

COMMISSIONERS' MEETING

R&B AGENDA

September 6th, 2011

9:00 A.M.

1. Resolution asking for a moment of remembrance on September 11th, and remembering those lost in the 9/11 attack a decade ago.*
2. Approval of 2012 Transit Resolution. Marc Hall 9:05 A.M.*.
3. Project updates.
 - Approve purchase of R/W on CSAH 10.
 - Intersection lighting grant application.
4. Jurisdictional transfer County State Aid Highways.
5. Bid Opening - CP 2011-100, Gravel Crushing 10:00 A.M.
6. Bid Opening - Ruthton Highway Shop, 10:00 A.M.
7. Maintenance issues/updates.
 - Update on maintenance activities.
 - July 1st storm cleanup update.
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8. Approve purchase of Zoll deribrillator/monitor for ambulance service.
 - Steve Ewing, 10:15*
9. Other business:
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10. Budget Work Session 1:15 P.M - 3:00 P.M*.
11. Consent Agenda
 - Approve minutes of August 23rd, 2011 Commissioners' meeting.*
 - Approve minutes of August 29th, 2011 Budget Work Session.*

*Non Road & Bridge Agenda Items