



PINE COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING COMMITTEE OF THE WHOLE

July 10, 2018 – 1:00 p.m.

PHASE

104 Main Street

Sandstone, Minnesota

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Local Officials Comments/Discussion
5. Tim Schmutzer/PHASE introductions and update
6. Highway Department Updates
 - Sales & Use Tax
 - Snow Plow Policy
 - Construction Projects
 - General Issues
7. County Commissioner Professional Development
8. Other
9. Adjourn

Members: District 1 – Steve Hallan
District 2 – Josh Mohr
District 3 – Steve Chaffee
District 4 – John Mikrot, Jr.
District 5 – Matt Ludwig

DRAFT 2019 - 2023 Highway Improvement Plan

2019

Road	Type	Location	Length
CSAH 7	Reconstruction	I-35 Bridge	0.20
CSAH 17	RR Crossing	2.0 miles S. of CSAH 18	0.25
CSAH 30	Bridge	Wolf Creek	
CSAH 52	Bridge	Kettle River	
CSAH 52	Paving	Edgewood Rd to CR 157	1.00
CSAH 52	Resurfacing	CR 157 to CSAH 61	5.70
CSAH 67	Reconstruction	CSAH 55 to CSAH 9	2.00
CR 150	Bridge	Pine River	
CR 157	Paving	CSAH 40 to CSAH 52	1.10

2020

Road	Type	Location	Length
CSAH 7	Resurfacing	I-35 to CSAH 61	0.50
CSAH 27	Bridge	N Fork Grindstone	
CSAH 28	Resurfacing	W. Co Line to CSAH 61	9.50
CSAH 35	Resurfacing	CSAH 28 to TH 18	3.50
CSAH 46	Bridge	Moose Horn River	
CSAH 55	Resurfacing	CSAH 61 to CSAH 67	0.60
CSAH 67	Paving	CSAH 55 to CSAH 9	2.00
CSAH 70	Resurfacing	CSAH 61 to TH 70	0.50
CR 108	Resurfacing	CR 109 to TH 70	0.50
CR 109	Resurfacing	CSAH 61 to 1 mile W	1.00
CR 127	Resurfacing	CSAH 61 to CSAH 14	0.65
CR 143	Resurfacing	W Co Line to CSAH 28	1.78
CR 148	Bridge	Co Ditch #12	

2021

Road	Type	Location	Length
CSAH 14	Resurfacing	CSAH 61 to CSAH 10	6.00
CSAH 22	Resurfacing	2 mi S of CR 148 to CSAH 44	4.50
CSAH 25	Bridge	Lower Tamarack River	
CSAH 32	Resurfacing	CSAH 33 to CSAH 22	7.00
CSAH 36	Resurfacing	TH 18 to 1.9 miles S.	1.90
CSAH 37	Resurfacing	CSAH 38 to TH 18	1.30
CSAH 38	Resurfacing	W Co Line to TH 18	2.30
CSAH 61	Mill/Overlay	CSAH 7 to Snake River	0.70
CR 140	Bridge	Grindstone River	

2022

Road	Type	Location	Length
CSAH 3	Resurfacing	CSAH 2 to CSAH 4	4.50
CSAH 17	Resurfacing	CSAH 18 to CR 140	2.00
CSAH 18	Resurfacing	W Co Line to CSAH 61	5.74
CSAH 61	Mill/Overlay	CSAH 43 to N Co Line	7.40
CR 140	Resurfacing	TH 48 to TH 48	4.00

2023

Road	Type	Location	Length
CSAH 8	Resurfacing	CSAH 65 to CSAH 9	0.59
CSAH 9	Reconstruction	CSAH 8 to Snake River	2.01
CSAH 9	Bridge	Snake River	
CSAH 27	Resurfacing	W Co Line to CSAH 61	6.30
CSAH 61	Mill/Overlay	TH 18 to CSAH 43	7.60

2019-2028 Draft Sales Tax Projects

2019

Road	Type	Location	Length	Estimate
CSAH 30	Bridge	Wolf Creek		300,000
CR 150	Bridge	Pine River		300,000
CR 157	Paving	CSAH 40 to CSAH 52	1.10	300,000

