

COMMISSIONERS' MEETING  
R&B AGENDA

February 4<sup>th</sup>, 2014

9:00 A.M.

1. Introduction of new staff.
  - Eric Haak (Engineering Technician)
  - Trevor Erickson (Environmental/Sign Technician)
  - Candy Whipple (Building and Grounds Worker)\*
  - Casey Rippentrop (Deputy EM Director/Deputy EMS)\*
  
2. Project updates.
  - a) Approve revised Safe Route to School (SRTS) –first project MnDot Construction Engineering agreement #04026/resolution.
  - b) Approve resolution for application for a construction easement from the Department of Natural Resources (DNR).
    - Approve application fee (\$2,000) as an Auditor warrant.
  - c) Sidewalk along CSAH 1 in Edgerton.
  - d) MnDot Intersection conflict warning system installation.
  
3. Resolution of Support – Move MN Campaign
  
4. Set date for Road & Bridge Hearing.
  
5. Update on sharing County Highway Engineering services with Lincoln County.
  
6. Maintenance issues/updates.
  - 2014 Pickup replacement is here.
  - 2014 Motor grader replacement.
  
7. Other business:
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8. Consent Agenda
  - Approve minutes of January 28<sup>th</sup> Commissioners' meeting.\*
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\*Non Road & Bridge Agenda Items