

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JANUARY 2, 2024 MEETING**

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

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

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

Motion by Blackard, second by Vitzthum to approve the minutes of the November 7, 2023 regular meeting and November 16, 2023 special meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-3107 in Long Point Road District located at 2410N, 500E. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- b. Bridge Petition & Engineering Agreement: Belle Prairie Rd. District, Sect No. 24-03118-00-BR, Proposed SN 053-5542 (270N, 2050E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing structure.
- c. Bridge Petition & Engineering Agreement: Eppards Point Rd. District, Sect No. 24-08106-00-BR, Proposed SN 053-5541 (1400N, 1495E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3305.
- d. Bridge Petition & Engineering Agreement: Indian Grove Rd. District, Sect No. 24-13104-00-BR, Proposed SN 053-4238 (525N, 1925E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3294.
- e. Bridge Petition & Engineering Agreement: Pike Rd. District, Sect No. 24-20109-00-BR, Proposed SN 053-4245 (1245N, 1000E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3176.
- f. Bridge Petition & Engineering Agreement: Saunemin Rd. District, Sect No. 24-26143-00-BR, Proposed SN 053-4248 (1900N, 2720E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3256
- g. Bridge Petitions: Round Grove Rd. District, Scour Remediation at four separate locations, 23-25000-XX-AB, 053-4014(3047N,3200E); 053-4041(3238N,3200E); 053-4057(3256N,3100E); 053-4080(3000N,3172E)
- h. Intergovernmental Agreement: Between the Village of Dwight and Livingston County for the use of Truck 8.

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


NEW MAINTENANCE BUILDING: Minor items remain with the construction of the new building that are still being discussed with Vissering and Middleton. Once those items have been resolved, a final pay request will be submitted.

OTHER ITEMS: None

PUBLIC COMMENT: None

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



Clay A. Metcalf,
County Engineer