Date: <u>4/6/2017</u> Weekly Agenda Date: <u>4/118/2017</u>		
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer		
WORDING FOR AGENDA ITEM:		
Set time for public information meetings for projects on Haskell Avenue and 220th Street		
ACTION REQUIRED:		
Approve Ordinance \Box	Approve Resolution \Box	Approve Motion
Public Hearing	Other: Informational	Attachments

EXECUTIVE SUMMARY:

Board decisions are required on two projects, removal of the Haskell Avenue Bridge and reconditioning/paving of 220th Street east of Old Lakeport Road.

BACKGROUND:

The Haskell Avenue bridge was damaged beyond repair on June 15, 2016. The county did not receive any FEMA aid for replacement. The county engineer has recommended that the bridge not be replaced. 220th Street is also deteriorating and discussion on improvements with adjacent landowners is needed to give the county direction on the type of surfacing to be applied to the roadway.

FINANCIAL IMPACT:

No funding is available for the Haskell Ave. Bridge. If it is to be replaced, other projects will have to be delayed to release funding for the project.

220th Street is subject to a paving agreement in which the county agrees to pay 40% of paving costs estimated at \$600,000.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🗆 No 🗹

RECOMMENDATION:

I recommend that the Board set a public information meeting for the Haskell Avenue Bridge on April 18, 2016 at 5:15 PM at the new Board Room at the courthouse. I also recommend the Board set a similar meeting to discuss the 220th Street project on April 25, 2016 at 5:15 pm.

ACTION REQUIRED / PROPOSED MOTION:

Motion to set a public information meeting to discuss the Haskell Avenue bridge on April 18, 2016 at 5:15 pm. Motion to set a public information meeting to disucss the 220th Street road project on April 25, 2016 at 5:15 pm.