

June 18, 2007

Chairman Thomas called the meeting to order at 9:04 a.m. Four members were present. Perry was excused. Chairman Masters was present until 10:01 a.m. County Board member John Lind arrived at 10:00 a.m.

An observance was made by Theobald that the meeting had been duly advertised. Seconded by Roberts. Motion passed unanimously.

Theobald accepted the agenda. Motion was seconded by Roberts. Motion passed unanimously.

Minutes were accepted by Theobald. Roberts seconded the motion. Motion passed unanimously.

Old Business: None

New Business:

- 1) Cold in place bids at 9:00 a.m. Bill Kahl from WK Construction was present for the bids. The following bid was taken for 1 mile on County E from Hwy 39 West to Lost Grove Road for cold in place. WK Construction bid \$80,115.00. The following bid was taken for 1.65 miles on County T from Hwy 23 to County Z for cold in place. WK Construction bid \$132,125.00. Motion by Anderson, seconded by Theobald to accept all bids contingent on approval to proceed with the cold in place from the Department of Transportation. Motion passed unanimously. Leo received confirmation from Kathryn Dustin, D.O.T. representative, by phone on Wednesday, June 20, 2007 at 8:55 a.m. that the CHIP substitution #8709 was signed by the Department of Transportation.
- 2) Highway office window replacement bids. No action taken. Item moved to July 2, 2007 Highway Committee agenda.
- 3) Highway Policies. Motion by Anderson, seconded by Theobald to approve the Highway Access ordinance. Motion passed unanimously.
- 4) Update on County K with Clark Dietz @ 10:00 a.m. Fred Gruber from Clark Dietz was present to give the update on County K. Fred gave an estimated cost of \$1,589,000 to complete the County K project. The price of the project is \$300,000 higher because there is

more asphalt being used and the price of asphalt has risen. The amount of R.O.W. needed has decreased from 3 acres to approximately 1 acre. Also, the amount of wetlands affected has decreased also. No action taken.

- 5) Meet with Tim Feyen from FABCO to discuss replacement of the 950G loader @ 10:30 a.m. Tim Feyen from FABCO was present to discuss replacing the 950G loader. The Highway Committee asked Tim to return to the next Highway Committee meeting on July 2, 2007 with more figures for the Committee to look at before a decision is made. No action taken.

Anderson made a motion to approve vouchers #530 through #596 for a total of \$167,991.88. This includes one payroll voucher in the amount of \$103,964.79. Roberts seconded the motion. The motion carried unanimously.

The next Highway Committee meeting was set for Monday, July 2, 2007 at 6:00 p.m.

Motion to adjourn the meeting was made by Roberts. Seconded by Theobald. The motion carried unanimously.

The meeting was adjourned at 11:59 a.m.

Minutes by Lisa Rose Vosberg