

# COMMISSIONERS' MEETING

## R&B AGENDA

February 7<sup>th</sup>, 2012

9:00 A.M.

1. Project updates.
  - CSAH 10 Water retention project -update.
  - Approve purchase of manhole/catch basin/ detectable warning plate castings for the Ruthton project.
  - Approve purchase of seal coat aggregate.
  - City of Pipestone's Safe-Routes-To-School (SRTS) project – update.
2. TH 269 discussion.
3. Set date and location for the 2012 Road & Bridge Hearing.
4. Highway Design software purchase.
5. Global Positioning System (GPS) hardware purchase.
  - Lightsquared project discussion.
6. Maintenance issues/updates.
  - Update on maintenance activities.
  - Approve pickup purchase.
  - Approve maintenance material purchase.
    - Culverts
    - Crack fill material
  -
7. 2011 Wind Storm Tax Assessment Abatement-Joyce Schmidt.\*
8. 2011 4th quarter budget\*
9. Committee reports\*
10. Other business:
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11. Consent Agenda
  - Approve minutes of January 24<sup>th</sup>, 2012 Commissioners' meeting.\*
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\*Non Road & Bridge Agenda Items

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