

August 5, 2014

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

Motion by Miller, seconded by Remund to approve the agenda. Motion carried unanimously.

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.

Motion by L. Johnson, seconded by Kooiman to adopt the following Resolutions that Pipestone County agrees to the terms and conditions of Minnesota Department of Transportation Bridge Grant Agreements and authorize the proper County officers to execute the grant agreements:

Resolution 59-29-14 Bridge No. 59J88 Grant Amount \$88,459.80
Resolution 59-30-14 Bridge No. 59J90 Grant Amount \$227,805.83
Resolution 59-31-14 Bridge No. 59J91 Grant Amount \$208,682.60
Resolution 59-32-14 Bridge No. 59J92 Grant Amount \$47,281.20
Resolution 59-33-14 Bridge no. 59J93 Grant Amount \$215,482.20

Motion carried unanimously.

JUNE 14-16 FLOOD UPDATE

Engineer Halbersma provided an update on the flood that occurred in and near the Edgerton area June 14-16, 2014. Engineer Halbersma and Emergency Management Director Steve Ewing have been working with Federal Emergency Management Agency (FEMA) as a result of Pipestone County being declared a major disaster by President Obama.

2015 PROPOSED ROAD AND BRIDGE BUDGET

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

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2014 GRAVEL CRUSHING BID OPENING-10:00 A.M.

County Attorney Jim O’Neill joined the meeting. Engineer Halbersma opened the following bids for the 2014 Gravel Crushing:

Contractor	Bid Amount
Hard Rock Screening	\$125,440
Sweetman Sand and Gravel	\$116,480
Sterzinger Crushing	\$133,280

County Attorney O’Neill stated the bid bonds and security were acceptable. Motion by Kooiman, seconded by Remund to approve the bid from Sweetman Sand and Gravel in the amount of \$116,480 for 2014 Gravel Crushing. Motion carried unanimously.

MAINTENANCE ISSUES UPDATES

Engineer Halbersma provided an update on maintenance issues and activities.

RESOLUTION 59-34-14 DISSOLVING THE PIPESTONE COUNTY EDA

County Attorney O’Neill presented a formal Resolution to support the June 24, 2014 Board of Commissioners motion that was adopted to dissolve the Pipestone County Economic Development Authority (EDA). Motion by L. Johnson, seconded by Remund to adopt Resolution 59-34-14 dissolving the Pipestone County Economic Development Authority (EDA) as authorized by Minnesota Statutes 469.092 Subd 2 and rescind the enabling Resolution dated January 11, 2005. Motion carried unanimously.

2014 PRIMARY ELECTION CANVASSING BOARD

Consensus of the Board appointing Commissioners Miller and Remund to the 2014 Primary Election Canvassing Board.

CITY OF PIPESTONE REQUEST FOR COUNTY EDA DISTRUBUTION

City of Pipestone Administrator Jeff Jones and City of Pipestone Economic Development Commission President Kevin Paulson joined the meeting to request that on behalf of the City of Pipestone, they would like to request a portion of the County EDA’s remaining funds to continue their efforts in economic development.

CONSENT AGENDA

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

1. July 22, 2014 Minutes

Motion carried unanimously.

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LINCOLN PIPESTONE RURAL WATER ANNUAL UPDATE/2013 AUDIT

Lincoln Pipestone Rural Water (LPRW) Chief Executive Officer Mark Johnson and LPRW Board member Earl DeWilde joined the meeting to present an update on LPRW activities and present the 2013 LPRW Financial Audit.

Motion by L. Johnson, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:20 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator