

Pipestone County Highway Department

DAVID J. HALBERSMA, P.E. – HIGHWAY ENGINEER

TELEPHONE 507-825-6710/FAX 507-825-6712

600 4TH ST NW/P.O. BOX 276

PIPESTONE, MINNESOTA 56164

COMMISSIONER'S MEETING

R&B AGENDA

August 1st, 2006

9:00 A.M.

1. **City of Pipestone's petition to install storm sewer to County Ditch #1. (9:00 A.M.)***
2. Project updates.
 - Right-of-way considerations on North Hiawatha project.
3. Bid Opening (9:30 A.M.)
 - SAP 59-599-51, SAP 59-599-63
4. Maintenance updates.
 - Air exchange unit update.
 - Approve advertising for new truck storage building.
 - Rubber tire roller.
 - Osborne Twp. issue(s).
 - Maintenance activities.
5. Public Hearing on proposed Aggregate Tax (10:00 A.M.)
6. Jeff Carstensen (10:30 A.M.)
 - Dust issue on CH 59
7. Virtual Road Tour
 - Gray Township Road maintenance swap.
8. 5 Year Road and Bridge Plan
9. 2007 Budget Review
10. Other business:
 - Questions/comments on 2006 Annual Report handout
 -
11. Consent Agenda
 - Approve minutes of July 25th, 2006 Commissioner's meeting.*
 - Adopt resolution approving BNSF agreement for gates & lights on CSAH 8 in Holland.
 - Approve right-of-way purchase from Pheasant's Forever for CSAH 15 (2008) project.
 - Adopt 2007 Rural Road Safety Grant application resolution.
 - Adopt resolutions for the 5 year bridge replacement program.

*Non Road & Bridge Agenda Items