

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JANUARY 4, 2022 MEETING**

Committee Vice Chair Runyon 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: Runyon, Blackard, Earing, Vitzthum, Welch, Weller
Present via Zoom:
Present via Teleconference: Lovell
Absent:
Other Board Members Present: Arbogast, Ambrose (zoom)
Others Present: Metcalf, Russell, Hartley

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

Motion by Blackard, second by Earing to approve the minutes of the December 9, 2021 meeting as presented. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition: Broughton Road District – Scour Remediation at SN 053-3172 @ 2600N, 3210E Road. Estimated Cost = \$5,000. Section 21-04000-01-AB. Motion by Earing, second by Weller to recommend full board approval of the county board action item a. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.

NEW MAINTENANCE BUILDING UPDATE: Metcalf shared the ongoing process of preparing plans and specifications to have a letting for the project. An overview of the civil plans was provided along with an explanation of what work could be done onsite by our own Maintenance crew. There were no concerns with moving ahead as quickly as possible to hold a letting.

OTHER ITEMS: Quotations have been sent out to dealerships in the county for two new pickups. Those results will be shared next month and ordering will take place as soon as possible due to ongoing delays with vehicle production. There were no objections from the committee to move forward. Metcalf informed the committee of the Winter Operations policy available on the county's website in case questions are ever asked by the public. Metcalf shared with the committee projects scheduled for the 2022 construction season.

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 Weller, second by Blackard. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES. Meeting adjourned at 4:00 pm.



Clay A. Metcalf,
County Engineer