

**APRIL MEETING OF THE COUNTY BOARD**

Office of the County Auditor/Treasurer of Kandiyohi County, Willmar, Minnesota.

The Board of Commissioners of Kandiyohi County met at 10:00 A.M., April 7, 2009, pursuant to adjournment. All members were present.

Bids for Chloride Application - CA-09 were opened at this time pursuant to published notice.

Chloride Application – CA-09	
Bidder	Estimate: Calcium Chloride – \$132,300.00 Magnesium Chloride – \$146,300.00
Buskerud Construction Inc. Dell Rapids, SD	Calcium Chloride \$145,677.00
Dustcoating Inc. Savage, MN	Calcium Chloride - \$141,855.00 Magnesium Chloride – 158,004.00
Tri City Paving Little Falls, MN	Calcium Chloride \$138,033.00

Bids for Reflectorized Pavement Markings – CS-09 were opened at this time pursuant to published notice.

Reflectorized Pavement Markings – CS-09	
Bidder	Estimate: \$84,450.00
AAA Striping St. Michael, MN	\$77,600.00
Traffic Marking Maple Lake, MN	\$77,355.00

Bids for the Bituminous Surfacing – SAP 34-605-22 etal were opened at this time pursuant to published notice.

Bidder	Base Bid Total	Add Alternate 1 Total	Base Bid + Alternate 1 Total	Add Alternate 2 Total	Grand Total (Base bid + Add Alternate 1 and 2 )
Estimate: 2,709,750.00	2,291,049.00	221,710.00	2,502,759.00	196,991.00	2,709,750.00
Central Specialties Inc Alexandria, MN	2,451,336.07	227,182.74	2,678,518.81	202,962.80	2,881,481.61
Duininck Bros Inc Prinsburg, MN	2,154,489.64	201,205.92	2,355,695.56	178,983.06	2,534,678.62

Bids for Grade, Surface & Bridge – SAP 34-639-04 were opened at this time pursuant to published notice.

Bidder	Estimate : 627,343.50
Central Specialties, Inc. Alexandria, MN	\$516,633.63
Chad Monson Excavating Willmar, MN	\$552,940.70
Duininck Bros Inc. Prinsburg, MN	\$453,573.09
J. R. Ferche, Inc. Rice, MN	\$478,333.45
Kern & Tabery, Inc. Wadena, MN	\$422,578.08
Landwehr Construction Inc. St. Cloud, MN	\$444,009.84
Mathiowetz Construction Company Sleepy Eye, MN	\$395,609.80
Midwest Contracting LLC Marshall, MN	\$534,329.98
R & G Construction Co. Marshall, MN	\$448,746.26
R. L. Larson Excavating Inc St. Cloud, MN	\$423,554.35
Riley Bros Construction Morris, MN	\$436,187.45

A motion by Falk 2<sup>nd</sup> Madsen to re-appoint Robert Hodapp as the Middle Fork Crow River Watershed District Manager was on vote unanimously adopted.

A motion by Shuck 2<sup>nd</sup> Larson to approve the minutes of the March 17, 2009 board meeting was on vote unanimously adopted.

A motion by Larson 2<sup>nd</sup> Madsen to approve the payment of claims being \$601,819.77 from Revenue Fund, \$20,018.63 from Regional Treatment Center Fund, \$180,963.79 from Road and Bridge Fund, \$2,194.08 from County Building Fund, \$310.27 from Ditch Fund, \$5,411.29 from Library Fund, \$15,153.44 from Health & Human Services Building Fund, \$18,880.24 from Water & Sewer Fund, \$940.00 from Water & Sewer Bond Fund, \$20,546.96 from Sewer Projects Fund, \$388.35 from Computer/Communication Maintenance Fund, \$27,202.02 from Sanitary Landfill Fund according to the detailed listing of claims as recorded in the office of the County Auditor/Treasurer was on vote unanimously adopted.

A motion by Shuck 2<sup>nd</sup> Peterson to approve the application of Allen Latham for a “on-sale” 3.2 percent malt liquor license for a fee of \$100.00 and a “on-sale” wine license for a fee of \$150.00 for Spicer Castle Inn from May 1, 2009 through April 30, 2010 was on vote unanimously adopted.

A motion by Larson 2<sup>nd</sup> Madsen to approve the following Resolution was on vote unanimously adopted.

## RESOLUTION

RESOLVED, that the Kandiyohi County Board of Commissioners agreed to approve the gambling permit application of the West Central Ducks Unlimited – Willmar, for operation at the Prairie Woods Environmental Learning Center located in Lake Andrew Township.

Dated at Willmar, Minnesota this 7<sup>th</sup> day of April, 2009.

ATTEST:

BY THE BOARD:

Sam Modderman  
County Auditor/Treasurer

Dennis E. Peterson  
Chairman

Jay Kieft, Human Services Director, appeared and presented the United Community Assessment of Needs (UCAN) survey which was conducted to help Kandiyohi County prioritize health and human service needs and to eliminate gaps in service. Kieft introduced Stacey Roberts from the West Central United Way who gave a power point presentation on the results of the UCAN survey.

