

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JUNE 4, 2024 MEETING**

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

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

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

Motion by Ambrose, second by Monson to approve the minutes of the May 7, 2024 regular meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: May 30, 2024 Letting
- b. Resolution: Amended Cost Share Agreement Resolution for Eppards Point Rd. District, Sect No. 23-08125-02-BR, located at 1000N, 1600E, – for Road & Intersection Upgrade.
- c. Bridge Petition: Broughton Road District – Replace existing culvert with 1 – 42” ERS x 42’ long Precoated CMP @ 2100N, 3200E Road. Estimated Cost = \$6,000 for Section 24-04000-00-AB.
- d. Bridge Petition: Sullivan Road District – Replace existing culvert with 1 – 84” ERS x 62’ long Precoated CMP @ 1900N, 3475E Road. Estimated Cost = \$25,000 for Section 24-27000-00-AB.
- e. Agreement: Panther Grove 2 - County Highway Road Use Agreement – Attorney

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

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Ambrose, second by Myers 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 Monson. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:05 pm.



Clay A. Metcalf,
County Engineer