

# LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **MEETING Thursday, February 11, 2016 8:00 A.M. - Highway Office**

Present were Dwayne Larson, Wayne Wilson, John Bartels, Gerald Heimann and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Bartels, second by Wilson to approve the agenda, motion carried.

Motion by Wilson, second by Heimann to approve the minutes of the meeting dated January 28, 2016, motion carried.

Motion by Bartels, second by Heimann to approve Voucher #4365, and Interdepartmental Charges of \$180 from the Register of Deeds; Motion carried.

The January overtime report was noted.

Projects Update: we have had some snow and drifting so we are dealing with that; we will be getting the excavator with brush head out to do some brushing; we need to get some trees down on the Gant and South Galena Road bridge projects. There is a Trails meeting this afternoon to get approval on the appraisals for right-of-way acquisition. The oil bid letting will be held at the February 25 meeting. There should be someone here either today or tomorrow with a template for the tower. If it fits, then they will make one and hopefully get building the tower.

Equipment Update: the bid letting for the Tandem Truck and attachments will be held at the next meeting. It was mentioned to include on the bid sheet a penalty if the trucks are not delivered by the date indicated on the bid. The bid letting for the loader will be held at a later date as most sales reps have indicated that they no longer have the swap program available.

The Municipal meeting is scheduled for Tuesday, March 8 at noon at the Belmont Convention Center. The committee members are invited. Various speakers will also be attending.

The next meeting is scheduled for Thursday, February 25<sup>th</sup> at 8 a.m. The March meetings are scheduled for Monday, March 14<sup>th</sup> and Thursday, March 31<sup>st</sup> (depending on when audit is scheduled).

Motion by Wilson, second by Heimann to adjourn the meeting, motion carried.