A motion by Shuck 2<sup>nd</sup> Falk to approve the cooperative construction agreement between Kandiyohi County and the City of Willmar for the SP 34-641-07 (CSAH No. 41), SP 34-624-08 (CSAH 24) and SAP 34-624-09 (CSAH 24) improvement projects was on vote unanimously adopted.

A motion by Shuck 2<sup>nd</sup> Larson to approve changing the May 5, 2009 board meeting to a 9:30 A.M. starting time was on vote unanimously adopted.

Gail Sater from Minnesota Counties Insurance Trust (MCIT) appeared and presented to the Board the 2009 Member Report for Kandiyohi County.

A motion by Larson 2<sup>nd</sup> Falk to approve the renewal of the Solid Waste Agreement between Kandiyohi County and Stevens County was on vote unanimously adopted.

Larry Kleindl, County Administrator, appeared regarding the Greater MN Regional Parks and Trails Fund. Kleindl discussed House File No. 1967 and requested the Board’s approval in sending letters of support to State

Representatives Al Juhnke, Paul Anderson and Dean Urdahl and State Senator Joe Gimse. A motion by Madsen 2<sup>nd</sup> Shuck to approve sending letters of support of the HF 1967 on the Parks and Trails fund for Greater MN to State Representatives Al Juhnke, Paul Anderson and Dean Urdahl and State Senator Joe Gimse and to appoint Commissioner Larson to represent Kandiyohi County at the committee meetings was on vote unanimously adopted.

Gary Danielson, Public Works Director, appeared and reported on the bids for Chloride Application – CA-09 and recommended that the bid be awarded to the lowest bidder, Tri City Paving of Little Falls, MN in the amount of \$138,033.00. A motion by Falk 2<sup>nd</sup> Shuck to award the bid for Chloride Application – CA-09 to the lowest bidder, Tri City Paving of Little Falls, MN in the amount of \$138,033.00 was on vote unanimously adopted.

Gary Danielson, Public Works Director, appeared and reported on the bids for Reflectorized Pavement Markings – CS-09 and recommended that the bid be awarded to the lowest bidder, Traffic Marking of Maple Lake, MN in the amount of \$77,355.00. A motion by Madsen 2<sup>nd</sup> Larson to award the bid for Reflectorized Pavement Markings – CS-09 to the lowest bidder, Traffic Marking of Maple Lake, MN in the amount of \$77,355.00 was on vote unanimously adopted.

Gary Danielson, Public Works Director, appeared and reported on the bids for Bituminous Surfacing SAP 34-605-22 etal and recommended that the bid including alternates be awarded to the lowest bidder, Duininck Bros, Inc. of Prinsburg, MN in the amount of \$2,534,678.62. A motion by Larson 2<sup>nd</sup> Madsen to award the bid for Bituminous Surfacing SAP 34-605-22 etal including alternates to the lowest bidder, Duininck Bros, Inc. of Prinsburg, MN in the amount of \$2,534,678.62 was on vote unanimously adopted.

Gary Danielson, Public Works Director, appeared and reported on the bids for the Grade, Surface & Bridge, SAP 34-639-04 and reported that the bid from Duininck Bros, Inc. should be corrected to read \$448,838.72 and the bid from Chad Monson Excavating, LLC should be corrected to read \$552,890.70 and recommended that the bid should be awarded to lowest bidder, Mathiowetz Construction Co. of Sleepy Eye, MN in the amount of \$395,609.80. A motion by Larson 2<sup>nd</sup> Falk to award the bid for the Grade, Surface & Bridge, SAP 34-639-04 to Mathiowetz Construction Co. of Sleepy Eye, MN in the amount of \$395,609.80 was on vote unanimously adopted.

A motion by Madsen 2<sup>nd</sup> Larson to approve the following Resolution was on vote unanimously adopted.

KANDIYOHI COUNTY RESOLUTION  
For Agreement to State Transportation Fund  
Local Road Improvement Program, Account 253  
Grant Terms and Conditions  
April 7, 2009

WHEREAS, Kandiyohi County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. SAP 34-639-04; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

WHEREAS, the amount of the grant has been determined to be \$395,609.80; and

NOW THEREFORE, BE IT RESOLVED, that Kandiyohi County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.52 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 road project, but not required.

Dated at Willmar, Minnesota this 7<sup>th</sup> day of April, 2009.

ATTEST:

BY THE BOARD:

Sam Modderman  
County Auditor/Treasurer

Dennis E. Peterson  
Chairman

On motion the meeting was adjourned until 10:00 A.M., April 21, 2009.

ATTEST:

BY THE BOARD:

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Sam Modderman  
County Auditor/Treasurer

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Dennis E. Peterson  
Chairman