

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Wednesday, January 3rd, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Glenn Bishop, David Loucks, Dennis McCammack, Jim Moore and Evan Young.

Members Absent:

Other Present:

The committee met to discuss the following:

1. **2019 MFT Rock Letting Results Update/Approval:**
2. **Dakota Access Pipeline Update/Approval:**
3. **Executive Session for Property Acquisition Update/Approval:***(if needed)*
4. **Highway Department Building Improvements/Property Acquisition Update/Approval:**
5. **Other Business Update/Approval:**

Motion by _____ and second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried. Meeting adjourned at _____. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, February 7th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Glenn Bishop, David Loucks, Dennis McCammack, Jim Moore and Evan Young.

Members Absent:

Other Present:

The committee met to discuss the following:

1. **Resolution #2019-02 to Appropriate Funds for 1185 BCA on Oconee Avenue to Replace a Culvert Liner – 100% County Project Update/Approval:**
2. **Resolution #2019-03 to appropriate funds for 1186 BCA on Oconee Avenue, Blade mix Section 19-00143-00-SC, Update/Approval:**
3. **Pre-Paid Vendor List Update/Approval:**
4. **Executive Session Update/Approval: (if needed)**
5. **Highway Department Building Improvement/Property Acquisition Update/Approval:**
6. **Other Business Update/Approval:**

Motion by and second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, March 7th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Resolution #2019-04 to appropriate funds for 1187 BCA, Mt. Olive Tr. Box Culvert Extension**
100% County Update/Approval:
2. **Section 14-04117-00-BR N. 6th Ave. over Coffeen Lake, East Fork Twp., Letting Results**
Update/Approval:
3. **2019 Pipe Culvert Letting Results Update/Approval:**
4. **Seasonal Weight Limit Postings Update/Approval:**
5. **Dakota Access Pipeline Update/Approval:**
Executive Session if needed
6. **Highway Department Building Improvements/Property Acquisition Update/Approval:**
Executive Session if needed
7. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.
Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.
Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels
as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, April 4th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Section 15-10120-00-BR Cottonwood Tr. over E. Fork Shoal Creek, Nokomis Twp., Letting Results Update/Approval:**
2. **2019 County MFT Oil Letting Results Update/Approval:**
3. **2019 Township MFT Oil Letting Results Update/Approval:**
4. **Highway Maintainer Job Opening Update/Approval:**
Executive Session if needed
5. **Dakota Access Pipeline Update/Approval:**
Executive Session if needed
6. **Highway Department Building Improvements/Property Acquisition Update/Approval:**
7. **Roof Damage to Metal Building Update/Approval:**
8. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.
Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.
Meeting adjourned at _____ a.m. Minutes respectfully submitted by acting secretary Christine Daniels
as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, May 9th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Resolution #2019-05 to appropriate funds for 1188 BCA, N. 17th Ave. Pipe Culvert, Irving Twp. 50%/County 50% Update/Approval:**
2. **Resolution #2019-06 to appropriate funds for 1189 BCA, Montgomery County Highway Department Asset Management Program Update/Approval:**
3. **Resolution #2019-07 to appropriate funds for 1190 BCA, Irving Rd. (CH #5) Pipe Culvert, 100% County Update/Approval:**
4. **Resolution #2019-08 to appropriate funds for 1191 BCA, Oconee Ave. (CH #2) Pipe Culvert, 100% County Update/Approval:**
5. **Resolution #2019-09 to appropriate funds for 1192 BCA, N. 15th Ave. Pipe Culvert, Butler Twp. 50%/County 50% Update/Approval:**
6. **Equipment Purchase Update/Approval:**
7. **New Highway Department Building Update/Approval:**
8. **Roof Damage to Metal Building Update/Approval:**
9. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

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

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, June 6th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. Resolution #2019-10 to appropriate funds for 1193 BCA, Sorento Ave. (CH #21) Pipe Culvert, 100% County Update/Approval:
2. Resolution #2019-11 to appropriate funds for 1194 BCA, Rockwell Tr. (CH #13) Pipe Culvert, 100% County Update/Approval:
3. Resolution #2019-12 to appropriate funds for 1195 BCA, Mt. Olive Tr. (CH #11) Pipe Culvert, 100% County Update/Approval:
4. Resolution #2019-13 to appropriate funds for 1196 BCA, Elevator Rd. (CH #21), 100% County Update/Approval:
5. Sale of Surplus Equipment (Paint Booths) Update/Approval:
6. Roof Damage to Metal Building Update/Approval:
7. Other Business Update/Approval:

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Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

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

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Tuesday, July 2nd, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Award Sale of Surplus Equipment (Paint Booths) Update/Approval:**
2. **Roof Damage to Metal Building Update/Approval:**
3. **New Overhead Doors on Collision Center Update/Approval:**
4. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

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

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, August 8th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Resolution #2019-14 to appropriate funds for 1197 BCA, Morrisonville Ave. Pipe Culvert, Pitman Twp. (50%), Montgomery County (50%) Update/Approval:**
2. **Resolution #2019-15 to appropriate funds for 1198 BCA, Grandpoint Ave. Box Culvert, Irving Twp. (50%), Montgomery County (50%) Update/Approval:**
3. **Resolution #2019-16 to appropriate funds for 1199 BCA, Waggoner Ave. Pipe Culvert, Harvel Twp. (50%), Montgomery County (50%) Update/Approval:**
4. **Resolution #2019-17 to appropriate funds for 2000 BCA, Ohlman Rd. (CH #20) Box Culvert, 100% Montgomery County Update/Approval:**
5. **2020 R&B Committee Dates Update/Approval:**
6. **Sale of Surplus Equipment Update/Approval:**
7. **New Overhead Doors on Collision Center Update/Approval:**
8. **Office Remodel/Addition on Collision Center Update/Approval:**
9. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

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

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, September 5th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Sale of Surplus Equipment Update/Approval:**
2. **Village of Walshville Street Issues Update/Approval:**
3. **Resolution #2019-18 to appropriate funds for 1201 BCA, Possum Lane Pipe Culvert, Fillmore Twp. (50%), Montgomery County (50%) Update/Approval:**
4. **Highway Maintainer Job Opening Update/Approval:**
Executive Session (if needed)
5. **Double Drum Vibratory Roller Purchase Update/Approval:**
6. **New Overhead Doors on Collision Center Update/Approval:**
7. **Office Remodel/Addition on Collision Center Update/Approval:**
8. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

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

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, October 3rd, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Sale of Surplus Equipment Update/Approval:**
2. **Village of Walshville Street Issues Update/Approval:**
3. **Fuel System Repair Invoice Update/Approval:**
4. **New Overhead Doors on Collision Center Update/Approval:**
5. **Office Remodel/Addition on Collision Center Update/Approval:**
6. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

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

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, November 7th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Sale of Surplus Equipment Update/Approval:**
2. **Village of Walshville Street Issues Update/Approval:**
3. **2020 Bulk Fuel Purchasing Update/Approval:**
4. **Section 19-18118-00-BR Witt Twp. Seven Sisters Ave. Bridge Replacement Preliminary Engineering Services Update/Approval:**
5. **Resolution #2019-19, 2020 MFT Resolution Update/Approval:**
6. **Resolution #2019-20, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2020 Update/Approval:**
7. **New Overhead Doors on Collision Center Update/Approval:**
8. **New Highway Department Property Purchase Update/Approval:**
9. **Executive Session (if needed)**
10. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

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

Montgomery County Board Road & Bridge Committee Meeting Agenda

Date: Thursday, December 5th, 2019

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bill Bergen, Jim Moore, Glenn Bishop, Dave Loucks, Dennis McCammack,
& Evan Young

Members Absent:

Other Present: County Engineer Cody Greenwood

1. **Sale of Surplus Equipment Letting Results Update/Approval:**
2. **2020 Bulk Fuel Purchasing Letting Results Update/Approval:**
3. **Diesel Diagnostic Repair Hardware/Software Purchase Update/Approval:**
4. **Village of Walshville Street Issues Update/Approval:**
5. **Section 19-18118-00-BR Witt Twp. Seven Sisters Ave. Bridge Replacement Preliminary Engineering Services Update/Approval:**
6. **Resolution #2019-20, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2020 Update/Approval:**
7. **New Overhead Doors on Collision Center Update/Approval:**
8. **New Highway Department Property Purchase Update/Approval:**
 - a. Executive Session (if needed)
9. **Other Business Update/Approval:**

Motion by _____, second by _____ to Pay Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

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