

COMMISSIONERS' MEETING

R&B AGENDA

September 2nd, 2014

9:00 A.M.

1. Project updates.
 - Approve Final Payment to Morris Sealcoat & Trucking (Action)
 - Approve Right of Way payment to DNR for SAP 59-606-018 (Action)
 - Approve Box Culvert Grant Resolutions and Agreements (Action)

2. Flood repair update.
 - Work remaining
 - Funding sources: FEMA, FHWA, State Aid Disaster Account

3. Maintenance issues/updates.
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4. **2015 Levy/Budget Discussion – Sharon Hanson***
 - R&B Blacktop projects –levy impact/options

5. Other business:
 - Free truck weight training class September 10th at the EMS building.
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6. Consent Agenda
 - **Approve minutes of August 26th, 2014 Commissioners' meeting. (Action)***
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***Non Road & Bridge Agenda Items**