

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MAY 6, 2021 MEETING**

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

Present: Lovell, Runyon, Barickman, Carley, Earing, Kirkton, Weller

Absent:

Other Board Members Present: Arbogast, Ambrose, Welch

Others Present: Metcalf, Hartley, Schwahn

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

Motion by Earing, second by Runyon to approve the minutes of the April 8, 2021 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Resolution: Resolution appropriating County Matching Tax funds for construction costs to widen and overlay CH 11 (1500N to 1650N on 1500E). Motion by Earing, second by Carley to recommend full board approval of the county board on action item "a". MOTION CARRIED ON ROLL CALL VOTE. Ayes: Lovell, Barickman, Carley, Earing, Weller Nays: Runyon, Kirkton
- b. Bridge Petition: Broughton Road District – Replace existing culvert with 2 – 42" diameter, Precoated CMP's @ 2200N, 3412E Road. Estimated Cost = \$9,000. Section 21-04000-00-AB. Motion by Weller, second by Earing to recommend full board approval of the county board on action item "b". MOTION CARRIED WITH ALL AYES.
- c. Bridge Petition: Amity Road District – Scour remediation at west abutment for structure 053-4018 @ 2250N, 790E Road. Estimated Cost = \$15,000. Section 21-01000-00-AB. Motion by Carley, second by Barickman to recommend full board approval of the county board on action item "c". MOTION CARRIED WITH ALL AYES.

WALK THROUGH DOORS – EXISTING MAINT. BLDG.: Quotes were presented to the committee to replace the original walk through doors on existing maintenance building. They are rusting out and are not insulated exterior doors. Motion by Weller, second by Barickman to accept the quote from Gutwein Quality Doors. MOTION CARRIED WITH ALL AYES.

NEW MAINTENANCE BUILDING UPDATE: Metcalf shared the results of the May 5, 2021 meeting with the Finance Committee. There were no objections to the idea of constructing an additional maintenance building at the highway department. Permission was given to work on an agreement with an architectural design firm which will be brought to the Highway Committee. Existing carry-over balances from past capital improvement projects can be used to pay for design fees. The Finance Committee would like to see an estimate for the proposed building as soon as possible to include it in the FY21 Budget.

PROJECT UPDATES: Tobey's Construction continues to work on the bridges in Rooks Creek Township and Riber Construction has started work on a bridge in Nebraska Township.

OTHER ITEMS: None

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 Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.



Clay A. Metcalf,
County Engineer