

WATONWAN COUNTY BOARD
OCTOBER 6, 2020
AGENDA
Human Services Community Room

- 9:00 Call to Order
- Pledge of Allegiance
- 9:05 Human Services Director Naomi Ochsendorf
- Caseworks Contract
- 9:15 IT Director Jeff Tetzloff
- Check Point Network Security
- IT Policies for CJI Network
- 9:30 Margaret Koberoski – Registered Land Survey
- 10:00 Public Works Director Teal Spellman
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Miscellaneous:

- 1) Minutes
- 2) Commissioner and Credit Card Bills
- 3) Approval of CARES Funds
- 4) 2021 MPCA SSTS Program Grant Agreement
- 5) Property Tax Abatements
- 6) County Board Dates – November 3rd and December 1st
- 7) Library Appointment – Glenda Arndt (2nd term)
- 8) Training Requests – Meggie Munsterman, Lisa Schumann and Teal Spellman
- 9) Personnel

COMMISSIONERS' MEETING
October 6th, 2020

PUBLIC WORKS DEPARTMENT – AGENDA:

1. Received quotes to build wall at fairgrounds. **Recommend approving quote from TB Construction for \$29,000.**
 - Quote from TB Construction: \$29,000
 - Quote from Diamond Contracting LLC: \$31,069.28
2. Resolution to advance CSAH Funding
3. Resolution to transfer Municipal CSAH Construction Funds to Regular CSAH construction funds

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

OPERATIONS: