

**WATONWAN COUNTY BOARD
AUGUST 15, 2023
AGENDA**

Commissioners' Room

- 9:00 Call to Order
 - Pledge of Allegiance
- 9:05 MnDOT
 - District 7 Capital Highway Investment Plan
- 9:30 Public Works Department - Darrell Pettis
 - Agenda on Page 2
- 10:30 MCIT Risk Management Consultant Tom Suppes

Miscellaneous:

- 1) Minutes
- 2) July 2023 Financials
- 3) Commissioner, Auditor and Credit Card Bills
- 4) Fairgrounds Lease -Relay for Life
- 5) Credit Card Request - Mark Slater
- 6) Assessment Fee Schedule - 3 years
- 7) Budget Work Sessions-August 28th & 29th at 8:30am
- 8) Training Leave Request - Ryan Visher
- 9) Personnel

COMMISSIONERS' MEETING
August 15, 2023

PUBLIC WORKS DEPARTMENT – AGENDA:

1. **CONSTRUCTION PROJECTS UPDATE**

- 2023 Hot-In-Place Recycling Projects
 - CSAH's 8, 10, 12, 19, 22, 26
 - Projects are complete, HIR / Seal Coat / Striping
 - Final Contract paperwork has been submitted to the contractor

- Madelia Township Bridge Project
 - Bridge 4009 over Elm Creek
 - Draft Project proposal is done
 - Bituminous paving issue

- CSAH 27 Bridge Replacement Project
 - We have received the 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
 - Continued 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
 - ISG is working on the project
 - CR 119 Culvert project
 - ISG is working on the project
 - Nelson Twp Bridge # L-8033
 - Met with the Township Board
 - Engineering Services proposal from Erickson Engineering
 - Paving Projects
 - CSAH 16 – CSAH 10 to TH 60
 - CSAH 4 – N. limit of Darfur to CSAH 17
 - CSAH 18 – TH 30 to CSAH 17
 - City of Madelia Center Street Project
 - City of St James AT Project

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

- Present 2022 Road and Bridge Annual Report
 - The county highway engineer shall prepare and submit to the county board annually a full and complete report covering all county highway work, and shall prepare and submit such other reports relating to the county highway system as the county board directs. (163.07 subd 7)
- Kansas Lake County Park
 - Proposal for Park Plan
- JD 18 Feasibility Study
 - Preliminary Profile has been prepared.
- Membership in the MN Transportation Alliance
 - Request to join
- Driveway Culvert Repairs
 - Discussion on Maintenance and Repair of existing driveway and field entrance culverts
- RFP for County Shops
 - Draft from consultant, need to add equipment information
- CSAH 25 Right of Mapping and Monumentation Project
- St James Shop Roof issues
 - Roof continues to leak in the shop area.

2. MAINTENANCE

- Summer Highway Maintenance Projects
 - Road Re-Graveling
 - Base 1 Projects
 - Grading
 - Mowing
 - Shouldering
 - Sand
 - Striping

3. BUDGETED EQUIPMENT PURCHASES

- Sign Truck
- Engineers' pickup
- Bobcat rake

4. Other Miscellaneous Items