

**WATONWAN COUNTY BOARD**  
**NOVEMBER 21, 2023**  
**AGENDA**

8:15am      Joint Ditch Meeting – J.D. #5 B&W & J.D. #14 B&W

8:30            CD #1 Ditch Meeting

9:00            Call to Order  
                  - Pledge of Allegiance

9:05            M.A.R.C. Update  
                  - Glen Christensen

9:30            Public Works Department - Darrell Pettis  
                  - Agenda on Page 2

10:15          County Attorney Interviews

Miscellaneous:

- 1) Minutes
- 2) Commissioner and Auditor Bills
- 3) October 2023 Financials
- 4) St. James Golf Course Sunday Liquor License
- 5) Tobacco License
- 6) UKG – Ultimate Payroll Software
- 7) Re-appoint Dorothy Wolle to Library Board 2<sup>nd</sup> Term
- 8) Re-appoint Lucy Ammann to Extension Board 2<sup>nd</sup> Term
- 9) Appoint Sarahi Showalter to Extension Board
- 10) Personnel

**Watonwan County Board of  
COMMISSIONERS' MEETING  
November 21, 2023**

**PUBLIC WORKS DEPARTMENT – AGENDA:**

1. CONSTRUCTION PROJECTS UPDATE

2023 Hot-In-Place Recycling Projects

- Approve Final Payment
- Final Payment Amount: \$1,010,218.14

2. 2024 Projects

- Madelia Township Bridge Project
  
- CSAH 27 Bridge Replacement Project
  
- Lewisville CSAH 23 Project
  - Coring is done
  - Meet with city's engineer next Monday
  
- Madelia CSAH 24 Project
  - Meet with City Project scope need to be addressed
  - BWSR Grant opportunity
  
- CR 119 Culvert project
  - Hydraulic Report is being updated.
  
- Nelson Twp Bridge # L-8033
  - The township has selected the PCB option
  
- Bituminous Paving Projects
  - CSAH 16 – CSAH 10 to TH 60
    - Coring is done, need mix design proposal from AET.
  - CSAH 4 – N. limit of Darfur to CSAH 17
    - Coring is done, need mix design proposal from AET.
  - CSAH 18 – TH 30 to CSAH 17
    - Coring is done, need mix design proposal from AET.
  
- 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 Bridge 83502
    - Eligible grand fathered town bridge funds
    - Must be ready to go by Dec 31, 2024
    - Approve Engineering Services from Erickson Engineering
  - Nelson Twp Bridge L8036
    - Eligible grand fathered town bridge funds
    - Must be ready to go by Dec 31, 2024
    - Approve Engineering Services from Erickson Engineering
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
    - Received an additional \$440k in TA funds
4. 2026 Projects
- CSAH 13 FDR Project
    - Requested \$500k in TA funds for shoulder overlay
    - Funding was not approved
    - Asked to reapply for 2028 TA funds
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
  - Approve Resolution to Sponsor Riverdale Twp Project
  - Approve Resolution to Sponsor City of St. James Project
- Possible County Projects
  - CSAH 5 Culvert / Bridge Project
  - CSAH 23 Project

10. EV Pickup Truck for Watonwan County

- Other Counties are still approving agreements

11. MAINTENANCE

- Fall Highway Maintenance Projects
  - Grading
  - Building Demo
  - Salt
  - Sand

12. BUDGETED EQUIPMENT PURCHASES

- Sign Truck
- Engineers' pickup
- Bobcat rake

13. Other Miscellaneous Items