

**WATONWAN COUNTY BOARD**  
**October 17, 2023**  
**AGENDA**

**Commissioners' Room**

- 9:00 Call to Order  
- Pledge of Allegiance
- 9:05 MN Representative Bjorn Olson
- 9:30 Flood Plain Ordinance Public Hearing
- 9:35 Land Management Director David Haler  
- Aquatic Invasive Species Resolution
- 9:45 St James EDA Director Brianna Sanders  
- Annual Report
- 10:00 Public Works Department - Darrell Pettis  
- Agenda on Page 2

Work Session Following the Regular Meeting

Miscellaneous:

- 1) Minutes
- 2) Commissioner Bills
- 3) MVAC Notice of Funds Available #2
- 4) Renaming Court Services to Probation
- 5) CDL Training Funds
- 6) Personnel

**COMMISSIONERS' MEETING**  
**October 17, 2023**

**PUBLIC WORKS DEPARTMENT – AGENDA:**

1. CONSTRUCTION PROJECTS UPDATE  
2023 Hot-In-Place Recycling Projects
  - Waiting for final paperwork.
  
2. 2024 Projects
  - Madelia Township Bridge Project
  
  - CSAH 27 Bridge Replacement Project
  
  - Lewisville CSAH 23 Project
    - City has requested a rehab project
  
  - Madelia CSAH 24 Project
    - Project scope need to be addressed
  
  - CR 119 Culvert project
    - Hydraulic Report is being updated.
  
  - Nelson Twp Bridge # L-8033
    - Bridge options have to be presented to the Township
  
  - Bituminous Paving Projects
    - CSAH 16 – CSAH 10 to TH 60
      - Pavement Coring has started
    - CSAH 4 – N. limit of Darfur to CSAH 17
      - Pavement Coring has started
    - CSAH 18 – TH 30 to CSAH 17
      - Pavement Coring has started
  
  - City of Madelia Center Street Project
    - Survey and design started.
  
  - HSIP Rumble Stripes
    - Federal Project Reports being prepared
  
  - City of St James AT Project
  
  - CR 117 Bridge Replacement Project
  
  - Nelson Twp Bridges 83502 and L8036
    - Eligible grand fathered town bridge funds
    - Must be ready to go by Dec 31, 2024
    - Need to present Erickson's proposals to the township

3. 2025 Projects
  - CSAH 9 Bridge #90330 replacement project
    - Draft hydraulic report is being reviewed
    - Funding may be an issue
    - Construct as part of overlay project
  - Watline Trail Phase II
    - 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
  - Kickoff Meeting on October 31 for Park Plan
6. JD 18 Feasibility Study
  - Preliminary Profile has been prepared
  - Need survey information
7. RFP for County Shops
  - Draft from consultant, need to add equipment information
8. CSAH 25 Right of Mapping and Monumentation Project
9. 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
10. EV Pickup Truck for Watonwan County
11. MAINTENANCE
  - Cutting Edge Quotes
  - Fall Highway Maintenance Projects
    - Shouldering
    - Finishing up hauling gravel
    - Grading
    - Mowing
    - Salt
    - Sand

12. Municipal Maintenance Agreements

13. Approve MNDOT Lighting Maintenance Agree. No. 1054748 Watonwan County  
S.P. 8302-48 (T.H. 4=084)

14. BUDGETED EQUIPMENT PURCHASES

- Sign Truck
- Engineers' pickup
- Bobcat rake

15. Other Miscellaneous Items