

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF NOVEMBER 8, 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 (3:40 pm), Weller (3:50 pm), Yoder  
Absent:  
Other Board Members Present: Young  
Others Present: Metcalf, Hartley

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

Motion by Carley, second by Yoder to approve the minutes of the October 4<sup>th</sup>, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Bridge Petition: Broughton Road District – Replace existing CMP's with 2, 84" round x 40' Precoated CMP's @ 2130N, 3200E Road. Estimated Cost = \$20,000. Section 18-04000-01-AB.

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

b. Resolution: Appropriating MFT funds for the 2019 salary of the County Engineer, Section 19-CS105-00-AC  
Motion by Weber, second by Carley to recommend full board approval of the county board action item b. MOTION CARRIED WITH ALL AYES.

**PRAIRIE MATERIALS REQUEST on CH 10:** Metcalf shared that Prairie Material has approached the Highway Department about crossing the Weston Road at 1125N or 1100N. After discussions with State's Attorney, Randy Yedinak and Zoning Administrator, Chuck Schopp and Chairman Bunting it was agreed that 1125N is the preferred crossing location. It was determined that an agreement or permit could be developed to allow overweight/oversized haul trucks to cross the road. This has been relayed to Prairie Material and they are exploring the possibility of crossing at 1125N vs. 1100N.

**OTHER ITEMS:** The committee discussed moving the monthly meeting day to Wednesday's at 3:30 pm for the upcoming 2019 calendar year. Hartley state that the 2019 calendar is not finalized yet but this change should be acceptable. Metcalf shared that IACE Revenue & Legislative Committee met this past month to develop a collaborative Transportation Needs 2109 statement for our State legislators when or if new funding is introduced.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Weller, 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 Weber, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:25 pm.



Clay A. Metcalf, P.E.  
County Engineer