

Traverse County Commission
Regular Board Meeting
March 15, 2016

The meeting was called to order by Commission Chair Kevin Leininger. Other commissioners present included Dave Salberg, Tom Monson, Mark Gail, and Todd Johnson. The agenda was approved unanimously, with the addition of a per diem discussion, upon a motion by Salberg and second by Monson.

Larry Haukos/Highway Engineer- Upon a motion by Salberg and second by Monson, authorization was unanimously approved to paint a Sweeper Machine for \$1,200.00. Upon a motion by Monson and second by Gail, approval was given unanimously for the Highway Department to participate in OSHA training with Grant County, in the amount of \$300.00. Upon a motion by Salberg and second by Monson, the following resolution was approved unanimously:

RESOLUTION
For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
SAP 078-598-031
15 March 2016

WHEREAS, Traverse County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No.78527; and
WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and
WHEREAS, the amount of the grant has been determined to be \$332,348.00 by reason of the lowest responsible bid;
NOW THEREFORE, be it resolved that Traverse County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF TRAVERSE

I do hereby certify that the forgoing resolution is a true and correct copy of a Resolution presented to and adopted by the County of Traverse at a duly authorized meeting thereof held on the 15th day of March 2016.

Kit D. Johnson
Traverse County Auditor

Letting SAP 078-604-023: Hot Mix Bituminous Surfacing, Aggregate Shouldering & Bituminous Seal Coat on CSAH 4 from Corp. limits of Browns Valley to CSAH 3- Bids were as follows:

Central Specialties \$1,856,658.75
Bituminous Paving, Inc \$2,108,284.47
Mark Sand and Gravel \$1,783,095.20

Upon a motion by Salberg and second by Gail, the low bid was unanimously awarded to Mark Sand and Gravel.

Rhonda Antrim/County Coordinator- Upon a motion by T. Johnson and second by Monson, the minutes from March 1, 2016, were approved unanimously. Upon a motion by Salberg and second by Monson, the following bills were approved unanimously:

Anderson Law Office, PA	4,275.00
CARDMEMBER SERVICE	3,301.62
COMPUTER PROFESSIONALS UNLIMITED INC.	3,641.31
COPIER BUSINESS SOLUTIONS	7,618.77
GAZETTE PUBLISHING CO.	4,231.10
TRI COUNTY COOP	5,916.42
WALLWORK TRUCK CENTER	3,393.62
WHALEY EXCAVATING, INC.	6,850.00

Per M.S. 375.12, the number of claims totaling \$2000.00 or less were 93, amounting to \$32,899.05.

Antrim discussed approval for per diems that are not listed on the official committee list. Upon consensus, they will be reviewed by the Coordinator and approved or denied accordingly. Upon a motion by Monson and second by Salberg, Jerome Deal was unanimously reappointed to the Bois De Sioux Watershed Board.

Attested to by:

Rhonda Antrim/County Coordinator

Kevin Leininger/County Coordinator