

THURSDAY, JANUARY 28, 2010

**APPROVED MINUTES OF THE
HIGHWAY DEPARTMENT CAPITAL IMPROVEMENT PLAN PUBLIC HEARING HELD**

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2010-01

The Dodge County Commissioners met in special session January 28, 2010, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 6:00 p.m. CDT. Lyle Tjosaas called the public hearing to order at 6:00 p.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present: Klaus Alberts District #1
Lyle Tjosaas District #2
David Erickson District #3
Don Gray District #4
David Hanson District #5

Members absent: None

Also present: Becky Lubahn Executive Assistant
Guy Kohlhofer County Engineer
Kirk Rolfson Assistant County Engineer

County Engineer Guy Kohlhofer reviewed the draft 2010-2015 County Highway Department Capital Improvement Plan.

2010 CIP Reviewed

Mr. Kohlhofer reminded those present that the following information was a plan only, not a promise.

The following Capital Improvement Plan information was shared with the Board:

County Projects	Township Projects
2010 Construction Year	2010 Construction Year
CSAH 5 – Special Resurface CSAH 6 to CSAH 10 (3 miles)	L-8820 Concord, 570 th Street
CSAH 5 – Overlay CSAH 10 to TH 14 (3 miles)	
CSAH 10 – Special Resurface CSAH 3 to CSAH 5 (3 miles)	
CSAH 10 – Culvert Replacement CSAH 3 to CSAH 5	
Rumble Strips (Edge Line)	
CR G – Surface Improvements CSAH 1 to TH 56	
Canisteo Bridge #665	

2010 State Aid Allotments	
Reg.	Muni.
\$1,650,000	\$160,000

2010 Federal Funding
\$329,000

The County Engineer noted that in order to maintain the integrity of the bidding process for the above listed projects, the projected costs associated with the 2010 construction projects are not listed.

2010 CIP Reviewed - Continued

Commissioner Gray wanted to know if the federal dollars the county receives will all go towards safety measures.

Question and Answer Session

The County Engineer stated that the 2010 federal dollars will be going towards the Canisteo Bridge #665 project.

Commissioner Alberts asked if rumble strips will be installed at intersections.

Mr. Kohlnhofer informed the Board that those are Transverse rumble strips and the Highway Department will put them back in at the intersections where they are currently located now.

County Projects	Township Projects
2011 Construction Year	2011 Construction Year
CSAH 11 – Special Resurface CSAH 16 to CSAH 22 West (3.8 miles)	-
CSAH 11 – Special Resurface CSAH 22 to CSAH 24 (2.5 miles)	
CSAH 22 – Special Resurface CSAH 11 to TH 57 (1.5 miles)	
CSAH 36 (West Concord) – Grade & Pave CSAH 24 to 2 nd Street	
CSAH 31 (Dodge Center) – Regrade & Pave CSAH 7 to 4 th Avenue	
CSAH 24 – Replace Bridge #6628 Old Concord	
Old CSAH 11 – Mill & Overlay CSAH 16 to Cul-de-sac	
Borrow Ahead Payback	

2011 CIP Reviewed

2011 State Aid Allotments	
Reg.	Muni.
\$1,700,000	\$160,000

Federal Funding
\$431,000

The County Engineer noted that township projects aren't listed in the 2011 bridge priority list because there are no funds to do bridge work.

County Projects	Township Projects
2012 Construction Year	2012 Construction Year
CSAH 13 – Special Resurface TH 14 to TH 30 (9 miles)	L1028, Milton, 270 th Avenue

2012 CIP Reviewed

2012 State Aid Allotments	
Reg.	Muni.
\$1,800,000	\$165,000

There were no questions on the 2012 Highway CIP plan.

County Projects		Township Projects	<u>2013 CIP Reviewed</u>
2013 Construction Year		2013 Construction Year	
CSAH 24 – Reconstruct TH 56 to CSAH 22 (3 miles)		-	
CSAH 3 – Special Resurface TH 14 to CSAH 10 (3.2 miles)			
Borrow Ahead Payback			

2013 State Aid Allotments		Federal Funding
Reg.	Muni.	\$2,000,000
\$1,900,000	\$170,000	

Steve Gray asked for clarification on the testing that is done on the roads.

Question and Answer Session

Mr. Kohlhofer explained the process of testing road strengths.

County Projects		Township Projects	<u>2014 CIP Reviewed</u>
2014 Construction Year		2014 Construction Year	
CSAH 16 – Special Resurface TH 56 to CSAH 9 (4.1 miles)		-	
CSAH 3 – Special Resurface CSAH 10 to TH 30 (8 miles)			

2014 State Aid Allotments	
Reg.	Muni.
\$2,000,000	\$175,000

There were no questions on the 2014 Highway CIP plan.

County Projects		Township Projects	<u>2015 CIP Reviewed</u>
2015 Construction Year		2015 Construction Year	
CSAH 2 – Special Resurface CSAH 5 to TH 56 (3 miles)			

2015 State Aid Allotments	
Reg.	Muni.
\$1,700,000	\$200,000

There were no questions on the 2015 Highway CIP plan.

The County Engineer shared the following projects of interest that are included in the CIP but are not scheduled:

Projects of Interest Information Presented

Project	Estimated Cost
CSAH 5 – Special Resurface CSAH 2 to Mower County Line (1.25 miles)	-
CSAH 8 – Grade & Base (pave later) CSAH 15 to Olmsted County Line	\$350,000
CSAH 10 – Grade & Base (pave later) TH 56 to CR I	\$225,000
CSAH 8 – Bituminous Paving CSAH 15 to East County Line	\$350,000
CSAH 10 – Bituminous Paving TH 56 to CR I	\$230,000
CSAH 21 - ? (overlay) CSAH 12 to 5 th Street NW	-
CSAH 13 - ? (overlay) TH 30 to Mower County Line	-
Sunset Trail – Overlay Along CSAH 21	\$46,000

Projects of Interest
Discussion -
Continued

Mr. Kohlnhofer reviewed the construction project map.

Construction Project
Map Reviewed

Mantorville Township Officer Lawren Castner questioned whether or not the Milton Township 2011 construction project marked with a yellow line on the map should extend from County Road 24 to County Road 16 instead of County Road 18 as indicated on the map.

The County Engineer agreed that the special resurface project on CSAH 11 would go from County Road 24 to County Road 16.

The County Engineer briefly discussed the 2010 Minnesota Highway Users Tax Distribution Fund information.

2010 MN Highway
Users Tax
Distribution Fund
Discussed

Mr. Kohlnhofer was thanked for the information.

The Chair adjourned the meeting at 6:55 p.m. CDT.

Meeting Adjourned

ATTEST:

LYLE TJOSAAS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: