

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF OCTOBER 4, 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, Vitzthum, Weller
Absent: Earing
Other Board Members Present: Arbogast
Others Present: Metcalf

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

Motion by Blackard, second by Runyon to approve the minutes of the September 6, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition: Nebraska Road District – Repair along west abutment of SN 4849 @ 1600N, 046E Road. Estimated Cost = \$10,000. Section 22-15000-00-AB
- b. Quarterly Report: 3rd Quarter, FY 22

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

PRELIMINARY BUDGET FY23: Metcalf explained an increase to Buildings/Grounds Maintenance line item of the Highway fund due to absorbing the cost of the new salt shed building. The committee reviewed the factory warranty information provided by Atmax for a boom mower and current contract price. Metcalf explained how Livingston County will be making the equipment purchase and then renting it to Iroquois County at a weekly or monthly rate. Motion by Blackard, second by Runyon to move to amended preliminary budget to the Finance Committee and to proceed with purchase of a boom mower. MOTION CARRIED WITH ALL AYES.

NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE: The building foundation walls are complete as well as the rerouting of existing tile/storm sewer on the west side of the property.

OTHER ITEMS: Metcalf informed the committee that Corey Harris accepted the maintenance worker position and is scheduled to start on October 17, 2022. The committee reviewed photos showing the construction of two bridges on CH 34 being built by Riber Construction of Dwight.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weller, 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 Vitzthum, second by Allen. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:40 pm.



Clay A. Metcalf,
County Engineer