

COMMISSIONERS' MEETING R&B AGENDA

February 5th, 2008

9:00 A.M.

1. Project updates.
 - Approve final payment for SAP 59-599-66.**
 - Partnership design work.
 - Sight corner purchase.
2. Set date for Road & Bridge Hearing.**
3. AMC Metro Commissioners/engineer Tour(s)
4. Governor's Transportation Funding proposal.
5. Bid opening 10:00 A.M.
 - SAP 59-630-04 (2008 Seal Coat projects)
 - Award bid**
6. **Mary Fischer (10:15 A.M.)***
 - Service Contracts**
7. Maintenance issues/updates.
 - Update on maintenance activities.
 - Farming in the right-of-way update.
 - Asbestos update on house demolition in Holland.
 - Adopt new Driveway policy.**
 - Motor grader replacement.
 - CSAH 16 update in Holland.
 - Ruthton shop property.
8. Equipment rental rate adjustments.**
 - Adopt resolution establishing adjusted rates.
9. **Rental of Sheep Barn April 12th, 2008.***
10. **Personnel – Coordinator Office Assistant***
11. **2008 County Day at the Capitol.***
 - Discussion on issues.**
12. **Other business:**
 - IT Committee (add another Commissioner representative)***
13. **Consent Agenda**
 - Approve minutes of January 22nd, 2008 Commissioners' meeting.***
 - Approve minutes of January 23rd, 2008 Finance Committee meeting.***
 - Approve annual Hospice Raffle.***
 - Approve advertising of surplus equipment (pickup and small truck)****
 - Approve purchase of 2008 Crack sealing material****

***Non Road & Bridge Agenda Items**

**** See Request for Board Action form**