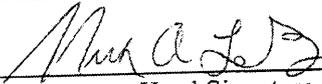


PINE COUNTY REQUEST FOR BOARD ACTION

Requested Board Date: April 2, 2013	Consent Agenda (<i>Please Circle</i>) <u>Regular Agenda</u> Estimated Time: (<i>Please Circle</i>) <u>5</u> 10 Min. 15 Min. Time needed 30 Min. 45 Min. 1 hour
Department requesting action: <u>Pine County Public Works</u>	 Department Head Signature 3/26/13 Date

<p>Item for Discussion:</p> 2013 Ditch Report <p>Board Action Requested: (Attach additional pages if needed)</p> Accept and approve <p align="right">Supporting Documents: Attached None</p>
--

Pine County Public Works
405 Airport Road NE
Pine City, MN 55063

(320)216-4200
(320)629-6736fax

Memo

To: Pine County Board of Commissioners
From: Mark A. LeBrun, County Engineer 
Date: 3/25/2013
Re: 2013 County Ditch Report

Pine County ditch inspections have been completed and I submit this Ditch Report for 2013.

Per the enclosed statute, a Ditch Inspector should be appointed for a specific time period and compensation set. I would recommend a 4 year appointment and compensation of \$0.

In addition, the current Ditch System Policy is over 10 years old and I recommend it be updated and brought to the board for approval at a future board meeting.

2011 Minnesota Statutes

103E.065 DRAINAGE INSPECTORS.

In counties or watershed districts having drainage systems constructed in accordance with this chapter, the drainage authority shall appoint a competent person as drainage inspector. The inspector may be the county highway engineer. The inspector shall examine the drainage systems designated by the drainage authority. The drainage authority shall specify the appointment period and compensation.

History: 1990 c 391 art 5 s 14; 2010 c 298 s 2

PINE COUNTY REQUEST FOR BOARD ACTION

Requested Board Date: April 2, 2013	Consent Agenda <i>(Please Circle)</i> Regular Agenda Estimated Time: <i>(Please Circle)</i> 5 10 Min. 15 Min. Time needed 30 Min. 45 Min. 1 hour
Department Requesting Action: <u>Pine County Public Works</u>	_____ Department Head Signature Date

Item for Discussion: (one form per item)

Final Payment to Midwest Contracting, LLC on

Contract #1103 SAP 58-617-16; Located on CSAH 17, Between CR 140 and 1.7 miles North of CR 140

Board Action Requested: (Attach additional pages if needed)

Approve Final Payment to Midwest Contracting, LLC in the amount of \$45,497.59

Supporting Documents: Attached None

APR 14 2013

PINE COUNTY HIGHWAY

405 Airport Road NE
Pine City, MN 55063
Project SAP 058-617-016 - Grading, Culvert, Aggregate Base & Turf Establishment
Final Pay Request No. 6

Contractor: Midwest Contracting, LLC
PO Box 545
Marshall, MN 56258

Contract No. 1103
Vendor No. 3826
For Period: 6/30/2012 - 3/6/2013
Warrant # _____ Date _____

Contract Amounts	
Original Contract	\$892,301.40
Contract Changes	\$573.37
Revised Contract	\$892,874.77
Work Certified To Date	
Base Bid Items	\$908,428.44
Change Orders	\$0.00
Backsheets	\$573.37
Supplemental Agreements	\$0.00
Work Orders	\$0.00
Material On Hand	\$0.00
Total	\$909,001.81

Funds Encumbered	
Original	\$892,301.40
Additional	\$0.00
Total	\$892,301.40

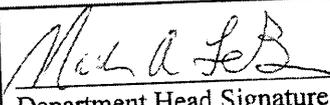
SAP 058-617-016	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
	\$50.00	\$909,001.81	\$0.00	\$863,504.22	\$45,497.59	\$909,001.81
Percent Retained: 0%				Amount Paid This Final Pay Request \$45,497.59		

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed, that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed in accordance with, and pursuant to, the terms of the Contract is as shown in this Final Voucher.

Approved By Mark A. Seb
County/City/Project Engineer
3/6/13
Date

Approved By Midwest Contracting, LLC
Kim Bue
Contractor KIM BUE - SECRETARY/TREASURER
3-20-13
Date

PINE COUNTY REQUEST FOR BOARD ACTION

Requested Board Date: April 2, 2013	Consent Agenda <i>(Please Circle)</i> Regular Agenda Estimated Time: <i>(Please Circle)</i> <u>5</u> 10 Min. 15 Min. <small>Time needed</small> 30 Min. 45 Min. 1 hour
Department requesting action: <u>PINE COUNTY PUBLIC WORKS</u>	 Department Head Signature 3/26/13 Date

<p>Item for Discussion:</p> <p>Resolution of support for increased transportation funding.</p> <p>Board Action Requested: (Attach additional pages if needed)</p> <p>Approve</p> <p style="text-align: right;">Supporting Documents: Attached None</p>

Resolution # 2013-12

Whereas Minnesota Counties have had to rely increasingly on the property tax to maintain roads and bridges; and

Whereas the annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

Whereas the rural road networks in the state should be adequate to bring goods to market; and

Whereas transportation-related jobs put over \$2.8 billion in the pockets of Minnesotans and generated almost \$195 million in income tax revenue in 2011; and

Whereas according to the Federal Highway Administration, (FHWA) every \$1 billion invested in highway construction would support approximately 27,800 jobs; and

Whereas the overall transportation and transit needs for Minnesota exceed \$2.5 billion dollars per year for the next twenty years; and

Whereas transportation funding comes primarily from user fees and are constitutionally dedicated to transportation purposes; and

Whereas the wheelage fee and local option sales tax for transportation should be options for all county boards to implement to meet their specific county needs; and

Whereas a comprehensive transportation solution should include funding for roads, bridges and transit, and address the varying needs in different parts of the state;

Now therefore be it resolved that the **Pine County Board of Commissioners** encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.

CERTIFICATION
COUNTY OF PINE

I hereby certify that the foregoing resolution is a true and correct copy of the Resolution presented to and adopted by Pine County at a duly authorized meeting thereof held on the **2nd** day of **April**, 2013, as shown by the minutes of said meeting in my possession.

County Administrator