

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF JULY 5, 2022 MEETING**

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

Present: Lovell, Runyon, Allen, Blackard, Earing, Vitzthum  
Absent: Weller  
Other Board Members Present: Arbogast, Barickman,  
Others Present: Metcalf, Schwahn, Hartley

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

Motion by Allen, second by Vitzthum to approve the minutes of the June 7, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Quarterly Report: 2<sup>nd</sup> Quarter, FY 22

Motion by Blackard, second by Earing to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

**NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE:** Metcalf shared the preconstruction meeting minutes of June 24, 2022 with the committee. Site preparation and underground work has been scheduled to begin sometime in July. The building package is scheduled to be delivered in October with installation following shortly after.

**EQUIPMENT REPAIRS & PURCHASES:** Metcalf and Lovell discussed the costly repairs needed to one of the tandem trucks as well as the John Deere grader. The committee was able to see the newly purchased spray patch machine and 2023 Kenworth tandem truck with snow plow, wing plow and salt spreader.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Earing, second by Blackard 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 Runyon, second by Vitzthum. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:15 pm.



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Clay A. Metcalf,  
County Engineer