

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

Commissioners' Room

- 8:30 Personnel Committee
 - Commissioners Pettersen and Melheim
- 9:00 Call to Order
 - Pledge of Allegiance
- 9:05 Public Works Director Darrell Pettis
 - Agenda on Page 2
- 9:30 Emergency Management Director Ryan Visher
 - Emergency Operations Plan

Miscellaneous:

- 1) Minutes
- 2) Commissioner Bills
- 3) MN River Valley Drug Task Force JPA
- 4) Hauler's Licenses – Mark Anderson, Lloyd's Construction & Roadways Construction
- 5) Tyler MnCCC Agreement
- 6) Appointment of Members to Joint Airport Zoning Board
- 7) Budget Work Session
- 8) Training Leave Request – Human Services Out of State X 2
- 9) Personnel

COMMISSIONERS' MEETING
September 5, 2023

PUBLIC WORKS DEPARTMENT – AGENDA:

1. Approve Proposal for Base 1 Quote
 - All States Pavement Recycling and Stabilization \$39,326.35
 - CR 123, CR 113 and CSAH 18sd

2. Approve Proposal for Engineering Services to replace Bridge #90356 on CR 117
 - LPI is under 60
 - Eligible for State Bridge Bond funding
 - \$17,900

3. Approve 2022 Road & Bridge Annual Report

4. PROTECT & Transportation Alternatives Federal Funding

5. Approve culvert quotes for CMP inventory

6. St James Roof Repair Quote

7. LRIP Funding

8. Other Miscellaneous Items