



SPECIAL MEETING MEETING NOTICE

AMENDED NOTICE

Special Meeting--Committee of the Whole

Addition to Agenda: **Consideration of:**
 1. **Resolution 2016-56: Deficit Bridges**
 2. **Resolution 2016-57: Town Bridge Advance**

Purpose: **Budget Committee**

Date: **September 14, 2016**

Time: **9:00 a.m.**

Location: **Board Room**
 Pine County Courthouse
 Pine City, Minnesota

Members: District 1 – Steve Hallan
 District 2 – Josh Mohr
 District 3 – Steve Chaffee
 District 4 – Curt Rossow
 District 5 – Matt Ludwig

Pine County Courthouse
635 Northridge Drive NW, Suite 200
Pine City, Minnesota 55063
www.co.pine.mn.us
320-591-1620



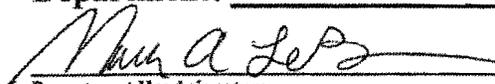
AGENDA REQUEST FORM

Date of Meeting: September 14, 2016

- County Board**
 - Consent Agenda
 - Regular Agenda
- 5 mins 10 mins 15 mins Other
- Personnel Committee**
- Other** _____

Agenda Item: Resolution for Deficient Bridges

Department: Pine County Public Works


Department Head signature

Background information on Item:

Resolution for Deficient Bridges

Action Requested:

Approve and sign

Financial Impact:

RESOLUTION 2016-56

WHEREAS, Pine County has determined that the following deficient bridges on the CSAH and Township Systems are a high priority and require replacement or rehabilitation within the next five (5) years, and

| BRIDGE# | ROAD# | ESTIMATED STRUCTURE COST |
|---------|-------------------------|-----------------------------|
| L3001 | CSAH 13 | \$300,000 |
| 58504 | CSAH 25 | \$400,000 |
| L3020 | CSAH 30 | \$200,000 |
| 58502 | CSAH 32 | \$250,000 |
| 58508 | CSAH 46 | \$600,000 |
| 8820 | CSAH 61 | \$400,000 |
| 93283 | CR 148 | \$200,000 |
| L3097 | CR 150 | \$400,000 |
| 58J40 | Barry Twp Government Rd | \$300,000 |

WHEREAS, local roads play an essential role in the overall state transportation network and local bridges continue to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above, and

WHEREAS, Pine County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available,

BE IT RESOLVED, that the Pine County Board commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

Curt Rossow
Chair of Pine County Board

David J. Minke
County Administrator

STATE OF MINNESOTA)
ss.

County of Pine)

I, David J. Minke, County Administrator of Pine County, Minnesota, hereby certify that I have compared the foregoing copy of a resolution of the County Board of said County with the original record thereof in the minutes of the proceedings of said Board at a meeting duly held the 14th day of September 2016, and that same is a true and correct copy of said original record and that said resolution was duly adopted by said Board at said meeting.

Witness my hand and seal this 14th day of September 2016.



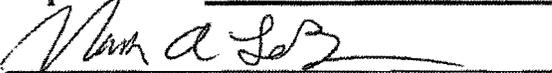
AGENDA REQUEST FORM

Date of Meeting: September 14, 2016

- County Board**
 Consent Agenda
 Regular Agenda 5 mins 10 mins 15 mins Other
- Personnel Committee
- Other _____

Agenda Item: Town Bridge Advance Resolution

Department: Pine County Public Works


Department Head signature

Background information on Item:

Resolution to Advance Town Bridge Funding

Action Requested:

Approve Resolution

Financial Impact:

RESOLUTION 2016-57

WHEREAS, the County of Pine has obtained the Commissioner's approval of the plans for the following County State-Aid Project: SAP 058-599-043

AND, WHEREAS, said County is prepared to proceed with the construction of said project by providing county regular/county municipal funds to supplement the available funds in the Town Bridge Account, and

WHEREAS, repayment of the funds so advanced by the County is desired in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5, & 7 and Minnesota Rules 8820.1500, Subp. 9a.

NOW, THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to approve this basis for financing said construction project and to authorize repayments from subsequent accruals to said Account, in the amounts as herein indicated.

\$38,439 From 2017 Allotment
\$38,439 From 2018 Allotment
\$38,439 From 2019 Allotment

Curt Rossow
Chair of Pine County Board

David J. Minke
County Administrator

STATE OF MINNESOTA)

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County of Pine)

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