

July 5, 2016

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

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

**CONSENT AGENDA**

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

1. Approve Minutes of June 28, 2016

Motion carried unanimously.

**PERSONNEL**

Human Resources Coordinator Cathy Feste and Sheriff Keith Vreeman requested approval to hire Brian Danks as a part-time Deputy Sheriff on Step E of the 2016 Deputy pay plan. Motion by Wildermuth, seconded by Remund to approve the hiring of Brian Danks as a part-time Deputy Sheriff on Step E of the 2016 pay plan. 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.

Engineer Halbersma requested Board approval of final payment to R & G Construction in the amount of \$42,672.74 for culverts 59-610-31, 59-610-32, 59-610-33, 59-610-34, 59-610-35, 59-310-36, 59-610-37. The total project cost was \$853,454.72. Motion by Remund, seconded by Nath to approve final payment to R & G Construction in the amount of \$42,672.74. Motion carried unanimously.

Engineer Halbersma requested Board approval of final payment to Duininck, Inc. in the amount of \$54,802.66 for projects SAP 59-615-038, SAP 59-600-003, CP 2015-056 Hwy 256 Overlay, SAP 59-606-022, SAP 59-616-035, and CSAH 1 Widening project in Edgerton. The total project cost was \$1,096,053.15. Motion by Nath, seconded by Kooiman to approve final payment to Duininck, Inc. in the amount of \$54,802.66. Motion carried unanimously.

Engineer Halbersma requested Board approval of right of way payments for projects SP 59-616-32, SP 59-602-26, and SAP 59-623-03 and miscellaneous payment in the following amounts:

<b><i>Project</i></b>	<b><i>Land owner:</i></b>	<b><i>Payment:</i></b>
Fence Removal (CSAH 16)	Ron Beckering	\$5,290.00
SAP 59-623-03	City of Ruthton	\$430.00
SAP 59-623-03	CHS	\$2,200.00
SP 59-602-26	Don and Anna Zylstra	\$250.00
SP 59-616-32	Don and Anna Zylstra	\$5,560.00
SP 59-616-32	Larry and Beva Snyder	\$7,470.00
SP 59-616-32	Daryl and Donna Hannenburg	\$4,360.00

Motion by Wildermuth, seconded by Nath to approve right of way payments for projects SP 59-616-32, SP 59-602-26, and SAP 59-623-03 and miscellaneous payment as presented.

Motion carried unanimously.

Engineer Halbersma presented information and answered Commissioner questions on upcoming project SP 59-030-09 upgrading ADA ramps that is eligible for federal grant funding.

**STONEBROOKE REPORT**

Engineer Halbersma requested feedback from Commissioners on the Stonebrooke Report which reviewed the Pipestone County Roadway System and Revenue Review and offered suggestions for future planning. Consensus of the Board to have Commissioner Remund and Commissioner Johnson as part of the Road and Bridge Committee meet with Halbersma to discuss the report and formulate recommendations to bring to the full board for approval.

**CHIP PLAN**

Engineer Halbersma distributed and answered questions on the District 8 MNDOT Ten Year Capital Highway Investment Plan (CHIP) for 2017-2026.

**MAINTENANCE UPDATES**

Engineer Halbersma reported that the Highway department has been working on the following maintenance items: hot mix patching, road repair on soft spots, spraying right-of-ways, fairgrounds preparation, graveling, and mowing.

**WAYNE DREW – MAINTENANCE PURCHASE REQUESTS**

Building and Grounds Maintenance Supervisor Wayne Drew requested to purchase a new water heater in conjunction with replacing the boiler in the Courthouse. Quotes received were as follows:

<i>Company</i>	<i>Model Number</i>	<i>Cost</i>
Quist Plumbing and Heating	A.O. Smith BTH 199A	\$7,975.00
Stout and Evink	A.O. Smith BTH 199 HTP	\$6,977.00

Motion by Nath, seconded by Remund to approve the purchase of an A.O. Smith BTH 199 HTP water heater from Stout and Evink at a cost of \$6,977.00. Motion carried unanimously.

Sheriff Keith Vreeman joined the meeting. Building and Grounds Supervisor Wayne Drew requested approval for the purchase and installation of new flooring in the Sheriff’s Office.

Quotes received were as follows:

<i>Company</i>	<i>Cost</i>
Pipestone Interiors	\$9,679.00
Rustads Flooring and Sleep Center	\$9,597.80
Vander Stoep Furniture & Flooring	\$10,279.00

Motion by Wildermuth, seconded by Johnson to approve purchase and installation of new flooring in the Sheriff’s Office from Rustads Flooring at a cost of \$9,597.80. Motion carried unanimously.

Building and Grounds Maintenance Supervisor Wayne Drew requested approval for the purchase of materials and installation of a wall in the Sheriff’s Office to provide more privacy and a sound barrier. Quotes received were as follows:

<i>Company</i>	<i>Cost</i>
Deans Construction	\$4,745.00
Dennis Tinklenberg Construction LLC	\$3,225.00

Motion by Remund, seconded by Nath to approve the purchase of materials and installation of a wall in the Sheriff’s Office from Dennis Tinklenberg Construction LLC at a cost of \$3,225.00. Motion carried unanimously.

**COMMITTEE REPORTS**

Commissioners reported on the following committee meetings:

Commissioner Kooiman: AMC District 8, Hospital Plant Operations, County Employee Grill Out, SRDC, Truth in Taxation, Plum Creek Library, Planning Commission, Recycling meeting with Murray County.

Commissioner Wildermuth: AMC District 8, Southwest 18 Mental Health, Truth in Taxation, Law Enforcement Liaison, SWHHS – unable to attend, Friends of Casey Jones Annual Meeting, SMOC was postponed

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Commissioner Nath: AMC District 8, Extension, Soil and Water, County Employee Grill Out, SWHHS, PrimeWest, Recycling meeting with Murray County

Commissioner Johnson: Hospital Executive Committee on Personnel, State Audit Meeting, Chief Elected Officials Board, Planning Commission, Recycling meeting with Murray County, NRCS Local Work Group, Hospital Executive Committee on Personnel, Solid Waste Committee, Ag Recycling Presentation in McLeod County.

Commissioner Remund will report on his committee meetings at the next board meeting.

Motion by Wildermuth, seconded by Remund to adjourn. Motion carried unanimously.

Meeting adjourned at 10:01a.m.

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Luke Johnson  
Pipestone County Board Chair

ATTEST:

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Cathy Feste  
Human Resources Coordinator

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