

November 4, 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 L. Johnson, 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 Kooiman, seconded by Miller to approve final payment to Thorstad Company in the amount of \$17,401.13 for Project SP 59-591-004 City of Pipestone Safe Routes to School (second project). Motion carried unanimously.

Motion by Remund, seconded by Kooiman to approve proposal from Bolten and Menk to do project development and construction inspection of the seal coat projects requested by the City of Pipestone in the amount of \$11,000.00 with the engineering fees to be paid out of the State Aid account. Motion carried unanimously.

Engineer Halbersma informed the Board that he will seek both concrete and bituminous asphalt bids for the Cemetery Road project and the Ruthton County State Aid Highway (CSAH) 19 in order to compare cost and long-term return on investment.

MAINTENANCE ISSUES UPDATES

Engineer Halbersma provided an update on maintenance issues and activities.

Motion by L. Johnson, seconded by Miller to set a bid letting date of December 23, 2014 at 10:00 a.m. for County fuel needs. Motion carried unanimously.

Motion by L. Johnson, seconded by Kooiman to accept the resignation of Don Lupkes effective November 29, 2014. Motion carried unanimously.

Consensus of the Board to refer the matter of fill-in Maintenance Supervisor Letter of Agreement to the Union Negotiations Committee.

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PIPESTONE COUNTY MEDICAL CENTER BOND AUTHORITY

Motion by L. Johnson, seconded by W. Johnson to authorize Pipestone County Medical Center Chief Executive Officer and Chief Financial Officer to review, approve and submit pay requests for the Pipestone County Medical Center Construction project. Motion carried unanimously.

COUNTY OWNED PROPERTY 321 10TH AVE SE PIPESTONE

County Attorney Jim O'Neill joined the meeting. The County Board discussed salvage and demolition of the recently purchased property located at 321 10th Ave SE. Consensus of the Board to table the discussion until November 25, 2014 Commissioner meeting when the presence or the lack of asbestos/hazardous materials can be confirmed.

County Attorney O'Neill informed the Board that a public street is located on the property and the County should contact the City of Pipestone to request that the street be vacated.

USE OF COUNTY COURTHOUSE GROUNDS

Motion by Remund, seconded by W. Johnson to approve use of the County Courthouse Grounds on Friday, November 7, 2014 by the Pipestone Area School (PAS) District for the PAS High School football team pep rally. Motion carried unanimously

CONSENT AGENDA

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

1. October 28, 2014 Minutes

Motion carried unanimously.

Motion by Remund, seconded by Kooiman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:26 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator