



Michal Hanson, Mower County Engineer, distributed to the County Board the Ten Year Capital Improvement Plan for Township and County Bridges.

Motion made by Commissioner Hillier, seconded by Commissioner Lang to accept the Ten Year Capital Improvement Plan for Township and County Bridges. Motion carried.

**Date: February 3, 2009**

**Res. #10-09**

**RESOLUTION**

On motion of Commissioner Gabrielson, seconded by Commissioner Lang, the following Resolution was passed and adopted by the Mower County Board of Commissioners at a meeting held February 3, 2009 at the Courthouse, Austin, Minnesota.

**WHEREAS**, Mower County has determined that the following bridges on the County State Aid Highway, County Road, and Township Road systems are obsolete and/or deficient and require attention, and

**DEFICIENT/OBSOLETE BRIDGE NUMBERS**

738	3343	L5007	L5089	50522
1721	4866	L5011	L5094	88956
1724	4872	L5013	L5106	88973
1943	5063	L5023	L5135	88978
2483	5064	L5032	L5136	89215
2485	5065	L5055	L5808	89228
2506	5066	L5064	L8597	92137
2507	5067	L5070	50504	92138
2512	5368	L5077	50505	97420
2529	6301	L5079	50506	50J02
2534	7048	L5081	50507	
2542	L1952	L5082	50510	
2551	L4981	L5083	50513	
2562	L5003	L5087	50515	

**WHEREAS**, Mower County has determined that these bridges, also shown on the attached lists, are a high priority and require replacement or rehabilitation, and

**WHEREAS**, local roads play an essential role in the overall State transportation network and local bridges are the critical component of the local road systems, and

**WHEREAS**, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the replacement of the high priority deficient bridges described above, and

**WHEREAS**, Mower County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available; now therefore

**BE IT RESOLVED:**

That Mower County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

Passed and approved this 3<sup>rd</sup> day of February, 2009.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Vice-Chairperson**

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

Motion made by Commissioner Hillier, seconded by Commissioner Gabrielson to approve the minutes of January 27, 2009 as corrected. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Lang to refer to Finance for a recommendation the Application for Abatement of penalty and interest of MEM Properties in regard to parcel identification number R27.006.0231 for taxes payable in 2005-2008. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Hillier to appoint Commissioner Tollefson as the Vice-Chair for 2009 on the Austin-Mower County Area Transit Board. Motion carried.

Craig Oscarson, County Coordinator, provided an update on the Governor's budget proposal and the possible impact on the County.

Motion by Commissioner Lang, seconded by Commissioner Hillier to adjourn the meeting at 2:41 p.m. until February 10, 2009 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

BY: \_\_\_\_\_  
**Vice-Chairperson**

**Attest:**

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

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