

Montgomery County Board Road & Bridge Committee Meeting Minutes

Date: Wednesday, June 4th, 2014

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bonnie Branum, Earlene Robinson, Glenn Savage, Bob Sneed, and County Board Chairman Roy Hertel

Members Absent: Sharon Kuchar

Other Present: County Engineer Kevin Smith and Carl Nail

The Committee met today to discuss the following:

1. **Update/Approval Clayton Acres Minor Subdivision:** Engineer Smith stated that he received a request from Carl Nail to review and approve plans for the Clayton Acres Minor Subdivision. Engineer Smith stated that all the paperwork meets the County sub division ordinance. Carl Nail stated that he will be at the County Board meeting on Tuesday in case there are any questions from board members. **Motion by Bob Sneed and second by Bonnie Branum to approve the Clayton Acres Minor Subdivision in North Litchfield. All in favor, motion carried.**
2. **Update/Approval Red Ball Trail:** Engineer Smith stated that he and Assistant States Attorney Betsy Wilson had some communication with the contractor's attorneys. They have scheduled a meeting on June 16th, 2014 at 11:00 at the Historic Courthouse.
3. **Update/Approval Resolution #2014-02: Resolution to appropriate funds for 113 B-CA, Niemanville Road, Montgomery County, 100% County Project:** Engineer Smith reported that the estimated cost will be \$12,500. **Motion by Bonnie Branum and second by Glenn Savage to recommend the approval of Resolution #2014-02 to appropriate funds for 113 B-CA, Niemanville Road, Montgomery County, 100% County Project. All in favor, motion carried.**
4. **Update/Approval Resolution #2014-03: Resolution to appropriate funds for 114 B-CA, Pine Tree Trail, Witt Road District, 50% RD – 50% County Project:** Engineer Smith stated that the estimated cost will be \$3,100. **Motion by Bob Sneed and second by Earlene Robinson to recommend the approval of Resolution #2014-03 to appropriate funds for 114 B-CA, Pine Tree Trail, Witt Road District, 50% RD – 50% County Project. All in favor, motion carried.**
5. **Update/Approval Resolution #2014-04: Resolution to appropriate funds for 115 B-CA, E 30th Road, Audubon Road District, 50% RD – 50% County Project:** The cost of this project is \$6,000. **Motion by Glenn Savage and second by Bonnie Branum to recommend the approval of Resolution #2014-04 to appropriate funds for 115 B-CA, E 30th Road, Audubon Road District, 50% RD – 50% County Project. All in favor, motion carried.**
6. **Update/Approval Resolution #2014-05: Resolution to appropriate funds for 116 B-CA, Audubon Road District, 50% RD – 50% County Project:** The cost of this project is \$6,600. **Motion by Bob Sneed and second by Earlene Robinson to recommend the approval of Resolution #2014-05: Resolution to appropriate funds for 116 B-CA, Audubon Road District, 50% RD – 50% County Project. All in favor, motion carried.**

7. **Update/Approval Rocky Hollow Bridge Right-of-way Purchase:** Engineer Smith reported that he is negotiating right of way with two land owners for this bridge by Rocky Hollow. We are asking for an additional 45' on one side of the road and 35' on the other side. The current right of way is 30' from the center line. One land owner has .92 acre and the other has .17 acre. This project is in the engineering stage and Smith did some research on what land sales have been in the last three years for that area. The average sale for land was \$6,848 per acre. Smith stated that the two land owners rejected the first offer. The cost of this project will be about \$300,000. The committee had a long discussion on the current land values in that area and instructed Engineer Smith to go back and offer more money for the right of way.
8. **Update/Approval Phase 1 Engineering Agreement for East Fork Township Bridge:** Engineer Smith reported that there is a 16 ton weight limit due to the deterioration of the deck beams and recommends going into an agreement with Hurst-Rosche Engineers to do a study on this bridge to see which of the three options would be the most cost effective in the long run. Hurst Rosche submitted an engineering agreement for a cost not to exceed \$3,000. Smith reported that he is working with East Fork Township Commissioner Steve Voils on this project because it is in the township bridge program. Smith stated that he has some research to do to see how the bridge was transferred years ago. **Motion by Bob Sneed and second by Earlene Robinson to approve the Phase 1 Engineering agreement for the East Fork Township Bridge with Hurst-Rosche Engineers in the amount of \$3,000. Roll Call Vote: Yes = Gene Miles, Earlene Robinson, Glenn Savage, and Bob Sneed. No = Bonnie Branum. Motion carried.**
9. **Update/Approval Sale of Used Equipment:** Smith stated that there is some surplus property at the Highway Department that needs to be sold. There are two tractors, a snow plow, a single axel dump truck and an old pickup truck. **Motion by Bob Sneed and second by Earlene Robinson to approve the list of the surplus items and to advertise by sealed bids. Yes = 4 votes. No Glenn Savage voted No. Motion carried.**
10. **Update/Approval County Board Highway Department Tour:** The County Board will tour the Highway Department after the June full board meeting.
11. **Update/Approval Other Business:** The committee asked that the Highway department put some rock in the parking lot across from the New Courthouse. The committee also discussed that the County will bid out tearing down a couple of structures in the Villages of Butler and Ohlman and having the highway department haul the material to the landfill.
12. **Road and Bridge Report:** Montgomery County Forces have been checking and replacing signs, patching roads and replacing culverts.

Motion by Glenn Savage, second by Earlene Robinson to Pay Bills. All in favor, motion carried.
Motion by Bonnie Branum, second by Glenn Savage to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:30 a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.