

# COMMISSIONERS' MEETING R&B AGENDA

August 5<sup>th</sup>, 2008

9:00 A.M.

1. Project updates.
  - 2012 City of Ruthton project-discussion.
2. Budget review.
  - Cost saving considerations.
  - Meeting with Township officials?
  - Gravel Pit purchase.
3. Bid opening (10:00 A.M.).
  - Bridge replacement SAP 59-599-55.
4. Maintenance issues/updates.
  - Update on maintenance activities.
  - Approve purchase of land parcels.\*\*
    - Ed Dock property (Southeast corner of the intersection of CSAH 2 and CSAH 13.)
    - Kent VanderLugt property (CSAH 1 East of Edgerton).
  - Speed limit study near the Country Club in Pipestone.\*\*
  - Possible spray damage to soy bean field.
  - CHS road widening project update near Ruthton.
5. Equipment Purchase.\* Mike Hamann (10:15 A.M.)
6. Uilk Conditional Use Permit App.\* (10:30 A.M.)
7. Feedlot work plan and report.\* Kyle Krier
8. HHW & Recycling Building architect.\* Kyle Krier
9. VanDyke Recycling Contract fuel surcharge.\* Kyle Krier
10. Other business:
  - Ihanktowan Sundance request\*
11. Consent Agenda
  - Approve minutes of July 22<sup>nd</sup>, 2008 Commissioner's meeting.\*
  - Resolution Establishing an Absentee Ballot Board\* \*\*
12. Budget work session. 1:00 P.M.\*
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\*Non Road & Bridge Agenda Items

\*\* See request for Board Action form.