

**Dodge County Committee of the Whole
Meeting Agenda**

Conference Room B, Government Services Building

Mantorville, MN

DODGE COUNTY COMMITTEE OF THE WHOLE MEETING

JUNE 12, 2018 – 9:00 AM

Allen & Tjosaas (Peterson -alt)

9:00 AM - Chair

Convene Committee of the Whole Meeting

9:00 AM - Guy Kohlnhofer, County Engineer & Andrew Hesper, Highway Maintenance Superintendent

2.1. Highway Department's 2018 Summer Project Update

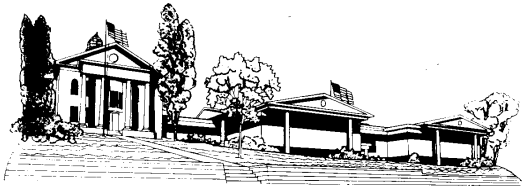
9:15 AM - Kimberly Dickie, NextEra Energy Resources Project Manager

3.1. NextEra Project Update

*Dodge County Committee of the Whole
Executive Summary Request*



<i>Meeting Date:</i>	06/12/18
<i>Request Type:</i>	Information
<i>Heard By:</i>	County Board
<i>Presenter</i>	Guy Kohlnhofer/County Engineer Andrew Hesel/Supervisor
<i>Topic:</i>	Highway Dept's 2018 Summer Project Update
<i>Minutes Requested</i>	15
<i>Attachments:</i>	
<i>Required Memo Attached</i>	Yes



DODGE COUNTY

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The Oldest Working Courthouse in Minnesota

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MEMO

DATE: June 12, 2018

TO: Committee of the Whole

FROM: Guy Kohlnhofer, County Engineer
Andrew Heser, Supervisor

RE: Highway Dept's 2018 Summer Project Update

This year the Hwy Dept. will contract out and inspect the resurfacing of the following county roads:

July and August:

CSAH 7 (CSAH 34 to CSAH 16)
CSAH 24 (W. Co. Line to TH 56)

September: CSAH 5 (TH 30 to S. Co. Line)

We will also be replacing the CR O bridge in June with a triple line of precast concrete box culverts.

Winter was stubborn this year, it just kept hanging on. The maintenance department saw their last day of snow plowing on April 19th. Now that winter is over, our 12 guys have a busy year ahead of them with the following planned projects:

<u>Project</u>	<u>Location</u>	<u>Duration</u>
Crack filling	CSAH 9, CSAH 15 at the golf Course, CSAH 7 between CSAH 16 and CR B (West), CSAH 24 between Concord and West Concord, CSAH 12	3 Weeks
Mastic Patching	CSAH 9, CSAH 15 at the golf course, CSAH 7 between 16 and CR B (West)	2 Weeks
Driveway Removal and Relocations		2 Weeks

Paver Patching	On CSAH 7 and CSAH 24 in preparation for bituminous project	1 Week
	CR G, CSAH 20 and CSAH 24	
Haul Rock		7 Weeks
	CR V, CSAH 10, CR K, CR B, CR G	
Replace/Repair C/L Culverts & Road Approaches in Preparation for 2019 surfacing Projects		40 Days
	CSAH 9 between the south County line and TH 30 and on CSAH 13 between the south County line and TH 30	

*Dodge County Committee of the Whole
Executive Summary Request*



<i>Meeting Date:</i>	06/12/18
<i>Request Type:</i>	Information
<i>Heard By:</i>	County Board
<i>Presenter</i>	Kimberly Dickey/Associate Project Manager
<i>Topic:</i>	NextEra Project Update
<i>Minutes Requested</i>	15
<i>Attachments:</i>	Dodge County Commission June 12 2018 (PDF)
<i>Required Memo Attached</i>	Yes



DODGE COUNTY

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MEMO

DATE: June 12, 2018

TO: Committee of the Whole

FROM: Kimberly Dickey, Associate Project Manager

RE: NextEra Project Update

Nextera will be in attendance at the June 12, 2018 meeting to discuss their wind energy project.



May 11, 2018

To: Jim Elmquist / Dodge County Administrator / Jim.Elmquist@co.dodge.mn.us / 507-635-6239

From: Kimberly Dickey / Project Manager / NextEra Energy Resources/
Kimberly.Dickey@nexteraenergy.com / (319) 536-4891

Re: Request for County Commission meeting agenda item – June 12, 2018

Topics of Discussion:

- Dodge County Wind Project – Project Updates

Attendees:

- Kimberly Dickey, Project Manager NextEra Energy
- Mike Weich, Project Developer NextEra Energy
- Jay Wetmore, Civil Senior Project Engineer, Westwood Surveying and Engineering

Attachment: Dodge County Commission June 12 2018 (NextEra Project Update)