

Montgomery County Board Road & Bridge Committee Meeting Minutes

Date: Wednesday, May 8th, 2013

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bonnie Branum, Sharon Kuchar, Glenn Savage, Bob Sneed, Roy Hertel

Members Absent: Earlene Robinson

Other Present: County Engineer Kevin Smith, and Rick Lane

1. **Update/Approval Raymond Township Bridge:** Engineer Smith reported that he has received a response from IDOT's Chief Council stating that the one legitimate protest was denied. The bridge will be built as soon as the paperwork is completed.
2. **Update/Approval New Tractor Purchase:** Engineer Smith reported that two tractors were purchased according to the approval that was given last month for \$72,000 each. The tractors will be delivered once the checks are cut after the May board meeting.
3. **Update/Approval Sale of Old Tractors:** Engineer Smith reported that the two older mowing tractors will be put up for sale and should bring in about \$20,000 each. Full board will give approval to put the two old tractors out for bid.
4. **Update/Approval 2013 Culvert Letting:** Two bids were received for Culverts.
 - Contact Engineering Solutions from Springfield. Group #1 Total is \$27,597.66 and Group #2 Total is \$9,708.40.
 - Metal Culverts Incorporated from Jefferson City Missouri. Group #1 Total is \$28,553.24. Group #2 Total is \$9,398.78.

Motion by Branum, second by Sharon Kuchar to approve the apparent low bidder for groups 1 & 2 Culverts. All in favor, motion carried.
5. **Update/Approval Union Negotiations:** Committee received an update on current union negotiations from Chairman Hertel
 - **Motion to go into Executive Session** by Bonnie Branum, second by Sharon Kuchar. All in favor, motion carried. Time: 8:45 am
 - **Motion to come out of Executive Session** by Bob Sneed, second by Glenn Savage. All in favor, motion carried. Time: 8:53 am
6. **Road and Bridge Report:** Montgomery County Forces have been patching roads, checking and replacing signs, and cleaning ditches and installing culverts.
7. **Update/Approval Other Business:** Engineer Smith read off the report with the current road and bridge ending balances.

Motion to Pay Bills by Bob Sneed, and second by Glenn Savage. All in favor, motion carried.

Motion to adjourn by Bonnie Branum and second by Bob Sneed. All in favor, motion carried.

Meeting adjourned at 9:20 a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.