2020

Road	Type	Location	Length	Estimate
CR 108	Resurfacing	TH 70 to CR 109	0.50	150,000
CR 109	Resurfacing	CSAH 61 to 1 mile W	1.00	300,000
CR 127	Resurfacing	CSAH 61 to CSAH 14	0.65	150,000
CR 143	Resurfacing	W Co line to CSAH 28	1.78	450,000
CR 148	Culverts	Co Ditch #12		100,000

2021

Road	Type	Location	Length	Estimate
CSAH 61	Trail Surface	Sandstone		150,000
CR 140	Bridge	Grindestone River		1,000,000

2022

Road	Type	Location	Length	Estimate
CR 140	Resurfacing	TH 48 to TH 48	3.72	1,000,000

2023

Road	Type	Location	Length	Estimate
CSAH 9	Bridge	Snake River		1,500,000

2024

Road	Type	Location	Length	Estimate
CSAH 2	Bridge	Rock Creek		1,000,000

2026

Road	Type	Location	Length	Estimate
CR 122	Bridge	Mission Creek		1,000,000

2027

Road	Type	Location	Length	Estimate
CR 173	Resurfacing	TH 48 to CSAH 25	6.00	1,800,000

2028

Road	Type	Location	Length	Estimate
CR 152	Resurfacing	CSAH 33 to CSAH 43	2.99	900,000

Total Cost 10,400,000

2017-2026 Sales Tax Projects

2017

Road	Type	Location	Length	Cost Estimate
CR 106	Resurfacing	TH 70 to CSAH 2	1.00	200,000
CR 142	Resurfacing	CSAH 32 to CSAH 30	4.00	800,000
CR 175	Resurfacing	CSAH 44 to CSAH 44	0.27	75,000

2018

Road	Type	Location	Length	Cost Estimate
CSAH 32	Bridge	Hay Creek		250,000
CR 122	Resurfacing	CSAH 11 to CSAH 53	1.63	375,000
CR 133	Resurfacing	CSAH 15 to 1.25 miles W	1.25	275,000
CR 134	Resurfacing	TH 48 to CR 133	1.28	350,000

2019

Road	Type	Location	Length	Cost Estimate
CSAH 30	Bridge	Wolf Creek		150,000
CR 143	Resurfacing	W Co line to CSAH 28	1.78	375,000
CR 150	Bridge	Pine River		300,000
CR 157	Paving	CSAH 40 to CSAH 52	1.10	225,000

2020

Road	Type	Location	Length	Cost Estimate
CR 108	Resurfacing	TH 70 to CR 109	0.50	100,000
CR 109	Resurfacing	CSAH 61 to 1 mile W	1.00	225,000
CR 127	Resurfacing	CSAH 61 to CSAH 14	0.65	100,000
CR 148	Bridge	Co Ditch #12		200,000

2021-2022

Road	Type	Location	Length	Cost Estimate
CR 140	Bridge	Grindestone River		950,000
CR 140	Resurfacing	TH 48 to TH 48	3.72	825,000

2023

Road	Type	Location	Length	Cost Estimate
CSAH 2	Bridge	Rock Creek		650,000

2024

Road	Type	Location	Length	Cost Estimate
CR 122	Bridge	Mission Creek		675,000

2025-2026

Road	Type	Location	Length	Cost Estimate
CR 173	Resurfacing	TH 48 to CSAH 25	6.00	1,350,000

Total Cost 8,450,000

County Commissioner Professional Development Opportunities

AMC-Sponsored Conferences

The following are regular events, generally following the same format from year to year.

- Annual Conference-December
- Fall Policy Conference-September
- Legislative Conference-February
- Spring District Meeting –May/June
- Fall District Meeting-September/October
- AMC Leadership Summit-April

AMC-Sponsored Regional Trainings

AMC offers several day-long trainings at nine sites around the state. The following topics are offered for 2018:

- Practical Leadership: Supervision for Employee Engagement
- Millennial Madness and More: Generation and Transitions in Today's Workplace
- Performance Management 101

MCIT-Sponsored Events

- Data Practices
- Human Resources

Minnesota Government Training Services

- Land use planning/zoning/subdivision

Other AMC / AMC Supported Trainings

- AMC Futures Committee
- Programs with Hamline & Minnesota State System