

HIGHWAY COMMITTEE MEETING

September 15, 2022

The Highway Committee met on Thursday September 15, 2022, at 9:00 a.m. at the County Hwy Dept. main shop 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. County employees in attendance were Bob Keeney, Jon Knautz, Dan McLimans, Steve Morgan, Sue Mumm, Travis Kramer, Donna Bohnenkamp, Tonya White (via Zoom), and Amanda Degenhardt (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.

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

Gary Northouse, seconded by Diane Nelson, made a motion to approve the August 11, 2022 Highway meeting minutes. Motion carried without a negative vote.

Roger Guthrie, seconded by Gary Northouse moved to approve the August Accounts Payable report as reviewed. Motion carried without a negative vote.

The July Requisition was sent to the State for \$226,549; \$75,020 over our yearly state budgeted amount. We have spent \$74,361 for state accident repairs. County has spent 74% of the yearly budget as of July 30.

Donna is still off, scheduled to return part-time on Monday. Sue will continue to work at the Hwy Dept. on Tuesdays. The electronic timekeeping system will be implemented as soon as possible.

State crews have been working on cement repair on STH 151, spraying weeds, accident repair, state DMA on STH 18, & state TMA (signs). Salt will be coming starting today.

County crews have been working on mowing & CTH O.

Trailers are here and ready to go once licenses arrive. Trucks ordered last year are being built, one is at Burke the other one should be there in about 3 weeks. We would like to get wedges for them for brine application at a cost of \$7800 per truck. Gary motioned, seconded by Roger, to get wedges for the trucks. Motion carried without a negative vote.

Travis Kramer gave an update on the budget & road/bridge project funding. Gary, seconded by Pat, made a motion to accept the budget. Motion carried without a negative vote.

The open section patrol position was filled by Nicolas Witzig, he will start on Monday. We would like to now fill the vacant Mechanic Assistant position. Gary, seconded by Roger,

motioned to fill the position. Motion carried without a negative vote.

Gary, seconded by Roger, made a motion to permanently move Hwy committee meetings to the third Thursday of the month. Motion carried without a negative vote.

Meeting was adjourned to October 20, 2022, at 9:00 a.m. at the Highway Dept. main shop.

Diane Nelson
Secretary

Sue Mumm
Recording Secretary