

WATONWAN COUNTY BOARD
JULY 6, 2021
AGENDA
Commissioners' Room

- 9:00 Call to Order
- Pledge of Allegiance
- 9:30 Public Works Director Teal Spellman
- Agenda on Page 2
- 10:45 Closed session pursuant to M.S. § 13D.05, Subd. 2. (b) for preliminary consideration of allegations or charges against an individual subject to the Board's authority.
- 11:00 Attorney Steven Sunde
- Closed Session pursuant to M.S. § 13D.05, subd. 3(b) for attorney client privilege relating to pending litigation.

Miscellaneous:

- 1) Minutes
- 2) Commissioner Bills
- 3) Classification of Tax Forfeited Properties
- 4) Dell Server Quote – Sheriff, County Attorney, Police 20%
- 5) Convergint Quote – Resource Center
- 6) Alpha Wireless Quote – Law Enforcement Radio Coding
- 7) Declaration of Official Intent – Bonding for JD 18 & 11
- 8) Personnel

COMMISSIONERS' MEETING
July 6th, 2021

PUBLIC WORKS DEPARTMENT – AGENDA:

1. Received Quotes for re-roofing Pole-Shed
 - **Clements Lumber: \$27,513.20**
 - Sieve Construction and Skid Service: \$26,243.00
 - i) Recommend approval to Clements Lumber for \$27,513.20
 - (1) Sieve Construction requires payment for materials in full (\$17,005) as soon as approved, but would not be able to complete work until September/October. We would not need to pay Clements's lumber until work has been completed.
2. Approval to purchase material for Eagles Nest Bridge Replacement
 - Quote from Wheeler for \$30,695 for materials
3. Approval for selling 1995 John Deere 6400 Tractor with twin rotary Tiger mowers – Unit 9503 on MnBid/GovDeals
4. Approval to demo building in fairgrounds (far SW corner of fairgrounds)
 - Was inspected by Goldschmidt's and deemed unsafe
 - Watonwan County forces will demo the building (have 2 certified operators)

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

OPERATIONS: