

SPECIAL MEETING OF THE BIG STONE COUNTY BOARD
Highway Department Five-Year Plan Meeting
August 17, 2021

The Big Stone County Board of Commissioners met in Highway EOC/ Conference Room at 1:00 PM on Tuesday, August 17, 2021. Chairman Backer called the meeting to order with Commissioners Klages, Olson and Sandberg present. Also present were staff Darby Karsky, Jon Kirchberg, Derrick Loeschke, Toby Reiffenberger, County Engineer Todd Larson, Coordinator Pam Rud and County Auditor-Treasurer Michelle Knutson.

Engineer Larson presented the following bids for paving the parking lot:

Central Specialties	\$266,756.13
Bituminous Paving	\$326,349.00
Duininck, Inc.	\$482,073.55

Motion by Klages, seconded by Sandberg and carried to accept the low bid from Central Specialties.

Engineer Larson reviewed the 5-year plan for road construction. Commissioner Athey arrived at the meeting. Following discussion on the plan, motion by Olson, seconded by Athey and carried to approve the 5-year plan as presented.

The 5-year plan for major equipment expenditures was also presented. Discussion was held on Akron and Foster Townships' interest in having the County take over their road maintenance. Board consensus was that if they provide commitment, the County can go ahead with the needed plans to add them. Motion by Olson, seconded by Sandberg and carried to approve the plan as presented with the amendment to keep the tractor that was going to be traded in.

Motion by Olson, seconded by Sandberg and carried to approve the following rate schedule effective October 1, 2021. These rates include equipment operating supplies, and an operator.

EQUIPMENT Supplies and Operator Included	HOURLY RATES
Motor Grader – Blading	\$130.00
Motor Grader - Plowing	\$150.00
Mechanics/Sign Truck	\$105.00
Oshkosh Snow Plow	\$130.00
Tandem Truck	\$120.00
Tandem Truck with Pup Trailer	\$150.00
Tandem Truck with Sander, Wing and Plow	\$150.00
Cat D6 Dozer	\$150.00
4-Wheel Drive Tractor	\$110.00
4-Wheel Drive Tractor with Snow Blower	\$150.00
Tractor With Batwing Mower	\$130.00
Ranger	\$ 50.00
Ranger w/sprayer	\$ 65.00
Bobcat Skid Steer	\$ 80.00
Bobcat Skid Steer w/attachment	\$120.00
John Deere 644H Front End Loader	\$125.00

Front End Loader with Snow Blower	\$220.00	
Excavator	\$125.00	
EQUIPMENT - No Operator Included	HOURLY RATES	DAILY RATES
Packer – Rubber Tire	\$20.00	\$125.00
Chipper Shredder	\$50.00	\$250.00
MISCELLANEOUS	RATE	
Pickup, Sport Utility Vehicle – All Types and Sizes	\$0.80 /mile	
Survey Vehicle	\$0.95 /mile	

Discussion was held on the possible grant funding opportunity to construct a bypass on the north side of Clinton from Hwy 75 to CSAH 11. There will be approximately 1.6 miles available when a portion of CSAH 15 is abandoned. Motion by Olson and seconded by Backer to authorize Engineer Larson to adopt the following resolution:

2021-30

BE IT RESOLVED that Big Stone County act as the legal sponsor for project(s) contained in the Transportation Economic Development Infrastructure (TEDI) Program Application to be submitted on August 26, 2021, and that the Chairman and County Engineer, are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Big Stone County.

BE IT FURTHER RESOLVED that Big Stone County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure matching funds, adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Big Stone County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, Big Stone County may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that it will comply with all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that Big Stone County has committed \$219,600 towards the local match requirement. Those funds will come from the Big Stone County State Aid Regular Construction account.

BE IT FURTHER RESOLVED that Big Stone County confirms that all funding necessary for the project is secured and the County will provide funds to complete the project.

BE IT FURTHER RESOLVED that Big Stone County will the repay the grant if milestones are not realized by the completion date identified in the Application. Big Stone County certifies that it will comply with all applicable laws, regulations, and rules of the Application.

BE IT FURTHER RESOLVED that the sources and uses, private investors, equity, and other financing commitments represented in the attached document are accurate.

NOW, THEREFORE BE IT RESOLVED that Chairman Jay Backer and County Engineer Todd Larson, or their successors in office, are hereby authorized to execute

such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

Following discussion, motion carried.

Engineer Larson provided an update on finalizing the new building construction.

Chairman Backer declared the meeting adjourned at 2:07 PM.

Jay Backer, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor-Treasurer