

**WADENA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING**  
**MAY 8, 2009/ 9:00 A.M.**

The Wadena County Board of Commissioners Special Meeting was held on Thursday, May 8, 2008. Commissioner Meyer called the Meeting to order at 9:05 a.m. at the Wadena County Highway Department for the purpose of reviewing the Wadena County road system.

Present: Commissioners Lane Waldahl, Mary Harrison, Dave Schermerhorn, William Stearns, Auditor/Treasurer Char West, Highway Engineer Joel Ulring, Assistant Highway Engineer Jeff Adolfson, and Verndale Sun Reporter Rin Porter.

Mr. Ulring informed the Board that he had met with County Department Heads that operate County vehicles for the purpose of reviewing details of their County gas cards. He stated that he had also met with Transit and the City of Wadena regarding consideration of a fueling station at the Highway Department.

The meeting was continued at 9:40 a.m. on the Friendly Rider Transit bus.

- 1) CR 169 – Transfer Station – would like to tar future project
- 2) CR 104 – Overlay this year – east end, Mil and overlay
- 3) CR 113 – Reclaim back to gravel – would like to do
- 4) CR 115 – Request from resident – work with MnDot to overlay Railroad track, problem between tracks
- 5) CSAH 2 – Repair tar within town – curb and gutter bridge – under designed – when Board Bond available.
- 6) CR 124 – Minor grading and turn back
- 7) City of Staples – West bypass with overpass of BNSF – Hwy 10 Connection with CSAH 30
- 8) CSAH 30 – Sub grade repairs and seal out
- 9) Lunch at Wahoo Valley Restaurant
- 10) Oylen – Storm sewer outlet repair
- 11) CR 139 – Vegetation clearing
- 12) Nimrod – CSAH 12 - Bridge Rehabilitation – recommendation from consultant
- 13) CSAH 18 – Curve signing
- 14) CR 154 – Turn back
- 15) CSAH 19 - gravel and chloride to reduce maintenance
- 16) CSAH 23 – 2007 reconstruction
- 17) CSAH 21 – 2009 reconstruction
- 18) CSAH 16 - Sub grade correction
- 19) CSAH 23 – 2007 & 2008 reconstruction
- 20) CR 146 – Minor grading, base stabilization, fall 2008 – Menahga Concrete Pete
- 21) CR 130 – Bituminous overlay & culvert replacement

- 22) CR 164 – Bridge replacement w/culverts
  - 23) CR 118 - Bridge replacement w/culverts
  - 24) CSAH 26 – Bridge replacement & curve regarding w/alignment changes.
- Chairman Meyer adjourned the Special Board Meeting at 3:15 p.m.

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Charleen West, Auditor/Treasurer

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Orville Meyer, Chairman