

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Special Board Meeting of the Todd County Board of Commissioners held on
June 28, 2011*

Call to Order

The Todd County Board of Commissioners met in the Commissioner's Board Room in the City of Long Prairie, MN on the 28th day of June, 2011 at 9:00 A.M. The meeting was called to order by Chairperson Blessing with all members present. Pledge of Allegiance was waived.

Public Works

On motion by Neumann and second by Ruda, the following resolution was introduced and adopted by unanimous vote:

CONTINUING CONSTRUCTION CONTRACT DURING STATE GOVERNMENT SHUTDOWN

WHEREAS, Todd County has a current construction contract with Central Specialties, Inc. that includes multiple state aid construction projects on various Todd County highways, and;

WHEREAS, as of July 1st, 2011 the State of Minnesota may shut down government offices (i.e. MnDOT) that provides assistance to all counties in the inspection and administration of state aid construction projects, and;

WHEREAS, the Minnesota County Engineers Association, in cooperation with MnDOT, has provided guidance to the Counties in conducting a risk assessment for each construction project to help in the determination of continuing said project during the State Government Shutdown.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby direct the Todd County Engineer/Public Works Director to continue working with Central Specialties, Inc. on the current contract for SAP 077-601-018, SAP 077-604-012, SAP 077-608-007, SAP 077-645-002, SAP 077-646-006, SAP 077-651-004, and CP 11:55 regardless of the State Government Shutdown based on a complete risk assessment of the complete current contract.

Historic Courthouse


On motion by Kircher and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category 8 – Doors to Midcentral Door of Waite Park, MN in the amount of \$81,364.00 and directs the County Board Chair and County Administrator to engage in the appropriate contract.

Earl Feuchtmann from Contegrity Group, Inc. gave a progress report and an update on field work orders.

On a motion by Ruda and second by Kneisl the meeting was adjourned at 10:20 am.

On a motion by Ruda and second by Kneisl the preceding minutes of the County Board meeting held June 28, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on July 5, 2011

Witness my hand and seal: ,



Mark Blessing, County Board Chairperson



Nathan Burkett, County Administrator