

# COMMISSIONERS' MEETING R&B AGENDA

April 7<sup>th</sup>, 2009  
9:00 A.M.

1. Project updates.
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2. 2008 State Aid maintenance allotment/costs incurred.
3. Right-of-way acquisition/farmstead tree removal.
4. **Judy Oldemeyer 9:30 A.M.\***
  - Short term/long term disability insurance.
  - Job description reviews.
  - Supervisor training.
  - County Administrator job description.
5. Bid Opening SAP 59-615-28 & SAP 59-615-30 - 10:00 A.M.
  - Resolution for State Safety Grant money.
  - Resolution for State Bridge Bonding money.
6. Maintenance issues/updates.
  - Update on maintenance activities.
  - CH 56 in Pipestone speed study result.
7. **Bill Folger 10:30 A.M.\***
  - Consider Telecommunications Options Service Agreement for Public Service Building
8. **Skip Moeller 10:45 A.M.\***
  - Discussion on Ag Society Funding.
9. **Dennis Healy, LPRW CEO 11:00 A.M.\***
  - Present Annual Audit
  - Discuss LPRW Project
10. **Kyle Krier 11:20 A.M.\***
  - Conditional Use Permit-Rock Aetna Wind.
11. Other business:
  - Approve Auditor Warrant for Tax Court Case\*
  - PSAP Grant Application\*
12. Consent Agenda
  - Approve minutes of March 24<sup>th</sup>, 2009 Commissioner's meeting.\*
  - Approve MPCA Sanitary Sewer Permit Fee\*

\*Non Road & Bridge Agenda Items