

September 2, 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, RESOLUTION 59-38-14, 59-39-14, 59-40-14

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

Motion by Remund, seconded by L. Johnson to approve final payment to Morris Seal Coat and Trucking Inc. in the amount of \$22,796.36 for 2014 Seal Coat. Motion carried unanimously.

Motion by Miller, seconded by Kooiman to approve Right-of-Way payment to the Minnesota Department of Natural Resources in the amount of \$992.00 for SAP Project 59-606-18 County State Aid Highway (CSAH) 6 Bridge/Culvert. Motion carried unanimously.

Motion by L. Johnson, seconded by Remund 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 59-38-14 Bridge No. 59J71 Grant Amount \$123,807.00
Resolution 59-39-14 Bridge No. 59J73 Grant Amount \$46,101.50
Resolution 59-40-14 Bridge No. 59J75 Grant Amount \$66,043.50

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.

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MAINTENANCE ISSUES UPDATES

Engineer Halbersma provided an update on maintenance issues and activities.

Engineer Halbersma informed the Board of a free truck weight training class September 10, 2014 at the EMS Building.

2015 LEVY/BUDGET DISCUSSION

Administrator Hanson presented levy reduction options for the 2015 Levy and Engineer Halbersma presented funding options for County Highway 256. Consensus of the Board to support the option to sealcoat County Highway 256 versus overlay in 2018 to reduce levy impact in 2015.

CONSENT AGENDA

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

1. August 26, 2014 Minutes

Motion carried unanimously.

Motion by Miller, seconded by L. Johnson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:08 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator