

Montgomery County Board

Road & Bridge Committee Meeting Minutes

Date: Wednesday, May 7th, 2014

Time: 8:30 AM – Highway Department

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

Other Present: County Engineer Kevin Smith

The Committee met today to discuss the following:

- 1. Update/Approval Red Ball Trail:** Engineer Smith reported that he is working with Assistant States Attorney Betsy Wilson regarding some correspondence received on the Red Ball Trail Project.
- 2. Update/Approval Resolution #2014-01: Resolution to appropriate funds for 1112 B-CA, 20th Avenue, Nokomis Road District, 50% RD – 50% County Project:**
The committee reviewed the resolution and a map showing where the bridge is located in Nokomis Township. **Motion by Bonnie Branum and second by Sharon Kuchar to recommend the approval of Resolution #2014-01 to appropriate funds for 1112 B-CA, 20th Avenue, Nokomis Road District to the full board. All in favor, motion carried.**
- 3. Update/Approval Used Single Axle Dump Truck Purchase:** Engineer Smith reported that they would like to purchase a used 1992 single axle dump truck with 26,000 miles on it for \$15,000. A new dump truck would cost about \$90,000. **Motion by Earlene Robinson and second by Glenn Savage to recommend the purchase of the 1992 single axle dump truck to the full board. All in favor, motion carried.** Smith reported that they will then sell the current dump truck and that they will also have an older pick up and snow blade for sale.
- 4. Update/Approval Reminder – June Highway Tour:** Reminder that the county board will tour the highway department after the June meeting.
- 5. Update/Approval Other Business:** Engineer Smith reported that the Ocanee blacktop has some ruts that collect water and they are looking at oil and chipping two foot strips in the ruts and then sealing it so that water doesn't collect in the ruts. The section of road would be from the county line to the blinking light. Smith stated that one mile of blade mixing is equivalent to three miles of oil sealing so this would be a less expensive way to fix the road.
- 6. Update/Approval Parking lot at the New Courthouse.** Engineer Smith stated that he met with Joe Boston from the city of Hillsboro and asked him if they could rip out the grass and extend the parking lot to the alley. Smith reported that the City of Hillsboro is okay with the extension to the alley and that there will be a 10 foot buffer zone to the house to the north.

7. Update/Approval Other Business: The committee discussed that the City of Hillsboro is okay with the Highway Department using Mechanic and Kinkead Streets. Chairman Hertel stated that there is a house owned by the county trustee in Butler and they have given the county letter stating the house has been condemned and needs to be tore down. Hertel asked Engineer Smith if the highway department has the equipment to tear this house down and that Smith should go and look at the property and report at the next committee meeting.

8. Motion by Gene Miles and second by Sharon Kuchar to go into executive session to discuss Personnel. 9:05 am.

Motion to come out of closed session by Bonnie Branum and second by Sharon Kuchar, all in favor motion carried. 9:25 am

No Action was taken.

10. Road and Bridge Report: Montgomery County Forces have been checking and replacing signs, diskings shoulders, patching roads, cleaning ditches and replacing culverts.

Motion by Bob Sneed, second by Earlene Robinson to Pay Bills. All in favor, motion carried.

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

Meeting adjourned at 9:35 a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.