

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF AUGUST 4, 2016 MEETING**

Committee Chair Holt called the meeting to order at 3:30 pm at the Livingston County Highway Department

Present: Holt, Runyon, Carley, Peterson, Weber, Weller (3:50 pm), Young
Absent: Carley
Other Board Members Present: Fannin
Others Present: Metcalf

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

Motion by Peterson, second by Young to approve the minutes of the July 14, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: August 2, 2016 Letting

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

SALT STORAGE SHED: Building Maintenance has been contacted and working with Highway on a viable solution for either repairing or replacing the existing salt shed. One option for consideration is a fabric covered building kit that would be mounted to the top of a retaining wall. Some counties have gone to this as the most economical style of building with the most expensive portion being the retaining wall with footings. A building of this style with approximate dimensions of 60' x 48' will hold about 1,200 tons of salt which is nearly three times what the existing storage shed will hold. Discussions took place around the total cost but a decision was being deferred until more information could be obtained and Metcalf could meet with Building Maintenance.

PRELIMINARY BUDGET: The committee went through the preliminary budget and discussed a few changes in the line items from the July meeting. Metcalf also shared the County Motor Fuel Tax budget to the committee for review. Motion by Weber, second by Peterson to forward a copy of the preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

BUILDING ADDITION - GRANT UPDATE: Hartley contacted the State to see if the grant money had been released or approved in the last go around of appropriations made. The response was that it was not included but every effort will be made to incorporate it within the December appropriation bill per the legislator.

OTHER ITEMS: Metcalf informed the committee that contact has been made by IUOE Local 150 asking to begin negotiations for a new collective bargaining agreement since the current agreement ends on November 30, 2016. This request has been passed on to Human Resources and the County's Labor attorney. The committee was also informed that a Highway Maintenance Worker has resigned. The position has been posted within the county offices as well as on the website. It will be advertised in the local papers next week.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Peterson, second by Runyon 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 Young, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.



Clay A. Metcalf,
County Engineer