

1. 12:30 P.M. Board Of Commissioners Special Meeting

Documents:

[BOARD AGENDA SPECIAL MEETING 09-21-2020.PDF](#)  
[BOARD PACKET SPECIAL MEETING 09-21-2020.PDF](#)

## Board of Commissioners

400 Colorado Ave.  
Morris, MN 56267  
Ph 320-208-6583



## Board of Commissioners

District 1	Bob Kopitzke
District 2	Jeanne Ennen
District 3	Ron Staples
District 4	Donny Wohlers
District 5	Neil Wiese

**STEVENS COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
Monday, September 21, 2020  
12:30 p.m.**

### **A G E N D A**

1. 12:30 pm CONVENE  
PLEDGE
  - Additions to the Agenda/Approve
  
2. 12:30 pm Stevens County Board of Commissioners Convening as the Drainage Authority
  - CD 18 Construction Change Order for Approval
  - Delegation of Authority to Engineer for Change Orders

Adjourn

**PLEASE NOTE:** The Stevens County Courthouse is open to the public as of June 22, 2020. The public is allowed to attend meetings in person, but the county reserves the right to limit attendance to 10 total people in the room in addition to the board. This is to ensure social distancing measures are met.

<https://us02web.zoom.us/j/89227794541?pwd=dXBzNWFnVzUxUCttMk94VjhUeVJDQT09>

Meeting ID: 892 2779 4541  
Passcode: 823475

Join by phone:  
+1 312 626 6799 US  
Meeting ID: 892 2779 4541  
Passcode: 823475



400 Colorado Avenue · Morris, MN 56267 · Ph 320-208-6556

Board of Commissioners

- District 1 – Bob Kopitzke, Chair
- District 2 – Jeanne Ennen
- District 3 – Ron Staples
- District 4 – Donny Wohlers
- District 5 – Neil Wiese

## Stevens County Board of Commissioners Agenda Request

<b>Requested Meeting Date:</b>	09/21/20		
<b>Agenda Item:</b>	CD 18 Construction Change Order		
<b>Submitted By:</b>	Becky Young	<b>Department:</b>	Highway Department
<b>Presenter:</b>		<b>Estimate of Time Needed:</b>	10-15 minutes
<b>Issue Summary:</b>			
<p>Change order to construction on County Ditch 18 is requested. The quote will be sent out when available or presented at meeting. \$45,000 -\$65,000 is the preliminary quote and current dollar amount requested. The cost will cover the additional construction cost for labor and material to add aggregate around all pipe that is installed less than 8' in depth. The additional aggregate will prevent deflection of the pipe and allow it to meet spec from vendor. Preliminary reports on install to date show that pipe is showing some deflection when checked with camera.</p> <p>Board should also consider allowing for a delegation of authority to the Engineer to approve some change orders. 103E and the contract general conditions call for owner approval for change orders currently unless delegation is made.</p>			
<b>Financial Impact:</b>			
<p>Yes or No? YES          Was this budgeted for 2020?          How will this be paid for?          Contingency funds</p>			
<b>Recommended Action/Motion:</b>			
<p>Consider a motion approving construction change order for County Ditch 18 in the amount of "\$XXXX"</p> <p>Consider a motion approving delegation of authority to County Engineer to approve change orders for CD 18 construction project in the amount of "XXXX"(10k?)</p>			