I. Call to Order and Pledge of Allegiance

II. Highway: Dennis Luebbe
   1. County Roadway Safety Plan Workshop
      A workshop was conducted to review and discuss updates to the County Roadway Safety Plan (2010). The Department worked within a Statewide contract to review, assess and define areas in which to update our Plan. Updating the County Road Safety Plan is a critical step to delivering, and funding, roadway safety projects throughout the county. Representatives from MNDot and SRF were present and led the discussion.

III. Parks & Facilities: Jake Rysavy
   1. Motion by Docken, seconded by Gillen.

   RESULT: Approved [Unanimous]
   AYES: Gillen, Malecha, Miller, Bauer, Docken

IV. Adjourn
AGENDA DATE: November 20, 2018

REQUEST BY: Dennis Luebbe, Highway

STATE ITEM OF BUSINESS:
County Roadway Safety Plan Workshop

BACKGROUND:
(Background) A workshop will be conducted to review and discuss updates to the County Roadway Safety Plan (2010). The Department has worked within a Statewide contract to review, assess and define areas in which to update our Plan. A 2 hour presentation and discussion is planned. Updating the County Road Safety Plan is a critical step to delivering, and funding, roadway safety projects throughout the county.

FISCAL IMPACT:

COUNTY BOARD ACTION REQUESTED:

Reviewed with additional material provided: ✓ Approved
County Administrator
A workshop was conducted to review and discuss updates to the County Roadway Safety Plan (2010). The Department worked within a Statewide contract to review, assess and define areas in which to update our Plan. Updating the County Road Safety Plan is a critical step to delivering, and funding, roadway safety projects throughout the county. Representatives from MNDot and SRF were present and led the discussion.
AGENDA DATE: November 20, 2018

REQUEST BY: Jake Rysavy, Parks & Facilities

STATE ITEM OF BUSINESS:
Discussion to Develop or Consider Offers or Counteroffers for Purchase or Sale of Real or Personal Property (CLOSED SESSION) (Pursuant to MN Stat 13D.05 Subd. 3 c3)

BACKGROUND:
(Background or Memo Information)

FISCAL IMPACT:

COUNTY BOARD ACTION REQUESTED:

Reviewed with additional material provided:  ✓ Approved  
County Administrator