# WATONWAN COUNTY BOARD NOVEMBER 16, 2021 AGENDA

#### Commissioners' Room

9:00 Call to Order

- Pledge of Allegiance

9:05 Public Works Director Teal Spellman

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Closed Session Pursuant to MS 13D.03, Subd. 1 to discuss Labor Negotiations Strategy.

#### Miscellaneous:

- 1) Minutes
- 2) Commissioner, Auditor and Credit Card Bills
- 3) October Financials
- 4) Ehlers & CLA ARPA Consulting Services Quotes
- 5) Resource Center Office/Conference Rooms Bids
- 6) OSHA ETS Update
- 7) Training Request David Haler
- 8) Personnel

<sup>\*\*</sup>Reminder that the TNT meeting is Thursday, December 9<sup>th</sup> at 6:00 PM. Board meeting will follow at 7:00 PM.

### COMMISSIONERS' MEETING November 16<sup>th</sup>, 2021

#### **PUBLIC WORKS DEPARTMENT – AGENDA:**

- 1. Approval of quote for from RDO of \$177,394.01 for 2023 John Deere Wheel Loader.
- 2. Gravel Crushing & Mixing Contract
- 3. Resolution to approve MnDOT Detour Agreement for use of CSAH 58, CSAH 10, CSAH 16, CSAH 3, and CSAH 9.
- 4. Asset Management Demo **15-20 minutes**

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

## **OPERATIONS:**