

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF AUGUST 5, 2021 MEETING**

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

Present: Lovell, Runyon, Barickman, Earing, Kirkton, Weller
Absent: Carley
Other Board Members Present: Ambrose
Others Present: Metcalf, Sancken, Schwahn

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

Motion by Runyon, second by Weller to approve the minutes of the July 8, 2021 meeting as corrected. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS: None

COUNTY HIGHWAY 36 – DITCH RECONSTRUCTION: Metcalf showed the committee photos of damage that occurred from nearly 10” of rainfall near Cullom approximately a month ago. The ditch along CH 36 from 1950N to 2000N sustained a substantial amount of erosion along the edge of the guardrail at the shoulder line. Quotes were presented to reconstruct the drainage ditch that parallels the county highway and discussion took place. Motion by Barickman, second by Kirkton to accept the quote from Robert Shay Land Improvement to reconstruct the ditch as detailed by the Highway Department. MOTION CARRIED WITH ALL AYES.

PRELIMINARY BUDGET FY22: The committee went through the preliminary budget and discussed changes in a few line items. Motion by Barickman, second by Weller to adjust the line items as discussed and forward a copy of the preliminary budget to the Finance Committee. MOTION CARRIED WITH ALL AYES.

PROJECT UPDATES: Rooks Creek has finished with the approaches to the two bridges in their township. Riber Construction has completed the bridge in Nebraska Township and over 95% complete with the bridge in Esmen Township. Resurfacing of CH 6 from Fairbury to Cropsey is approximately 60% complete. The first lift of Hotmix Asphalt has been placed and the second lift is underway. County-wide sealcoat is approximately 90% complete with only a few townships left in the southeast part of the county.

OTHER ITEMS: Metcalf shared the results of the sale of used equipment auction held on August 3, 2021.

PUBLIC COMMENT: None

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



Clay A. Metcalf,
County Engineer