

WATONWAN COUNTY BOARD
FEBRUARY 6, 2024
AGENDA

- 8:45 AM Personnel Committee Meeting
- 9:00 Call to Order
 - Pledge of Allegiance
- 9:05 TMT Director Allison Karau
 - MOU Preventative Maintenance
 - Transit Advisory Committee
 - 2024 Capital Project Advancement – Van Replacement
- 9:30 Scott McConkey DWI All Star Honorable Mention Recognition
- 9:45 SWCD Assistant Manager Carrie Schulz
 - SWCD Outreach/Tech Position
 - 2023 SWCD Report
 - 2023 Drainage Report
- 10:00 County Engineer Darrell Pettis
 - Agenda on Page 2

Miscellaneous:

- 1) Minutes
- 2) Commissioner and Credit Card Bills
- 3) Eagles Aerie Gambling Permit – St James Golf Course
- 4) Library Board Committee Member – Jennifer Lutterman
- 5) PNP Canvassing Board – March 7th at 8:30am and Board Representatives
- 6) Reschedule March 5th meeting to March 7th at 9:00am
- 7) Quote for IT Desks
- 8) Library Conveyance Resolution to City of St. James
- 8) Training Requests – Kelly Pauling
- 9) Personnel

**Watonwan County Board of
COMMISSIONERS' MEETING
February 6, 2024**

PUBLIC WORKS DEPARTMENT – AGENDA

1. CONSTRUCTION PROJECTS UPDATE

1. 2024 Projects

- Madelia Township Bridge Project
 - February 16 Bid Opening

- CSAH 27 Bridge Replacement Project
 - February 16 Bid Opening

- Lewisville CSAH 23 Project
 - Pavement Rehab Project
 - Need cooperative construction agreement
 - County should hold the construction contact
 - Estimated cost around \$1.5 million

- Madelia CSAH 24 Project
 - BWSR Grant applied for

- CR 119 Culvert project
 - Hydraulic Report is being updated.

- Nelson Twp Bridge # L-8033
 - Discussion with DNR on floodplain culverts and road raise
 - Preliminary Plans have been submitted

- Bituminous Paving Projects
 - CSAH 16 – CSAH 10 to TH 60
 - Mix design end of January
 - CSAH 4 – N. limit of Darfur to CSAH 17
 - Mix design end of January
 - CSAH 18 – TH 30 to CSAH 17
 - Mix design end of January
 - We will need to borrow ahead about \$2.1 million from 2025 CSAH funds

- City of Madelia Center Street Project
 - Survey and design have started.
 - Pass thru funding from the state to county to city has started

- HSIP Rumble Stripes
 - Final plans

- City of St James AT Project
 - Reviewed plans for State Aid submittal
- CR 117 Bridge Replacement Project
 - Hydraulic Report is done
 - Need to submit to MnDOT State Aid / Hydraulics for State Bridge Eligibility
- Nelson Twp Bridge 83502
 - Eligible grandfathered town bridge funds
 - Must be submitted for funding by Dec 31, 2024
 - Erickson Engineering working on
- Nelson Twp Bridge L8036
 - Eligible grandfathered town bridge funds
 - Must be submitted for funding by Dec 31, 2024
 - Erickson Engineering working on
- Eagle Nest Trails Three Bridges Project
 - Applying for 2 DNR Parks and Trails Grants
 - Grants applications due in April
 - Estimated construction cost around \$200k
 - Plans and specs being prepared
- CSAH 55 Rail Road Crossing Project
 - New Signals, gates and cantilevers
 - Crossings also need work
 - UP driven project, most likely in 2025

2. 2025 Projects

- CSAH 9 Bridge #90330 replacement project
 - Draft hydraulic report is being reviewed
 - Funding may be an issue
 - Construct as part of overlay project
- CSAH 9 Overlay Project
- Watline Trail Phase II
 - 60% Plans have been submitted for review.
 - Bridge plans are being updated.
 - Current funding looks adequate.
 - Bid this project in the fall of 2024.

3. 2026 Projects

- CSAH 13 FDR Project

4. Kansas Lake County Park
 - Review and comment on the 3 options
 - Direction forward?

5. JD 18 Feasibility Study

6. RFP for County Shops
 - Draft from consultant, need to add equipment information

7. CSAH 25 Right of Mapping and Monumentation Project

8. Local Road Improvement Plan (LRIP)
 - With the LRIP solicitation closing on December 8, 2023, State Aid received 379 applications, requesting a little over \$418 million in LRIP funding. Rashmi Brewer and Steve Prusak prepared different summaries below about the applications received. The next steps include state aid reviewing all applications, DSAE input on applications within their districts, tribal affairs input on tribal applications, reconvening the LRIP Advisory Committee, approving the projects to receive funding and finally announcement of awarded projects occurring in late March/early April.

2023 LRIP Application Summary - All Applications

Agency Type	Number of applicants	Total funding requested	Total project cost
County	73	\$90,000,199	\$265,592,676
State Aid City	66	\$89,607,485	\$280,553,422
Non-State Aid City	118	\$142,988,329	\$259,281,604
Federally Recognized Indian Tribe	2	\$1,771,600	\$1,771,600
Township	120	\$93,760,051	\$117,168,111
Total	379	\$418,127,664	\$924,367,413

9. EV Pickup Truck for Watonwan County
 - Agreements have been approved

10. MAINTENANCE
 - Stockpiling crushed limestone for Base One Project
 - Sand / Salt as needed
 - Brush cutting and mowing
 - Clearing Trees at Helling and Fredrickson's Pits

11. EQUIPMENT PURCHASES
 - Sign Truck
 - Attachments
 - Steel roller has been delivered

12. Base One projects in 2024

- CR 119 and CR 131
- We have about 16,000 tons of the 25,000 tons of crushed limestone stockpiled

13. 2023 Bridge Inspections

- Field work completed in November
- All inspection reports have been approved and submitted to the state

14. 2024 Construction Staffing

- FMLA this summer
- Engineer position
- I have reached out to neighboring counties for assistance
- Consultant options

15. Watonwan Township Road Allotments

- February Payment
- September Payment

16. Items for Annual Township Association Meeting

- Topics?

17. CSAH Allotments

- \$5,280,347 (2022)
- \$5,098,490 (2023)
- \$5,695,708 (2024)

18. Helling Pit and Frederickson's Pit Boundary Surveys

19. Other Miscellaneous Items