pipestone County. Yeas: L. Johnson, Kooiman, Miller. Nays: None. Abstain: Remund. Absent: W. Johnson. Motion carried.

Motion by Remund, seconded by Kooiman to adjourn the meeting. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Motion carried. Meeting adjourned at 10:41 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator