

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

March 4, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session March 4, 2008 at 1:00 p.m. at the Courthouse in Austin, Minnesota.

Members present, viz:           Richard Cumming, Chair  
                                          Raymond Tucker  
                                          David Hillier  
                                          Dave Tollefson  
                                          Craig Oscarson, County Coordinator

Members absent:                 Dick Lang

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to authorize the Human Resource Director to fill a vacant FTE position of communication's clerk and to offer the candidate a wage at Grade 7, Step 6. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to accept the resignation of the Environmental Services Director, Daryl Franklin, effective April 11, 2008. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to refer to the Personnel Committee the vacancy of the Environmental Services Department Head and review possible options for restructuring the department. Motion carried.

Commissioner Tucker informed the Board that he had testified at a legislative hearing on the Stedfast program.

Commissioner Cummings informed the board that the Planning Commission is requesting a status update regarding requested ordinance changes.

The Commissioners discussed Mitchell Counties request for support for improvements to the State Line Road.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to notify Mitchell County of the County's willingness to assist in the application process for Federal funding for upgrades on the Lyle Township "State Line Road" but without any Mower County funding. Motion carried.

**Date: March 4, 2008**

**Res. #16-08**

**2008 ROAD RESTRICTION RESOLUTION**

On motion of Commissioner Tucker, seconded by Commissioner Hillier, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held March 4, 2008 at the Courthouse, Austin, Minnesota.

BE IT RESOLVED, that pursuant to Section 169.87, Seasonal Load Restrictions and 163.02, Subdivision 3, Load Restrictions, the following described County State Aid Highways and County Roads within Mower County, Minnesota, are hereby restricted to a maximum axle load as noted below, that the County Highway Engineer is hereby authorized to impose weight and load restrictions on any highway under County Jurisdiction during the calendar year of 2008 and the County Engineer be hereby authorized to erect proper signs plainly indicating the prohibition or restriction at each end of these described roads. All restrictions shall become effective when appropriate signs are erected.

**Six Ton Per Axle**

- C.S.A.H. No. 5 - From T.H. 218 to C.S.A.H. No. 7
- C.S.A.H. No. 5 - From C.S.A.H. No. 7 to T.H. 56
- C.S.A.H. No. 6 - From C.S.A.H. No. 19 to C.S.A.H. No. 9 south
- C.S.A.H. No. 9 - Iowa State Line to C.S.A.H. No. 6
- C.S.A.H. No. 10 - From C.S.A.H. No. 1 north to County Line
- C.S.A.H. No. 11 - From T.H. No. 56 to East County Line
- C.S.A.H. No. 18 - From C.S.A.H. No. 7 to Iowa State Line
- C.S.A.H. No. 19 - From Rose Creek to C.S.A.H. No. 46
- C.S.A.H. No. 19 - From C.S.A.H. No. 6 to C.S.A.H. No. 5
- C.S.A.H. No. 20 - From C.S.A.H. No. 7 to 1 ½ miles west
- C.S.A.H. No. 22 - From T.H. 218 to C.S.A.H. No. 19
- County Road No. 52 - From C.S.A.H. No. 4 to T.H. 56
- County Road No. 58 - From Co. Rd. 58 to T.H. 56
- County Road No. 61 - Austin north to C.S.A.H. No. 2

**Seven Tons Per Axle**

- C.S.A.H. No. 1 & 15 - C.S.A.H. No. 20 to C.S.A.H. No. 8
- C.S.A.H. No. 2 - From C.S.A.H. No. 25 to 580 Avenue
- C.S.A.H. No. 2 - From 595 Avenue to C.S.A.H. No. 20
- C.S.A.H. No. 3 - From T.H. 56 to C.S.A.H. No. 8
- C.S.A.H. No. 4 - From West County Line to C.S.A.H. No. 29
- C.S.A.H. No. 6 - From C.S.A.H. No. 9 South to T.H. 56
- C.S.A.H. No. 8 - From C.S.A.H. No. 15 to Olmsted County Line
- C.S.A.H. No. 13 - Interstate 90 to C.S.A.H. No. 7
- C.S.A.H. No. 20 - From North County Line to C.S.A.H. No. 46
- C.S.A.H. No. 26 - From West County Line to T.H. 218
- C.S.A.H. No. 27 - From West County Line to 1,595 ft. west of T.H. 218
- C.S.A.H. No. 28 - From West County Line to T.H. 218
- County Road No. 57 - From C.S.A.H. No. 16 to C.S.A.H. No. 20

Nine Tons Per Axle

- C.S.A.H. No. 1 - From C.S.A.H. No. 36 to C.S.A.H. No. 20
- C.S.A.H. No. 1 & 10 - From C.S.A.H. No. 2 to C.S.A.H. No. 15
- C.S.A.H. No. 2 - From T.H. 218 to C.S.A.H. No. 25
- C.S.A.H. No. 2 - From 580 Avenue to 595 Avenue
- C.S.A.H. No. 2 - From C.S.A.H. No. 20 to East County Line
- C.S.A.H. No. 3 - From T.H. 218 to T.H. 56
- C.S.A.H. No. 4 - From C.S.A.H. No. 29 to C.S.A.H. No. 7
- C.S.A.H. No. 5 - From West County Line to T.H. 218
- C.S.A.H. No. 6 - From West County Line to C.S.A.H. No. 19
- C.S.A.H. No. 7 - From Iowa State Line to Interstate 90
- C.S.A.H. No. 7 - From North line Dexter to C.S.A.H. No. 2 west
- C.S.A.H. No. 8 - From T.H. 16 to C.S.A.H. No. 2
- C.S.A.H. No. 16 - From Austin City Limits to C.S.A.H. No. 25
- C.S.A.H. No. 19 - From C.S.A.H. No. 46 to C.S.A.H. No. 2
- C.S.A.H. No. 19 - From C.S.A.H. No. 5 to T.H. 56 at Rose Creek
- C.S.A.H. No. 20 - From Interstate 90 to C.S.A.H. No. 3
- C.S.A.H. No. 21 - From C.S.A.H. No. 28 to T.H. 105
- C.S.A.H. No. 25 - From C.S.A.H. No. 2 to C.S.A.H. No. 1
- C.S.A.H. No. 27 - From 1,595 ft. west of T.H. 218 to C.S.A.H. No. 45
- C.S.A.H. No. 29 - From C.S.A.H. No. 4 to Austin City Limits
- C.S.A.H. No. 36 - From C.S.A.H. No. 26 to C.S.A.H. No. 1
- C.S.A.H. No. 45 South - From T.H. 218 to Austin City Limits
- C.S.A.H. No. 45 North - From Interstate 90 to T.H. 218
- C.S.A.H. No. 46 East - From 28 St. N.E. exit to C.S.A.H. No. 20
- C.S.A.H. No. 46 West - From Freeborn County Line to I-90
- County Road No. 51 - From C.S.A.H. No. 21 to T.H. 105
- County Road No. 58 - From Interstate 90 to C.S.A.H. No. 3
- County Road No. 59 - From West end to C.S.A.H. No. 13
- County Road No. 60 - From C.S.A.H. No. 20 east

Ten Tons Per Axle

- C.S.A.H. No. 2 - From T.H. 56 to 580 Avenue
- C.S.A.H. No. 7 - From North line Dexter to Interstate 90
- C.S.A.H. No. 14 - From T.H. 56 to T.H. 16

Five Tons Per Axle

All other County State Aid Highways and County Roads of Mower County, Minnesota, not covered by the foregoing 6, 7, 9 & 10 ton per axle restrictions.

Passed and approved this 4<sup>th</sup> day of March, 2008.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chairperson**

By: \_\_\_\_\_  
**Clerk/Coordinator**

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to set the project letting date to April 7, 2008 at 1:00 p.m. at the office of the County Highway Department and awarded at the County Board of Commissioner's meeting for County project SAP 50-608-023 for the replacement of Bridge 4659. Motion carried.

Mike Hanson, County Engineer, presented bid information received for the seasonal projects and materials. Full bid abstracts are on file in the office of the County Auditor-Treasurer and County Engineer.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to award the bid for CP 50-08-01; furnish & load crushed limestone C1.2 Aggregate & FA-2 at Quarry & Pit in the Grand Meadow, MN area to the sole bidder Ulland Brothers. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to award the bid for CP 50-08-02, Furnish and load crushed limestone aggregate in the LeRoy area to the low bidder Skyline Construction. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to award the bid for CP 50-08-03, Plant mixed bituminous mixture production 2350, to Ulland Brothers, Inc., Crane Creek Asphalt, Shamrock Enterprises and Rochester Sand and Gravel based on lowest bidder taking into consideration availability and haul distance. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to award the bid for CP 50-08-04, Furnish and load crushed limestone aggregate and FA-2 in the Stacyville, Iowa area to the sole bidder LR Falk Construction. Motion carried.

Motion made by Commissioner Tollefson, seconded by Commissioner Tucker to award the bid for CP 50-08-05, Weed Spraying for 2008 to the low bidder Damel Corporation, Inc. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to award the bid for CP 50-08-06, centerline and edge striping for 2008 to low bidder AAA Striping Service. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to award the bid for CP 50-08-07, furnish and load salvaged crushed concrete aggregate to the sole bidder Ulland Brothers, Inc. Motion carried.

Motion made by /Commissioner Tucker, seconded by Commissioner Tollefson to award the bid for bituminous materials for 2008, CRS-2P only, to low bidder Flint Hills Resources. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tucker to award the bid for gasoline and diesel fuel to low bidder Baudoin Oil Co. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to approve final payment to Ulland Brothers, Inc. in the amount of \$581.33 for 50-07-03. Motion carried.

Motion made by Commissioner Hillier, seconded by Commissioner Tollefson to approve the minutes of January 15 and January 29, 2008. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Hillier to approve the following miscellaneous bills for immediate payment:

State of Minnesota Dept. of Transportation	\$181,200.00
Jones, Haugh & Smith	1,650.00
Chosen Valley Testing	2,365.00
KKE Architects, Inc.	43,938.90

Motion carried.

The Board recessed at 1:47 p.m. and reconvened at 2:09 p.m.

Arlen Schamber, Turtle Creek Watershed District, provided the Board with a review of the 2007 activities of the watershed district.

The Board heard the concerns of John Felten regarding a water drainage issue on his property. The engineer is to take elevations on the Felten property.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to adjourn the meeting at 2:24 p.m. until March 11, 2008 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**  
**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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