

WATONWAN COUNTY BOARD
AUGUST 18, 2020
AGENDA
Human Services Community Room

- 9:00 Call to Order
- Pledge of Allegiance
- 9:05 Landowner Lyle Bergeman – CD #1
- 9:30 Public Works Director Teal Spellman
- Agenda on Page 2
- 10:00 District 7 Capital Highway Investment Plan (Zoom)

Miscellaneous:

- 1) Minutes
- 2) Commissioner, Credit Card and Auditor Bills
- 3) 1W1P Joint Public Hearing on Tuesday, September 15th
- 4) Red Rock Rural Water System Appointment
- 5) Library Copier Quote
- 6) Dispatch Chair Quote
- 7) Highway Department and TMT Glass Quote
- 8) Sheriff's Office Abandoned Property
- 9) July Financials
- 10) Personnel

COMMISSIONERS' MEETING
August 18th, 2020

PUBLIC WORKS DEPARTMENT – AGENDA:

1. Cutting Edge Quotes: Recommend approving the quote from Kris Engineering, Inc. for \$46,409.50.
 - i) Kris Engineering, Inc: \$46,409.50
 - ii) H&L Mesabi: \$58,066.88
2. Reimbursement Agreement with Railroad for Reconstruction Project in 2021 on CSAH 54
3. Parks and Trails Master Plan proposal

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

OPERATIONS:

- Construction Update
 - CSAH 2 and 21
 - CSAH 5, CSAH 57, CSAH 19, CSAH 15