

HIGHWAY COMMITTEE MEETING

March 16, 2023

The Highway Committee met on Thursday March 16, 2023 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, and Donna Bohnenkamp, Jesse Werner, Jeff Hagge, Garry Pluemer and Tim Sherman attended via zoom.

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

Roger Guthrie, seconded by Pat Schroeder, made a motion to approve the agenda as printed. Motion carried without a negative vote.

Gary Northouse, seconded by Diane Nelson, made a motion to approve the February 16th 2023 Highway meeting minutes. Motion carried without a negative vote.

Pat Schroeder, seconded by Diane Nelson moved to approve the Accounts Payables as reported. Motion carried without a negative vote.

The January Requisition was sent to the State for \$358,351.23, and the annual reimbursements were received in January as well.

Donna gave an update on the RT Vision training.

Dan McLimans introduced the two new Patrolman, Sean Dillman and Joe Maluchnik, to the Committee. Dan also informed the committee of the round-a-bout that will be going in by Larry's Welding. They are fixing guardrail from accidents, and still working on the old sign shop.

County crews have been hauling chips for our seal coating and hauling winter abrasives. Summer work will be milling CTH "T," put the 2nd lift on CTH "O," sealing "K," "E," "F," and shoulder CTH "D."

Mike informed the committee the shop has been fabricating another Spray Truck, to use for the State.

Culvert bids were opened. Contech's bid- \$180,833.80; Metal Culverts' bid-\$192,494.36. Pat Schroeder, seconded by Gary Northouse, made a motion to accept the Contech bid.

Road Oil bids were opened.

	<u>CRS-2</u>	<u>CRS-2P</u>	<u>HFRS-2</u>	<u>HFRS-2P</u>	<u>Application</u>
Flint Hills	\$2.04	\$2.34	\$2.04	\$2.34	
Fahrner					.41/gal
Meigs	2.37	2.67	2.37	2.67	\$.27/gal

Roger Guthrie, seconded by Gary Northouse, made a motion to accept the bid from Meigs. Motion carried without a negative vote.

Excavator bids were opened.

Aring Equipment-AEC220 EL Volvo-	\$257,000	Trade-in -\$30,000
Fabick-320 CAT-	\$245,000	Trade-in -\$40,000
Martin Equipment-210P-John Deere-	\$275,750	Trade-in -\$30,000
Miller-Bradford & Risberg-2023 Cabelco	\$266,110	
Titan Machinery-Case CX220E-	\$280,523.75	Trade-in-\$27,000

The bids will be reviewed and a decision will be made at a later date.

The Mississippi River Bike Trail was discussed. The Highway committee agreed if the group handles all safety precautions, all signage along the trail, and they understand in emergency situations the roads are priority, the Committee would agree to mass it along to the County Board. Donnie Splinter, seconded by Diane Nelson made the motion. Motion Carried without negative vote.

Diane Nelson, seconded by Gary Northouse, made a motion to adjourn to March 21, 2023, at 9:00 a.m. at the Highway Department in Lancaster. Motion carried without a negative vote.

Diane Nelson
Secretary

Donna Bohnenkamp