

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JULY 12, 2018 MEETING**

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

Present: Bunting, Runyon, Carley, Lovell, Weber (4:40 pm), Weller
Absent: Yoder
Other Board Members Present: Young
Others Present: Schwahn

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

Motion by Runyon, second by Weller to approve the minutes of the June 7, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition: Broughton Road District – Replace existing 2, 42” ERS CMP with one 2 - 42” ERS x 44’ Precoated CMP’s @ 2600N, 3025E Road. Estimated Cost = \$5,000. Section 18-04000-00-AB.

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

PRELIMINARY BUDGET FY 19: The committee went through the preliminary budget and discussed any major changes in the line items. The new narrative portion of the budget was also presented and discussed with no changes being proposed. Motion by Runyon, second by Lovell to forward a copy of the preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

As part of the budget, the committee also reviewed capital budget requests for FY 19 discussed last month. Motion by Weller, second by Weber to forward to the Finance Committee the following: Priority #1 - Highway Maintenance Equipment in the amount of \$205,000; Priority #2 – new Salt Shed in the amount of \$175,000; and to carry over any previous balance for the ADA Restroom & Storm Shelter addition to the Highway Maintenance building. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: Metcalf shared that one of the pickups is being auctioned at the highway department on July 24, 2018. The status of construction projects performed by contract as well as by the maintenance crew was also shared with the committee.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Lovell, second by Carley 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 Lovell, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:50 pm.



Clay A. Metcalf, P.E.
County Engineer