

# HIGHWAY COMMITTEE MEETING

June 9, 2022

The Highway Committee met on Thursday June 9, 2022, at 9:00 a.m. in the County Board Room of the Administration Building in Lancaster, the meeting was also available via Zoom.

The meeting was called to order by Chair Donald Splinter. Roll call was taken. Members present: Roger Guthrie, Diane Nelson, Gary Northouse, and Donald Splinter. Others in attendance were Jon Knautz, Bob Keeney, Travis Kramer, Dan McLimans, Steve Morgan, Mike Bartels, Sue Mumm, Shane Drinkwater, and Amanda Degenhardt.

Notice of the meeting was sent to the Herald Independent, Administration Building, posted at the Highway Department and on the Grant County web site.

Gary Northouse, seconded by Roger Guthrie, moved to approve the agenda. Motion carried without a negative vote.

Roger Guthrie, seconded by Gary Northouse, made a motion to approve the May 12, 2022 Highway meeting minutes. Motion carried without a negative vote.

Gary Northouse, seconded by Diane Nelson moved to approve the May Accounts Payable report as reviewed. Motion carried without a negative vote.

The April Requisition was sent to the State.

The Highway Accounting Assistant position was discussed, we will be sharing this position with the Finance Dept. for a trial period. If it doesn't work out, a new person will be hired. Donna Bohnenkamp was in an accident and will be off for several weeks, Sue Mumm will be filling in.

State crews have been working on crack filling, spraying flexbeam, accident repairs to guardrail, DMA for bridge rip rap, and TMA sign replacement.

County crews have been working on CTH "O" coring, crack filling, and preparing CTH C, V, VV for seal coating.

The Highway shop is busy getting the equipment ready for mowing and day to day breakdowns. Mike also updated the committee on the sale of the D6T dozer. Mike has ordered 2 trailers and a bushhog mower. The 2 trucks on order are currently scheduled for July & September delivery to the outfitter, Burke Equipment.

All open positions in the Hwy Dept have been filled.

Meeting date was discussed and no action was taken to move the meeting date.

Diane Nelson, seconded by Gary Northouse moved to adjourn to July 14, 2022, at 9:00 a.m. Motion carried without a negative vote.

Diane Nelson  
Secretary

Sue Mumm  
Recording Secretary