

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF DECEMBER 16, 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 at the Livingston County Historic Courthouse with remote access available.

Present in Person: Lovell, Runyon, Barickman, Earing, Kirkton
Present via Zoom: Carley
Present via Teleconference:
Absent: Weller
Other Board Members Present: Arbogast, Ambrose
Others Present: Metcalf, Sear, Hartley

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

Motion by Earing, second by Kirkton to approve the minutes of the November 5, 2020 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Maintenance Resolution appropriating MFT Funds for estimated 2021 county highway general maintenance expenses.
- b. Resolution: Appropriating MFT funds for the 2021 salary of the County Engineer, Section 21-CS105-00-AC.
- c. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3079 in Nebraska Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- d. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3245 in Esmen Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- e. Quarterly Report: 4th Quarter FY 20

Motion by Barickman, second by Carley to recommend full board approval of the county board action items. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

PROJECT UPDATES: Metcalf shared the status of construction projects and upcoming 2021 projects for the township roads and county highways.

OTHER ITEMS: Kirkton inquired about the status of a project located in Nebraska township located at 1600N, 305E. Metcalf shared that the hydraulic study had been completed. The landowner had taken it upon himself to complete some of work necessary on the upstream side attempting to mitigate further erosion. More work needs to be done to meet the designed layout and upon completion of that work, the township has agreed to replace the existing bridge with two eight foot diameter metal culvert pipes as per the hydraulic study.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Earing, second by Kirkton to approve the bills. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Runyon, second by Barickman. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 4:05 pm.



Clay A. Metcalf,
County Engineer