

**WATONWAN COUNTY BOARD**  
**JULY 5, 2023**  
**AGENDA**

**Commissioners' Room**

- 9:00        Call to Order  
             - Pledge of Allegiance
- 9:05        Emergency Management Director Ryan Visher  
             - Grant for Vehicle
- 9:15        Ditch Inspector Carrie Schultz  
             - JD 35, JD 13 and CD 4 Bids  
             - Ditch Repair Policy
- 9:30        Closed Session with County Attorney Stephen Lindee and  
             Human Services Director Amy Pluym pursuant to MS §  
             13D.05, subd. 3(b) for Attorney-Client Privilege regarding a  
             Human Services client
- 10:00       Public Works Director Darrell Pettis  
             - Agenda on Page 2

Miscellaneous:

- 1) Minutes
- 2) Commissioner and Credit Card Bills
- 3) Training Request – Meggie Munsterman
- 4) Personnel

**COMMISSIONERS' MEETING**  
**July 5, 2023**

**PUBLIC WORKS DEPARTMENT – AGENDA:**

1. Fredrickson's Pit Discussion for JD 11 Project
  - Wetland Determination
  
2. County Road 119 Culvert / Bridge Replacement Project
  - Engineering Services Proposal from ISG
  
3. Adrian Township Road Project
  - Request from the township for engineering assistance.
  
4. CSAH 25 Right of Mapping and Monumentation Project
  
5. Helling Pit Outlet Feasibility Study Proposal
  
6. Highway Department Out-Shop discussion
  - Direction forward
  
7. Madelia Township Bridge Project
  - Bridge 4009 over Elm Creek
  
8. TH 4 Detour Agreement
  
9. Other Miscellaneous Items