

Lincoln County Highway Committee
Minutes from Thursday, January 7, 2016
7:34 a.m. – 8:25 a.m.
Commissioners Office, Merrill

Members Present: Carl Vander Sanden, Wayne Plant, Kevin Koth and Kortney Pike.
Absent/excused: Hans Breitenmoser Jr
Visitors: Mike VanDeWeerd, Heather Marheine, Jason Lemmer, Jeff Weber, Nick
Instefjord and Mike Warber

1. **Call Meeting to Order**
Meeting was called to order at 7:34 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Koth, seconded by Plant to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings**
Thursday, February 4th, 2016, Commissioner’s Office, Merrill
Thursday, March 3rd, 2016, Commissioner’s Office, Merrill
4. **Claims** - None
5. **Public Comment** - None
6. **Financial Report** - The Committee reviewed the financial report. Motion by Plant, seconded by Vander Sanden to place the financial reports on file. All ayes. Motion carried.
7. **Review Truck Proposals** – Motion made by Pike, Seconded by Plant to approve the purchase of (2) Western Star chassis through Quality Truck and to purchase the equipment from Truck Equipment for a total cost of \$227,336 per truck. All ayes. Motion Carried.
8. **CTH CC Bridge Jurisdiction (B-35-076) – follow up** – VanDeWeerd was unable to find any documentation stating the bridge responsibilities were transferred to any other municipality. Vander Sanden requested a letter be drafted to the State stating the situation and asking if funding is available for the needed repairs. VanDeWeerd will bring this item and the draft back to the February 4th meeting.
9. **Report by Superintendents**
 - a. **Monthly Progress Report** – Weber, Lemmer & Warber discussed their past, current and projected activities.
10. **Commissioner’s Report on Highway Operations**
 - a. **Update on Equipment** – VanDeWeerd discussed equipment sold and the new equipment looking to be purchased.
 - b. **Update on Highway Operations** – VanDeWeerd shared his 5 year plan for chip sealing.
 - c. **Update on Highway Buildings** – There is a meeting at 9:00 a.m. today in the Commissioner’s office with Becker and Hoppe.
 - d. **Bridge Program** – VanDeWeerd reported the options the county has for inspecting the bridges and reporting them to the state. The committee advised to have an RFP go out to see what the costs would be to have an outside source performing this duty. VanDeWeerd will write up the RFP and present it to the committee for the February 4th meeting.
11. **Adjourn** - Motion by Koth, seconded by Pike to adjourn at 8:25 a.m. All ayes. Motion carried.

Respectfully written and submitted by: Mike VanDeWeerd and Heather Marheine