

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JUNE 6, 2023 MEETING**

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

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

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

Motion by Vitzthum, second by Myers to approve the minutes of the May 2, 2023 meeting as corrected. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: June 1, 2023 Letting
- b. Bridge Petition & Engineering Agreement: Odell/Nevada Rd. District, Sect No. 23-18115-00-BR/23-16123-00-BR, Proposed SN 053-5537 (2700N, 2085E), – Hutchison Engineering, Inc., Federal Bridge Program FY27. Design for Replacement of Existing Bridge 053-3157.
- c. Bridge Petition & Engineering Agreement: Nebraska Rd. District, Sect No. 23-15131-00-BR, Proposed SN 053-4240 (1675N, 500E), – Hutchison Engineering, Inc., Federal Bridge Program FY27. Design for Replacement of Existing Bridge 053-3109.

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

INTERSECTION OF CH 10 & 1000N: The committee discussed the intent of VCNA Prairie LLC to begin weighing and selling material approximately 2 miles south of their existing location. There will be two entrances along 1000N on the south side of the road with trucks utilizing CH 10 (Weston Road) for access to 1000N. Metcalf recommended that since this will be somewhat of a long-term operation, the intersection of 1000N and CH 10 should be improved. This may include increasing the length of an existing box culvert and replacing the existing hot-mix asphalt along CH 10 with concrete. Until this work can be completed, a traffic control plan was presented which adds additional signage, no passing zone and a reduced speed zone along CH 10.

Motion by Weller, second by Blackard to move forward with design of the improved intersection with Hutchison Engineering. The County will participate with the cost of engineering and construction up to \$250,000.00 with the remaining balance to be paid for by VCNA Prairie LLC and Eppards Point Road District. MOTION CARRIED WITH ALL AYES.

NEW MAINTENANCE BUILDING CONSTRUCTION SCHEDULE: Vissering has finished the liner panels inside the building. Work continues with overhead doors being installed, electrical, water lines, fire protection and shaping. The Maintenance Crew began placing more millings from the stockpile to the northeast.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Vitzthum, second by Ambrose 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 Blackard, second by Weller. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:20 pm.



Clay A. Metcalf,
County Engineer