

HIGHWAY COMMITTEE MEETING

July 14, 2022

The Highway Committee met on Thursday July 14, 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 (via Zoom), Gary Northouse, Pat Schroeder (via Zoom) and Donald Splinter. Others in attendance were Bob Keeney, Jon Knautz, Dan McLimans, Steve Morgan, Mike Bartels, and Sue Mumm.

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

Agenda was amended to omit the Engineering Report. Gary Northouse, seconded by Roger Guthrie, moved to approve the amended agenda. Motion carried without a negative vote.

Roger Guthrie, seconded by Diane Nelson, made a motion to approve the June 9, 2022 Highway meeting minutes. Motion carried without a negative vote.

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

The May Requisition was sent to the State for \$161611.00; \$67482.19 over our monthly estimate. County has spent 46% of the yearly budget as of May 31.

Donna is still off, not sure when she will be returning. Sue continues to fill in and has been working some overtime.

State crews have been working DMAs for bridge rip rap & sealing, safety mowing, and replacing culverts.

County crews have been working on mowing, putting docks in, CTH O, shoulders on CTH B, CTH B bridge.

The Highway shop has been working on getting paving equipment ready and day-to-day breakdowns. Scheduled deliveries for ordered equipment are: trailers – early November; dozer – October or November; mower – November or December; trucks – August and October (to Burke). Burke Equipment has added a \$2,500/each surcharge to the snow equipment on the new trucks.

We would like to go out for bids on a broom, 2 trucks for 2023, and a tar kettle. Pat Schroeder, seconded by Gary, made a motion to go out for bids on this equipment. Motion carried without a negative vote.

We have a state section patrol position open.

Discussion was held on moving Hwy Committee meetings back to the Hwy dept. It will cost

about \$3800.00 for a video conference device needed. We would be able to operate the machine without IT department help. Donald Splinter, seconded by Roger Guthrie, made a motion to move the Hwy Committee meetings back to the main Hwy shop once the equipment is set up. Motion carried without a negative vote.

Pat Schroeder, seconded by Gary Northouse moved to adjourn to August 11, 2022, at 9:00 a.m. Motion carried without a negative vote.

Diane Nelson
Secretary

Sue Mumm
Recording Secretary