

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF FEBRUARY 6, 2014 MEETING**

Committee Chair Weber called the meeting to order at 4:10 pm at the Livingston County Highway Department.

Present: Weber, Campbell, Allen, Peterson, Rients (arrived 4:15), and Weller (arrived 4:20)
Absent: Holt
Other Board Members Present:
Others Present: Winters

Motion to approve the agenda as amended by Campbell, second by Allen. MOTION CARRIED WITH ALL AYES.

Motion by Peterson, second by Campbell to approve the minutes of the January 9, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

1. Local Agency Agreement for Federal Participation: County Highway 16, FAS 355 – Gridley – Flanagan Road, Section 10-00149-02-RS. Est. Cost = \$1,600,000. 80% STR \$1,440,000, Lump Sum State Match \$42,000, Balance Livingston County \$278,000.
2. Local Agency Agreement for Federal Participation: TR 195 & 65B, Pike Road District, Section 11-20115-03-BR, 899E, 1100N & 1105N, 900E. Est. Cost = \$630,000. 80% STP-BR \$504,000, 20% Pike Road District and Livingston County \$126,000.
3. Local Agency Agreement for Federal Participation: TR 61, Long Point Road District, Section 11-14111-04-BR, 345E, 2550N. Est. Cost = \$275,000. 80% STP-BR \$220,000, 20% Long Point Road District and Livingston County \$55,000.
4. Local Agency Agreement for Federal Participation: TR 111, Nebraska Road District, Section 11-15127-00-BR, 180E, 2000N. Est. Cost = \$268,000. 80% STP-BR \$214,400, 20% Nebraska Road District and Livingston County \$53,600.
5. Local Agency Agreement for Federal Participation: TR 145, Pike and Rooks Creek Road Districts, Section 11-20117-03-BR & 11-24133-00-BR, 1180E, 1500N. Est. Cost = \$400,000. 80% STP-BR \$320,000, 20% Pike, Rooks Creek Road Districts and Livingston County \$80,000.
6. Bridge Petition: Forrest Road District Section 14-11108-01-BR, Replace existing culvert at 2448E, 700N. Est. Cost = \$175,000. TBP FY 15-16.
7. Bridge Petition: Dwight Road District Section 14-07102-03-BR, Replace Structure Number 053-3100 over Gooseberry Creek, 2610E, 3100N. Est. Cost = \$250,000. TBP FY 16.
8. Bridge Petition: Esmen Road District Section 12-09101-04-BR, Replace Structure Number 053-3271 over Wolf Creek, 2190N, 1710E. Est. Cost = \$350,000. STP-BR FY 17.
9. Bridge Petition: Owego Road District Section 13-19136-00-BR, Replace Structure Number 053-3254 over Felky Sough, 2360E, 1900N. Est. Cost = \$300,000. STP=BR FY 18.
10. Architectural Agreement: Resolution approving and authorizing the County Engineer to execute an Architectural Services Letter of Understanding for rehabilitation of restroom facilities at the highway department.

Motion by Weller, second by Peterson to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS:

- **PURCHASE OF NEW TELEPHONE SYSTEM FOR HIGHWAY DEPARTMENT:** Winters reported that the highway department lost its phone service on January 20 due to a power surge. The internal system is around twenty-five years old and repair is not feasible. Service has been temporarily restored with the use of six cordless phones purchased at Walmart; however, a completely new system is needed to restore full functionality. A quote was obtained from Frontier for the installation of a new twelve phone, four line system for \$6,644.39. It was estimated that the system could be installed within a month. Winters requested permission to proceed with this quotation. Weller questioned the cost as he had some personal experience with new phones in his office for a lower price. Winters said that he was not sure that if it was a similar comparison as the compete “brains” of the highway system was inoperable. Weller said he would investigate it further, contact the person that did his installation and get back with Winters. Winters indicated that he would like this information as soon as possible as it is quite inconvenient to operate the office under the current temporary situation. The committee was in agreement the Frontier system would be acceptable if further investigation does not present a lower cost for an equal system.
- **TIMBER PILE BRIDGE INSPECTION:** The committee was informed that Winters and Metcalf had met with a representative of Willet Hoffman Associates to discuss timber pile inspection with the use of resistograph technology. They are investigating the possibility of setting up an engineering contract for timber pile inspection on about 26 structures in 15 townships. Estimates to perform this are between \$20,000 and \$25,000. Winters asked in the county was willing to participate in 50% of this project or if the townships should incur 100% of the cost. Winters will check with the townships involved to evaluate the commissioners’ reaction. No decision was made at this time.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weller, second by Campbell to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Allen, second by Weller. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:15 p.m.



David R. Winters, County Engineer