

**LIVINGSTON COUNTY BOARD  
HIGHWAY COMMITTEE  
MINUTES OF DECEMBER 11, 2014 MEETING**

Committee Chair Holt called the meeting to order at 4:30 pm at the Livingston County Historic Court House.

Present: Holt, Runyon, Carley, Peterson, Weber and Young  
Absent: Weller  
Other Board Members Present:  
Others Present: Winters

Motion to approve the agenda as presented by Young, second by Peterson. MOTION CARRIED WITH ALL AYES.

Motion by Peterson, second by Runyon to approve the minutes of the November 6, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Resolution: County Maintenance Resolution appropriating \$973,735.00 from the County MFT Fund for estimated 2015 highway maintenance expenses.

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

**OTHER ITEMS:**

- a. Future highway committee meetings will be held on Thursdays of Committee Week at 3:30 P.M. at the Livingston County Highway Department.
- b. Winters informed the committee that he has responded to the Norfolk Southern Railroad indicating that the county is not in favor of permanently closing the County Highway 14 grade crossing without satisfactory mitigation or highway upgrades to reroute traffic to other crossings in the vicinity.
- c. Preliminary discussion was held concerning the process of selecting a new County Engineer.

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

**PUBLIC COMMENT:** None

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

Meeting adjourned at 4:50 P.M.



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David R. Winters, County Engineer