

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF JUNE 3, 2020 MEETING**

Committee Chair Lovell called the meeting to order at 3:30 pm. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present via Zoom: Barickman, Carley, Earing, Kirkton (3:50 pm)  
Present via Teleconference: Lovell, Runyon  
Absent: Weller  
Other Board Members Present: Ambrose, Manker  
Others Present: Metcalf, Sear, Hartley

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

Motion by Barickman, second by Carley to approve the minutes of the April 9, 2020 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:** None

**WESTON ROAD TILE CONCERN:** Metcalf shared with the committee that there have been some concerns brought up by Henry Mies regarding a tile in the County right-of-way that he believes is partially plugged. The tile runs parallel to CH 10 (Weston Road) approximately 6' from the west edge of pavement and is believed to be about 15" in diameter. No installation records of this tile have been found at the Highway Department and roadway plans from 1938 do not show a tile. It appears that the County had little or no involvement with the tile installation. The question from Mies is about participation in cost and permission to hire a tiling contractor to remove any blockage from the tile. Kafer Tiling has been issued a permit to do some investigation as to the extent of repairs needed and associated costs. So far there has been no agreement to the sharing of costs. It is believed that the footing tiles for the office building of the Highway Department are hooked into the same tile, but it is not being used for the purpose of roadway drainage.

**BRIDGE CLOSURE:** A bridge located in Nebraska Township (1600N, 305E) was closed in May due to scour and undermining of the foundations after recent flooding events over the past year. The structure was already in the Township Bridge Program for replacement. A petition and engineering agreement will be brought to the committee in upcoming months.

**PROJECT UPDATES:** Metcalf shared the status and photos for projects underway as well as scheduled over the next 4 years.

**EQUIPMENT PURCHASES:** The committee was informed that a new crane assembly can be ordered, built and installed for the sign truck in FY20 according to the supplier. After discussion it was decided to move forward with this purchase. Motion by Earing, second by Barickman to replace the crane assembly on the existing sign truck. MOTION CARRIED WITH ALL AYES.

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Runyon, second by Kirkton 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 Carley, second by Barickman. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:15 pm.



Clay A. Metcalf,  
County Engineer