

**SPECIAL MEETING OF THE BIG STONE COUNTY BOARD
Highway Department Five-Year Plan Meeting
August 7, 2018**

The Big Stone County Board of Commissioners met in the conference room at the Highway Department at 1:00 PM on Tuesday, August 7, 2018. Chairman Olson called the meeting to order with Commissioners Athey, Backer and Sandberg present. Commissioner Berning was absent. Also present were Darby Karsky, Derrick Loeschke, Jon Kirchberg, Toby Reiffenberger, County Engineer Todd Larson and County Auditor Michelle Knutson.

Engineer Larson reviewed the 5-year plan for road construction. Following discussion, motion by Athey, seconded by Backer and carried to approve the 5-year plan as presented.

The 5-year plan for major equipment expenditures was also presented. Motion by Sandberg, seconded by Olson and carried to lease a used tractor for the remainder of 2018 with the option to purchase it in 2019 with Commissioner Backer voting Nay. Motion by Backer, seconded by Sandberg and carried to approve the plan with the adjustment for the purchase of a used tractor instead of new.

Engineer Larson reviewed the ditch and lake outlet projects.

Discussion was held on the timeline for construction of a new Ortonville shop facility. Advertising for a Construction Manager at Risk (CM at Risk) will be done in October or November.

Discussion was held on delinquent right-of-way bills. The County Attorney will follow-up on the delinquent accounts.

Discussion was held on CSAH 15. Since the Whetstone diversion is several years out, motion by Sandberg, seconded by Backer and carried to approve a 1" overlay at a cost of approximately \$35,000.

Motion by Backer, seconded by Olson and carried to adopt the following resolution:

2018-21

BE IT RESOLVED, the following minimum equipment rental rates will be charged on all work done off the County System of roads effective October 1, 2018. These rates include equipment operating supplies, and an operator.

EQUIPMENT Supplies and Operator Included	HOURLY RATES
Motor Grader – Blading	\$110.00
Motor Grader – Plowing	\$130.00
Mechanics/Sign Truck	\$ 85.00
Oshkosh Snow Plow	\$110.00
Tandem Truck	\$100.00
Tandem Truck w/Pup Trailer	\$130.00
Tandem Truck w/Sander, Wing and Plow	\$130.00
Cat D6 Dozer	\$130.00
4-Wheel Drive Tractor	\$ 90.00
Tractor w/Batwing Mower	\$110.00
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 w/Snow Blower	\$200.00	
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	

Motion by Sandberg, seconded by Athey and carried to adopt the Utility Excavations in County Roadways Policy as presented by Engineer Larson which now includes using lean mix backfill instead of granular. A complete copy of the policy is available at the Highway Department.

Motion by Sandberg, seconded by Olson and carried to authorize the sale of the Correll shop, setting a minimum bid price of \$20,000.

Chairman Olson declared the meeting adjourned at 2:00 PM.

Brent Olson, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor