

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MARCH 7, 2023 MEETING**

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

Present: Lovell, Runyon, Ambrose, Blackard, Myers, Vitzthum, Weller
Absent:
Other Board Members Present: Welch
Others Present: Metcalf

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

Motion by Blackard, second by Myers to approve the minutes of the February 7, 2023 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: March 2, 2023 Letting
- b. Bridge Petition & Engineering Agreement: Odell Rd. District, Sect No. 23-23125-01-BR, Phase I Design to determine structure type and apply for funding for SN 053-4106 (2400N, 1990E), – Hampton Lenzini & Renwick (HLR)
- c. Bridge Petition: Indian Grove Road District – Scour Remediation at SN 053-3294 @ 520N, 1925E Road. Estimated Cost = \$25,000. Section 23-13000-00-AB

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

CLOSED SESSION: Did not go into closed session.

NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE: Vissering continues to work on the west side doorways and remaining exterior panels and trim. The interior block rooms have been constructed and the electrical and HVAC items are being installed. The roof of the safe room and office space has been poured. All of the trench drain has been installed and the east bay adjacent to the drain for the full length of the garage area is scheduled to be poured tomorrow. Items remaining include remaining interior finishes of interior rooms, electrical, gas, water & air lines, fire suppression and other miscellaneous items in the shop.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Ambrose, second by Vitzthum 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 Myers, second by Blackard. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:10 pm.



Clay A. Metcalf,
County Engineer