

WATONWAN COUNTY BOARD
MAY 16, 2023
AGENDA

Commissioners' Room

- 9:00 A.M. Call to Order
- Pledge of Allegiance
- 9:05 Land Management Director David Haler
- Rezoning Application
- 9:15 Veterans Service Officer Deb Grote
- Van Discussion
- 9:30 IT Director Jeff Tetzloff
- Camera Quotes
- Courthouse Access Control Quotes
- 9:40 Facilities Manager Matt Durheim
- Tuck Pointing Quotes
- Library Maintenance Agreement
- 9:45 Public Works Department Director Darrell Pettis
- Agenda on Page 2

Miscellaneous:

- 1) Minutes
- 2) Commissioner, Credit Card and Auditor Bills
- 3) April 2023 Financials
- 4) MVAC Notice of Funds #5
- 5) National Center for Public Lands Counties Contribution
- 6) Set Public Hearing for Sheriff Fee Schedule – June 6th at 9:30 A.M.
- 7) Temporary On-Sale Liquor License
- 8) Training Requests – Karla Doll, Meggie Munsterman and Jared Bergeman
- 9) Personnel

COMMISSIONERS' MEETING

May 16, 2023

PUBLIC WORKS DEPARTMENT – AGENDA:

1. CONSTRUCTION PROJECTS UPDATE

- 2023 Hot-In-Place Recycling Projects
 - CSAH's 8, 10, 12, 19, 22, 26
 - Request to Advance State Aid Construction Funds
 - Start date: TBD

- Madelia Township Bridge Project
 - Bridge 4009 over Elm Creek
 - Plans done, need funding letter
 - Need to meet with Township to discuss project

- CSAH 27 Bridge Replacement Project
 - Plans are done
 - Waiting for bridge bonding funding
 - Need to borrow ahead from State Aid funds if let this year.

- Federal Projects
 - 2024 HSIP Rumble Stripes, \$235k
 - 2025 HSIP and TA Bridge and Bike Trail, \$1.31m
 - 2026 CSAH 13 FDR Project

- 2024 Projects
 - Lewisville CSAH 23 Project
 - Project scope and funding need to be addressed
 - Madelia CSAH 24 Project
 - Project scope and funding need to be addressed
 - CSAH 9 Bridge Project
 - Nelson Twp Bridge Project
 - Paving Projects

- Butterfield City Projects

2. MAINTENANCE

- Summer Highway Maintenance Priorities
 - Road Re-Graveling
 - Grading
 - Mowing
 - Base One project
 - Seal Coating

- JD 11 Project
 - Frederickson Pit discussion

3. BUDGETED EQUIPMENT PURCHASES

- Sign Truck
- ½ ton pickup
- Bobcat rake

Note: Items above are for information and do not require Board action/approval

OPERATIONS:

4. Approve quotes of FOB Bituminous
 - WW Blacktopping
 - Valley Asphalt Products
 - Nielson
5. Approve H&R Construction Guardrail Repair Quote
 - \$24,775.00
6. Quote for Fairgrounds Electrical Work
 - \$7,324.00
7. Approve Resolution to Advance State Aid Construction Funds
8. Other Miscellaneous Items