

COMMISSIONERS' MEETING R&B AGENDA

March 3rd, 2009

9:00 A.M.

1. Project updates.
 - Set letting date for SAP 59-615-28 and SAP 59-615-30
 - SD/DOT Hwy project detour in 2010
 - 2010 CSAH 15 Bituminous Surfacing funding.
 - State plan meeting update.

2. 5th Ave NW in Pipestone - street issue.

3. Road & Bridge Hearing discussion.
 -

4. Maintenance issues/updates.
 - Update on maintenance activities.
 -
 -

5. Other business:
 - **Personnel Issues – Judy Oldemeyer-10:15 A.M.***

6. Consent Agenda
 - **Approve minutes of February 24th, 2009 Commissioners' meeting.***
 - **Approve minutes of February 25th, 2009 Finance Committee meeting.***
 - **Approve minutes of February 26th, 2009 Road & Bridge Hearing.***
 - Approve land purchase payment as Auditor's warrants.
 - Approve MPCA permit fee of \$400 as Auditor's warrant.

***Non Road & Bridge Agenda Items**