

COMMISSIONERS' MEETING

R&B AGENDA

November 6th, 2007

9:00 A.M.

1. Assistant Engineer introduction.
 - Payment of certification class to Lincoln Co.
2. Project updates.
 - RFP for bridge design.
 - Asbestos inspection(s).
 - Township Bridge Advancement resolution for SAP 59-599-52.
3. Mn/Dot Master Partnership Agreement.
 - Adopt resolution.
4. Consideration of gravel purchase.
5. Maintenance issues/updates.
 - Update on maintenance activities.
 - Troy/Altona Township road maintenance update.
 - Motor grader operator position update.
6. PCMC Purchase Agreement and Resolution-Jim O'Neill (10:15 A.M.)
7. Consideration of concrete quotes for the Recycling Site – Mike Klumper*
8. Consideration of carpet quotes for the Community Room- Mike Klumper*
9. VEBA insurance contributions and FLEX program – Sharon Hanson*
10. SRDC Executive Director, Jay Trusty (11:30 A.M.)*
 - Annual update.
11. Discussion on the remaining Commissioner meeting schedule*
 - Cancel December 4th, 2007 meeting.
 - Cancel December 25th, 2007 meeting.
 - Schedule a Commissioner's meeting the last week (or second to last week) in December subject to call.
12. Other business:
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13. Consent Agenda
 - Approve minutes of October 23rd, 2007 Commissioners' meeting.*
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14. Recess Meeting – Reconvene meeting at 1:15 P.M. at the Commissioners' Room at the Courthouse.*
 - 1:15 P.M. Review of Elected Officials Duties/Responsibilities/Salaries
 - 2:00 P.M. 2008 Budget Work Session including Review of 2007 3rd Quarter Budget.

*Non Road & Bridge Agenda Items