

The Pipestone County Commissioners met with Chairman William (Bill) Johnson, Commissioners Luke Johnson, Bruce Kooiman, and Harold (Butch) Miller. County Engineer David Halbersma and Assistant Engineer Nick Bergman also present. Commissioner Jerry L. Remund and County Administrator Sharon Hanson absent. Chairman W. Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by L. Johnson, seconded by Miller to approve the agenda. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

BID AWARD FOR BOX CULVERT PROJECT

Engineer Dave Halbersma reported that there were three corrections to the bids that were opened at the May 27 box culvert bid opening. The correct bid amounts are as follows:

<i>Planholder</i>	<i>Address</i>	<i>Bid Total</i>
R & G Construction Co.	Marshall, MN	\$1,627,122.90
Henning Construction	Adrian, MN	\$1,712,448.15
Landwehr Construction, Inc.	St. Cloud, MN	\$1,771,542.61 (no change)
Midwest Contracting LLC	Marshall, MN	\$1,820,895.00

Motion by Miller, seconded by Kooiman to award the box culvert project to R & G construction with a project cost of \$1,627,122.90. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

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

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

Engineer Halbersma requested approval of a termination of Easement for .039 acres with landowners Rodney J. Perli and LouAnn Perli. The easement was a permanent easement and will revert back to a temporary easement. This was agreed upon in exchange for approval of a temporary easement on their property to complete an upcoming box culvert project. The termination of easement would go into effect on the signature date of the new temporary easement by Rodney J. Perli or LouAnn Perli. Motion by L. Johnson, seconded by Kooiman to

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approve the termination of easement to landowners Rodney J. Perli and LouAnn Perli on .039 acres of land effective upon the new easement approval signature date. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

Engineer Halbersma reported that the cost participation on bridge bonding has been changed from a 60/40 split to a 50/50 split and in order to compensate for the reduced funding and complete the box culvert projects on County Road 10 he recommends the use of State Aid Highway Funds. Motion by Miller, seconded by L. Johnson to use State Aid Highway Funds to complete the box culvert projects on County Highway 10. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

Motion by L. Johnson seconded by Kooiman to approve payment of \$21,400.00 to Glenn H. Johnson and Sherri S. Johnson for an easement for the CSAH 10 widening project. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

MNDOT AGENCY AGREEMENT 59-24-2014

Motion by Miller, seconded by Kooiman to approve Resolution 59-24-2014 authorizing the County Board Chair and County Administrator to act on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth in Minnesota Department of Transportation Agency Agreement No. 05769 for the Safe Routes to School Project (Second Project) that is located in the City of Pipestone. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

ANNUAL REPORT OF THE PIPESTONE COUNTY HIGHWAY DEPARTMENT-2013

Engineer Halbersma reviewed with the Board the 2013 Pipestone County Highway Department Annual Report.

FIVE YEAR ROAD AND BRIDGE CONSTRUCTION PLAN

Engineer Halbersma reviewed the tentative Five Year Road and Bridge Construction Plan. Engineer Halbersma will present it for Board adoption next month in order to give board members time to review.

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MAINTENANCE ISSUES UPDATES

Engineer Halbersma reviewed maintenance issues and answered questions regarding patching blacktop, tree cleanup from the May 8th windstorm, shoulder work for roads, and graveling roads after load postings came off.

ATV/TRAILER PURCHASE

Engineer Halbersma requested approval to purchase an ATV off the State contract and trailer from Loll Trailer Sales for the Highway department. Cost of the 2014 Polaris Ranger 900 XP with boom sprayer ATV from Walker Power Equipment in Walker, MN is \$13,329.15. Cost of the 76"x10' aluminum trailer from Loll Trailer Sales in Pipestone, MN is \$1,750.00 for a total cost of \$15,079.15. This purchase was a budgeted item in 2014 for \$15,000. Motion by Kooiman, seconded by Miller to approve purchase of an ATV off of the State Contract and a trailer from Loll Trailer sales in the amount of \$15,079.15. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

DAMAIN SANDY - E-CHARGING CONTRACT, RESOLUTION 59-25-2014

Assistant County Attorney Damain Sandy presented Resolution 59-25-2014 in which the County of Pipestone on behalf of its County Attorney and Sheriff enters into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, and Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection. Attorney Sandy also requested the authorization of the Attorney's Office to enter into agreement with the Bureau of Criminal Apprehension (BCA) for e-charging services that will facilitate the movement of information between individual data systems in law enforcement, prosecution, courts and the state. Statewide deployment of eCharging is planned by the end of 2014. Motion by Miller, seconded by Kooiman approving Resolution 59-25-2014 in which the County of Pipestone on behalf of its County Attorney and Sheriff enters into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network and also authorize the Attorney's Office to enter into agreement with the Bureau of Criminal Apprehension (BCA)

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for e-charging services that will facilitate the movement of information between individual data systems in law enforcement, prosecution, courts and the state. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

POTENTIAL TRANSIT MERGER INFORMATION SESSION

Transit Director Marc Hall and Western Community Action Director Cathleen Amick joined the meeting to present information and answer questions on the potential merger in the form of contracting between Pipestone County Transit and Western Community Action Transit. A proposed agreement was presented and will be taken back to the board for approval at the July 1, 2014 Commissioners meeting.

CONSENT AGENDA

Motion by L. Johnson, seconded by Miller to approve the consent agenda as follows:

1. May 27, 2014 Minutes

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

Motion by Miller, seconded by Kooiman to adjourn the meeting. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

Meeting adjourned at 10:48 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Cathy Feste
Human Resources Coordinator