

February 2, 2010

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman James Keyes and Commissioners Marge DeRuyter, Harold (Butch) Miller, Marvin Tinklenberg, Highway Engineer David Halbersma and County Administrator Sharon Hanson present. Commissioner Jerry L. Remund absent. Chairman Keyes called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Tinklenberg, seconded by Miller to approve the agenda as amended. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

PROJECT UPDATES

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

Motion by Miller, seconded by Tinklenberg to approve of 2009 highway striping final payment to Swanston Equipment in the amount of \$1,490.97. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Engineer Halbersma explained possible liquidated damages for Elmer Township Bridge replacement Project SAP 59-599-52 as a result of the project deadline not being met by the contractor. Motion by Miller, seconded by DeRuyter to approve of liquidated damages in the amount of \$750.00 to SAP 59-599-52 contractor Duininck Brothers Inc. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Motion by Tinklenberg, seconded by DeRuyter to approve of final payment for Elmer Township Bridge replacement Project SAP 59-599-52 to Duininck Brothers Inc. in the amount of \$14,625.15. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Motion by Miller, seconded by Tinklenberg to approve final payment for Bridge #1448 Replacement Project SAP 59-599-69 in the amount of \$8,611.63 to Larson Crane Service. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Engineer Halbersma provided an update on the 2nd St. Reconstruction project located within the City of Pipestone. Engineer Halbersma informed the Board that the City of Pipestone approved the 2nd St. NW Reconstruction Agreement detailing the financial obligations and

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payment terms to Pipestone County prior to bid award of the project. Motion by Miller, seconded by DeRuyter to 2nd St. NW Reconstruction Agreement between the City of Pipestone and Pipestone County with the terms that the City of Pipestone will deposit with the County an amount equal to the City's portion of the project based on the low bid and other project requirements as detailed in the Agreement. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Motion by Tinklenberg, seconded by Miller to set the 2010 Overlay Projects for March 2, 2010 at 10:00 a.m. at the Pipestone County Highway Department. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

RESOLUTION 59-09-10 TRAUTMAN LAND SALE AND PURCHASE AGREEMENT

Motion by DeRuyter, seconded by Miller to adopted Resolution 59-09-10 which sells and conveys real property as per MN Statute 373.01, Subd. 1 (h), to Scott Trautman and Charlene Trautman one half interest and Lyle R. Trautman and Pamela Trautman one half interest, for the sum of \$7,453.21 and authorize County Board Chair and County Administrator to execute a deed of conveyance. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

ROAD AND BRIDGE PUBLIC HEARING

Motion by Miller, seconded by Tinklenberg to set the annual Road and Bridge Public Hearing for February 26, 2010 at 9:00 a.m. at the Pipestone County Highway Shop. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

DISTRICT STATE AID ENGINEER POSITION

Motion by Tinklenberg, seconded by Miller to submit to the District Engineer a letter in support of the District State Aid Engineer being located in Marshall and that it be a County Engineer. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Consensus of the Board to send a letter to retiring District State Aid Engineer Tom Behm recognizing Tom for his years of service and commitment to the District and Pipestone County.

MAINTENANCE ISSUES/UPDATE

Engineer Halbersma updated the Board on maintenance issues and activities.

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Engineer Halbersma presented quotations to replace or recap tires on the John Deere pay loader. The following quotes were obtained:

4 Tires	Recapping Tires	Cap and Casing (New)
Royal Tire	\$3,993.75	\$5,882.27
Pomp's Tire Service	\$4,900.00	\$8,960.20

Motion by Tinklenberg, seconded by DeRuyter to accept the quote from Royal Tire in the amount of \$3,993.75 to recap four tires. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

OTHER BUSINESS

Motion by DeRuyter, seconded by Tinklenberg to approve the following items on the consent agenda:

1. Minutes of January 26, 2010

Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

2009 ANNUAL MPCA COUNTY FEEDLOT OFFICER REPORT

Motion by Miller, seconded by Tinklenberg to approve the 2009 Annual Minnesota Pollution Control Agency County Feedlot Officer report and authorize Board Chair signature. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

E-911 SIGNS-MAINTENANCE

Engineer Halbersma, Highway Maintenance Supervisor Doug Nagel, Emergency Management Director Harlan Nepp and Emergency Medical Services Director Steve Ewing joined the meeting to discuss the maintenance of E-911 Signs. Engineer Halbersma informed the Board that based on an informal survey conducted by the County Highway Department, approximately \$21,000 worth of residential signs need to be replaced or maintained and approximately \$6,000 worth of street signs need to be replaced or maintained. Currently nine townships within the County have an agreement to allow for township invoicing of the cost and three townships have an agreement that has a requirement notification prior to invoicing the cost of E-911 sign maintenance.

Motion by Miller, seconded by DeRuyter to replace or repair missing or damaged E-911 street signs and invoice the townships for the cost of the replacement or repair. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

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Motion by Miller, seconded by Tinklenberg to send letters to residents to notify them that their residential signs are in need of repair, replacement or proper location and notify them of consequences as per E-911 Ordinance. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

PUBLIC SERVICES BUILDING FINAL PAYMENT

Short Elliot Henrickson Project Manager Steve Robinson joined the meeting to discuss final payment for the Public Services Building. Motion by Miller, seconded by DeRuyter to approve of final payment for Public Services Building to Northern Escrow in the amount of \$23,815.86 and authorize as an Auditor warrant. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

ARMER RADIO SYSTEMS PARTICIPATION PLAN OVERVIEW

County Sheriff Dan Delaney, Emergency Management Director Harlan Nepp and Emergency Medical Services Director Steve Ewing joined the meeting. GeoComm representative Rey Freeman provided an overview of the Allied Radio Matrix for Emergency Response Systems Participation Plan. The Participation Plan is scheduled to be completed in March 2010.

Motion by Miller, seconded by DeRuyter to adjourn the meeting. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried. Meeting adjourned at 12:25 p.m.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator