

May 3, 2016

Pipestone County Commissioner Meeting  
May 3, 2016

The Pipestone County Commissioners met with Chairman Luke Johnson, Commissioners Bruce Kooiman, Les Nath, Jerry L. Remund, and Dan Wildermuth. County Administrator Sharon Hanson was also present. Chairman Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

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

**CONSENT AGENDA**

Motion by Wildermuth, seconded by Nath to approve the consent agenda as follows:

1. Minutes of April 26, 2016 Commissioner Meeting
2. Approve Auditor Warrant Request for MPCA Permit in the amount of \$1,240.00

Motion carried unanimously.

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

Engineer Dave Halbersma joined the meeting and provided an update on projects, projects under contract and projects in the planning stage.

**IHLEN STONE ARCH BRIDGE GRANT SUPPORT RESOLUTION 59-23-16**

Engineer Halbersma informed the Board that Minnesota Department of Transportation (MNDOT) has submitted a Legacy Grant for the design phase that would provide for rehabilitation of the National Historic Registered Split Rock Bridge that was built in 1938 as part of the Public Works Administration project. The Grant is a MNDOT led grant project and there is no cost to the County. Motion by Nath, seconded by Kooiman to adopt Resolution 59-23-16 which states that the Board supports rehabilitation and preservation of Bridge 5744 located south of Ihlen, Minnesota and adjacent to Split Rock Creek State park. Motion carried unanimously.

**2016 VIRTUAL ROAD TOUR**

Engineer Halbersma presented a tour of roads that were presented following the Road and Bridge Public Hearing and other projects that may be a part of the Five (5) Year Road and Bridge Construction Plan. Engineer Halbersma provided slides and maps of the roads. The roads reviewed were: 11<sup>th</sup> Street – City of Pipestone, 4<sup>th</sup> Ave (CSAH 9 to CSAH 1 in Edgerton), CSAH 10 from CSAH 16 to TH 23 widen and surface, CSAH 7 from CSAH 15 S to TH 75

(overlay), Highway 261 from TH 75 to Newalta Dairy, Highway 258 from CSAH 1 to TH 75, and Osborne Township Bridge 96033.

**CITY OF EDGERTON SPEED STUDY REQUEST RESOLUTION 59-24-16**

Engineer Halbersma reported that the City of Edgerton would like a speed study completed on CSAH 9 near the school as a result over concern over speed and pedestrian safety. Engineer Halbersma informed the Board that a speed study is conducted by MNDOT and that results of the study will determine posted speed limits. Motion by Kooiman, seconded by Nath to adopt Resolution 59-24-16 that the County Board of Pipestone County, in compliance with subdivision 5 of section 169.14 of the Highway Traffic Regulation Act, hereby request the Commissioner of Transportation, upon the basis of an engineering and traffic investigation, authorize the erection of appropriate signs designating a reasonable and safe speed limit upon the following described streets and highways: CSAH 9, From 160<sup>th</sup> Ave to CSAH 18. Motion carried unanimously.

**2016 ANNUAL ROAD AND BRIDGE REPORT**

Engineer Halbersma distributed the Annual Road and Bridge Report. Engineer Halbersma asked Commissioners to review and he will bring back to the Board for further discussion.

**MAINTENANCE UPDATE/ITEMS**

Engineer Halbersma provided an update on maintenance activities and work completed by the Highway Department, including the maintenance and grading of gravel roads, restoring four acres at former landfill site, spring road postings ending on April 15, and cleanup of ditches.

**PERSONNEL**

Motion by Kooiman, seconded by Remund to approve a Memorandum of Agreement between LELS Local 244 Sheriff's Office Unit and Pipestone County establishing a pay range of C43 for the Lieutenant position effective March 1, 2016 and placing incumbent Edison Dengler on C43 step H effective March 1, 2016. Motion carried unanimously.

**COMMITTEE REPORTS**

Commissioners reported on the following committee meetings:

Commissioner Kooiman: Hospital Plant Operations, Personnel, Plum Creek Library Board.

May 3, 2016

Commissioner Remund: Hospital Plant Operations, MN Department of Transportation Highway 23 Passing Lanes Open House, Union Negotiations, PrimeWest Health, Law Enforcement Liaison, Extension, Health Insurance, SW Mental Health, Hospice Advisory Board.

Commissioner Wildermuth: SW 18 Mental Health Consortium, Casey Jones Trail, Hospice Advisory Board, SW Health and Human Services, Travel Southwest, Southern Minnesota Opportunity Council, Tobacco Ordinance.

Commissioner Nath: MN Department of Transportation Highway 23 Passing Lanes Open House, PrimeWest Health, Personnel, SW Mental Health, Soil and Water Conservation District, SW Health and Human Services, Tobacco Ordinance, Plum Creek Library Board.

Commissioner Johnson: MN Department of Transportation Highway 23 Passing Lanes Open House, Area II/RCRCA, District 8 Land Use, Soil and Water Conservation District, Area II Policy Committee, Union Negotiations.

Motion by Nath, seconded by Wildermuth to adjourn. Motion carried unanimously.  
Meeting adjourned at 11:05 a.m.

---

Luke Johnson  
Pipestone County Board Chair

ATTEST:

---

Sharon Hanson  
County Administrator