

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF FEBRUARY 4, 2021 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, Carley (3:50 pm), Earing, Kirkton, Weller
Present via Zoom: Ambrose, Welch
Present via Teleconference:
Absent: Barickman
Other Board Members Present: Arbogast
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 Runyon, second by Kirkton to approve the minutes of the December 16, 2020 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: February 2, 2021 Letting
- b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for resurfacing Livingston CH 6 and McLean CH 1 from Fairbury and Cropsey, approximately 10.4 miles known as Sect. No. 15-00145-06-RS/20-0035-05-RS.

Motion by Runyon, second by Earing 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. Results of the State Letting were also shared for the Esmen and Nebraska bridge projects.

OTHER ITEMS: Metcalf presented a quotation from Opperman Construction Co. to remove the hedge tree line along the south edge of the property at the Highway Department. After discussion, direction was given to obtain another quote for this project and then Metcalf could proceed accordingly to take advantage of ground conditions in the adjacent field. The committee was not opposed to removal of the entire hedge row.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Earing, second by Weller 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 Carley, second by Runyon. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 4:20 pm.



Clay A. Metcalf,
County Engineer