

## HIGHWAY COMMITTEE MEETING

November 17, 2022

The Highway Committee met on Thursday November 17, 2022 at 9:00 a.m. at the County Highway Department 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, Pat Schroeder, and Donald Splinter. Others present were Bob Keeney, Jon Knautz, Dan McLimans, Steve Morgan, Travis Kramer, Donna Bohnenkamp, Mike Bartels, and Tonya White (via Zoom).

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 Pat Schroeder, made a motion to approve the Amended Agenda with the addition of Highway Buildings discussion. Motion carried without a negative vote.

Diane Nelson, seconded by Roger Guthrie, made a motion to approve the October 20th, 2022 Highway meeting minutes. Motion carried without a negative vote.

Pat Schroeder, seconded by Gary Northouse moved to approve the September Accounts Payable report as reviewed. Motion carried without a negative vote.

The September Requisition was sent to the State for \$103,722.79; \$23,957.29 under our yearly state budgeted amount.

State crews have finished mowing, and has done some miscellaneous small paving jobs. The State trucks have been evaluated and are approved by the State for the Winter Readiness Program.

The signs have been updated on CTH O. The County patrol trucks have their snow equipment mounted, and they are planning on being calibrated during the week of November 28<sup>th</sup>.

The dozer and the new Patrol truck are expected to arrive around the 1<sup>st</sup> of December.

Travis Kramer gave an update on the FAS CTH "H" road project which came in at approximately \$1 million dollars over the estimate. Discussion on funding followed.

Jon informed the committee of an employee that is retiring in December. The condition of the Highway buildings was discussed; Jon will look into solutions.

Meeting was adjourned to December 15, 2022, at 9:00 a.m. at the Highway Department in Lancaster.

Diane Nelson  
Secretary

Donna Bohnenkamp  
Recording Secretary