

October 7, 2014

Pipestone County R&B Meeting  
October 7, 2014

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 Kooiman 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 Miller, seconded by Remund to approve final payment to McLaughlin and Schulz Inc in the amount of \$16,817.88 for Project SAP 59-615-37 County State Aid Highway (CSAH) 15. Motion carried unanimously.

Motion by L. Johnson, seconded by Kooioman to approve Right of Way payments for SAP Project 59-610-27 CSAH 10 as follows:

<b><u>Parcel:</u></b>	<b><u>Land owner:</u></b>	<b><u>Payment:</u></b>
5, 7, 28	Heartland Hutterian Brethren	\$24,700
6	Constance and Lawrence Rew	\$6,100
9	Scott Alderson	\$15,200
10	Diane and David Scotting	\$4,300
11	Shirley Van Beek	\$11,750
12	Vincent Danielson Revocable Trust and Karilyn Danielson Revocable Trust	\$13,700
13, 17	Cary Alderson	\$12,600
14	Matthew and Naomi Gunnink	\$900
15, 16	Wesley Alderson Family Trust	\$16,300
18	Carl and Carol Pilegaard	\$1,800

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19	Cory and Cheryl Danielson	\$5,450
20	David and Susan Borman	\$5,200
21	David and Gail Schulze	\$10,650
22	Ft. Pr. Township	\$800
23	Harold Jasper Revocable Trust	\$5,050
24	Barbara and Daniel Coulter, Alan and Joyce Steinhoff, and Steven and Bonnie Steinhoff	\$5,050
25	Gordon and Melva Moeller	\$14,950
26	Alan and Joyce Steinhoff, and Steven and Bonnie Steinhoff	\$11,850
27	Alan and Joyce Steinhoff	\$3,450

Motion carried unanimously.

Motion by Remund, seconded by Miller to approve Right of Way payments for CSAH 10

Box Culverts as follows:

<b><u>Project:</u></b>	<b><u>Land owner:</u></b>	<b><u>Payment:</u></b>
SAP 59-599-84*	Rodney and LouAnn Perli	\$350
SAP 59-599-84*	Pat and Wanda Thooft	\$500
SAP 59-611-04*	Heartland Hutterian Brethren, Inc.	\$1,150
SAP 59-611-04*	William and Jean Alderson	\$650
SAP 59-599-86*	Heartland Hutterian Brethren, Inc.	\$1,500
SAP 59-599-87*	Heartland Hutterian Brethren, Inc.	\$1,600
SAP 59-606-18**	D&S Christensen Family Limited Partnership	\$250
SAP 59-610-28*	Tim and Laurie Madsen	\$818
SAP 59-610-28*	George G Anderson & Sons, Inc.	\$442

Motion carried unanimously.

### **MAINTENANCE ISSUES UPDATES**

Engineer Halbersma provided an update on maintenance issues and activities.

### **CONSENT AGENDA**

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

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Motion carried unanimously.

**EMPLOYEE RECOGNITION RESOLUTION 59-44-14**

Motion by Remund, seconded by L. Johnson adopting Resolution 59-44-14 recognizing the following employees for their years of service to Pipestone County:

5 years	10 years	15 years	20 years	25 years	30 years	35 years
Gary Hailey Transit Driver	Amy Lape Dispatcher/Jailer  Melanie Ver Hey Dispatcher/Jailer	Michael La Rock Deputy Sheriff	Rick Beyers Truck Driver	David Kooiman Motor Grader Operator  Leslie Lueck Highway Accountant	Mary Ann De Groot Recorder	Kim Van Hoecke Assessing Technician  Jim O'Neill County Attorney  Scott Barduson Assistant County Attorney

Motion carried unanimously.

Motion by Remund, seconded by L. Johnson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:05 a.m.

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William (Bill) Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator