

**WATONWAN COUNTY BOARD**  
**MAY 5, 2020**  
**AGENDA**  
**Teleconference**

- 9:00 Call to Order  
- Pledge of Allegiance
- 9:05 Solid Waste Manager Kyla Schlomann
- 9:30 Public Works Director Teal Spellman  
- Agenda on Page 2

Miscellaneous:

- 1) Minutes
- 2) Commissioner Bills
- 3) NG911 Grant Acceptance
- 4) GBERBA – Watonwan River Watershed 1W1P implementation grants
- 5) Fidlar Technologies Donation
- 6) Tax Relief Discussion
- 7) Joint Powers Agreement for South Central Workforce Development
- 8) Personnel

**COMMISSIONERS' MEETING**  
**May 5<sup>th</sup> , 2020**

**PUBLIC WORKS DEPARTMENT – AGENDA:**

1. Quotes received for replacement of unit 15 (Pick-up)
  - See attached quotes/summary below
  - Recommend Approval to Karl Chevrolet for \$28, 878.14

<b>Replace 2001 Chevy 1/2 ton pick-up</b>		
		<b>% difference</b>
<b>Budgeted Amount</b>	\$30,000.00	0
<b>Quote from Midway Ford Commercial</b>	\$31,041.59	-3.36%
<b>Quote from Karl Chevrolet</b>	\$28,878.14	7.49%

2. Quotes received for replacement of Unit 59 (Dump Truck)
  - See quotes/summary below
  - Recommend approving quote from Nuss Truck and Equipment for a Mack Truck at a cost of \$97,313 and the quote from Towmaster for the plow equipment at a cost of \$111,303 for a total cost of \$208,616.

<b>Replace 2007 Sterling tandem axle dump truck - Unit 59</b>					
<small>*Plow equipment is same for both bids from Towmaster</small>	<b>Truck</b>	<b>Plow equipment</b>	<b>Trade In</b>	<b>Total</b>	<b>% difference</b>
Budgeted Amount				\$200,000.00	0
<b>Nuss Truck and Equipment - Mack Truck</b>	<b>\$112,313.00</b>	<b>\$111,303.00</b>	<b>\$15,000.00</b>	<b>\$208,616.00</b>	<b>-4.13%</b>
Harrison Truck Centers - Freightliner	\$110,258.00	\$111,303.00	\$13,000.00	\$208,561.00	-4.10%

*Note: Italicized items above are for information and do not require Board action/approval*

**OPERATIONS:**