

WATONWAN COUNTY BOARD
JANUARY 2, 2024
AGENDA

- 9:00am Call to Order – Coordinator Kelly Pauling
 - Pledge of Allegiance
- 9:01am Board Organization 2024
 - Chair
 - Vice-Chair
- 9:15 Public Works Department - Darrell Pettis
 - Agenda on Page 2

Miscellaneous:

- 1) Minutes
- 2) Commissioner Bills
- 3) End-of-Year Voucher Ratification
- 4) Commissioner Appointments:
 - Committees
 - AMC Policy Committees
 - Planning & Zoning
- 5) Landfill Farm Lease 2024
- 6) 2024 Legal Newspaper
- 7) Tobacco License
- 8) Authorize Signature of BWSR & MPCA Feedlot Programs
- 9) Training Requests – Karla Doll and Ryan Visher
- 10) Personnel

**WATONWAN COUNTY BOARD of
COMMISSIONERS' MEETING**

January 2, 2024

PUBLIC WORKS DEPARTMENT – AGENDA:

1. Acknowledge the receipt of quotes for 100% crushed Class 5 Mod material:
 - a. Minnesota Paving and Materials \$10.50 / ton
 - b. Holtmeier \$11.55 / ton

2. Request to purchase Equipment
 - a. Replace Unit #64 steel drum roller with Cat Model CB2.7-MB
 - i. \$62,915.84
 - b. Replace Unit # 60 sweeper with Superior Broom
 - i. \$86,522.00
 - c. Replace Unit 34 Tandem Truck
 - i. Nuss Truck and Equipment \$147,543.99
 - ii. Towmaster \$177,108.00

3. Training Leave Request
 - a. National Association of County Engineers Conference

4. Other Miscellaneous Items