

**WATONWAN COUNTY BOARD
JULY 18, 2023
AGENDA**

Commissioners' Room

- 9:00 Call to Order
 - Pledge of Allegiance
- 9:05 Land Management Director David Haler
 - Floodplain Ordinance Update
- 9:20 County Sheriff Jared Bergeman
 - Truck Quote
- 9:30 Public Works Director Darrell Pettis
 - Agenda on Page 2

Following regular business - Closed Session with County Attorney Stephen Lindee pursuant to MS § 13D.05 subd. 3(b) for Attorney-Client Privilege regarding pending litigation, and MS § 13D.05, Subd. 2(a)(3) with Human Services Director Amy Pluym regarding a Human Services client.

Miscellaneous:

- 1) Minutes
- 2) Commissioner and Credit Card Bills
- 3) June Financials
- 4) Training Request – Ryan Visher
- 5) Personnel

COMMISSIONERS' MEETING
July 18, 2023

PUBLIC WORKS DEPARTMENT – AGENDA:

1. CONSTRUCTION PROJECTS UPDATE

- 2023 Hot-In-Place Recycling Projects
 - CSAH's 8, 10, 12, 19, 22, 26
 - HIR should be completed late this week
 - County Forces are Seal Coating

- Madelia Township Bridge Project
 - Bridge 4009 over Elm Creek
 - Need to set bid opening
 - Bituminous paving issue

- CSAH 27 Bridge Replacement Project
 - Still waiting on funding letter for bridge bonds
 - Working with MnDOT on TH 4 project and detour

- Upcoming 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
 - Discussion with the consultant on project scope and funding
 - Madelia CSAH 24 Project
 - Project scope need to be addressed
 - CSAH 9 Bridge #90330 replacement project
 - Requested proposal from consultant
 - Nelson Twp Bridge # L-8033
 - Requested proposal from consultant
 - Paving Projects
 - CSAH 16 – CSAH 10 to TH 60
 - CSAH 6 – TH 4 to CSAH 27?

- Base 1 Stabilization for this Fall
 - CR 113, CR 123, and CSAH 18
 - 7.5 miles, estimated cost of \$50,000

- CSAH 25 Right of Mapping and Monumentation Project

2. MAINTENANCE

- Summer Highway Maintenance Priorities
 - Road Re-Graveling
 - Grading
 - Mowing
 - Mowing
 - Seal Coating
 - Shouldering
 - RFP for Outshops

3. BUDGETED EQUIPMENT PURCHASES

- Sign Truck
- Engineers' pickup
- Bobcat rake

4. OTHER

- AMC Policy Committee Conference in September

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

OPERATIONS:

5. Other Miscellaneous Items