

WATONWAN COUNTY BOARD
September 19, 2023
AGENDA

Commissioners' Room

- 9:00 Call to Order
- Pledge of Allegiance
- 9:05 Solid Waste Manager – Kyla Schlomann
- Purchase 2016 F-150 from SWCD
- 9:15 Public Works Department - Darrell Pettis
- Agenda on Page 2

Miscellaneous:

- 1) Minutes
- 2) Commissioner, Credit Cards and Auditor Bills
- 3) August 2023 Financials
- 4) Flood Plain Ordinance Public Hearing – October 17th at 9:30am
- 5) Set 2024 Proposed Budget and TNT Date
- 6) Work Session
- 7) Training Leave Request – Kelly Pauling, David Haler, Shirley Coleman and Jared Bergeman
- 8) Personnel

COMMISSIONERS' MEETING
September 19, 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, waiting for final paperwork from the contractor

2. 2024 Projects

- Madelia Township Bridge Project
 - Set Bid Date

- CSAH 27 Bridge Replacement Project
 - Working with MnDOT on TH 4 project and detour

- Lewisville CSAH 23 Project
 - Requested a letter from the City for funding

- Madelia CSAH 24 Project
 - Project scope need to be addressed

- CR 119 Culvert project
 - Draft Hydraulic Report is being reviewed

- Nelson Twp Bridge # L-8033
 - Erickson Engineering is working on

- Bituminous Paving Projects
 - CSAH 16 – CSAH 10 to TH 60
 - Pavement Coring and CIR Mix design
 - CSAH 4 – N. limit of Darfur to CSAH 17
 - Pavement Coring and CIR Mix Design
 - CSAH 18 – TH 30 to CSAH 17
 - Pavement Coring and CIR Mix Design

- City of Madelia Center Street Project
 - Need a Project Agreement

- HSIP Rumble Stripes
 - Federal Project Reports being prepared

- City of St James AT Project

- CR 117 Bridge Replacement Project

- Have consultant on board
 - Nelson Twp Bridges 83502 and L8036
 - Eligible grand fathered town bridge funds
 - Must be ready to go by Dec 31, 2024
3. 2025 Projects
- CSAH 9 Bridge #90330 replacement project
 - ISG is working on the project
 - Funding may be an issue
 - Construct as part of overlay project
 - Watline Trail Phase II
 - Held kickoff meeting with ISG
 - Requested additional \$550k in TA funds
4. 2026 Projects
- CSAH 13 FDR Project
 - Requested \$500k in TA funds for shoulder overlay
5. Kansas Lake County Park
- Park Plan
6. JD 18 Feasibility Study
- Preliminary Profile has been prepared
 - Need survey information
7. Membership in the MN Transportation Alliance
- \$2,150 to join
8. Transportation Sales Tax
9. RFP for County Shops
- Draft from consultant, need to add equipment information
10. CSAH 25 Right of Mapping and Monumentation Project
11. MNDOT Trunk Highway 4 Agreement
12. Local Road Improvement Plan (LRIP)
- Up to \$1.5 million per project
 - Township Projects
 - Possible County Projects
 - CSAH 5 Culvert / Bridge Project
 - CSAH 23 Project

13. 2024 Budget Discussion

- Snow Blower Replacement

14. EV Pickup Truck for Watonwan County

15. MAINTENANCE

- Base 1 Stabilization
 - Started last week
 - CR 113, CR 123, and CSAH 18
- Fall Highway Maintenance Projects
 - Shouldering
 - Finishing up hauling gravel
 - Grading
 - Mowing
 - Salt
 - Sand
 - Requested quotes to supply sand or screen sand
 - Striping

16. Municipal Maintenance Agreements

17. CR 133 Tile Crossing Request

18. BUDGETED EQUIPMENT PURCHASES

- Sign Truck
- Engineers' pickup
- Bobcat rake

19. Out of State Travel

- Wednesday Sept 20, South Dakota

20. Other Miscellaneous Items