

# HIGHWAY COMMITTEE MEETING

July 20, 2023

The Highway Committee met on Thursday July 20, 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. Other members present were: Gary Northouse, Diane Nelson, Roger Guthrie, and Pat Schroeder. Others present were Bob Keeney, Jon Knautz, Dan McLimans, Steve Morgan, Donna Bohnenkamp.

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.

The Brad Bierman introduction was moved up on the agenda. Pat Schroeder, seconded by Diane Nelson, made a motion to approve the agenda with the change. Motion carried without a negative vote.

Gary Northouse, seconded by Diane Nelson, made a motion to approve the June 15th Highway meeting minutes. Motion carried without a negative vote.

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

Brad Bierman with EPIC Construction introduced himself to the Committee, and advised the Committee how his company could assist in the planning of the new Highway facility.

The May Requisition was sent to the State for \$83,884.43 over the average monthly estimate. Through May, we are over our estimated monthly budgeted amount by \$298,986.91.

Dan McLimans informed the Committee the State crews have been working on a DMA for Bridge Sealing, Hwy 151 Cement repair, painting the FS and Lippert sheds, and curb and gutter repair in Bloomington.

Steve Morgan reported the county crews have been mowing, coring on CTH "T," and shouldering.

Mike informed the committee the new excavator is at Fabick in Madison, waiting for the rotator to show up and be mounted.

Travis updated the Committee on the CTH "H" resurface project. He also requested action to approve the design engineering contract with Short Elliot Hendrickson, Inc. for the design work of County G bridge (B-22-0013, Project I.D. 5905-00-00/70). Pat Schroeder, seconded by Gary Northouse, moved to approve the design contract with Short Elliot Hendrickson, Inc. Motion carried without a negative vote.

Roger Guthrie, seconded by Gary Northouse, made a motion to adjourn to August 10, 2023, at 9:00 a.m. at the Highway Department in Lancaster. Motion carried without a negative vote.

Diane Nelson  
Secretary

Donna Bohnenkamp  
Recorder