

**LIVINGSTON COUNTY BOARD  
HIGHWAY COMMITTEE  
MINUTES OF AUGUST 8, 2013 MEETING**

Committee Chair Weber called the meeting to order at 4:00 pm at the Livingston County Highway Department.

Present: Weber, Holt, Peterson, Rients and Weller  
Absent: Campbell, Allen  
Other Board Members Present:  
Others Present: Metcalf

Motion to approve the agenda as presented by Peterson, second by Rients. MOTION CARRIED WITH ALL AYES.

Motion by Rients, second by Peterson to approve the minutes of the July 3, 2013 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Bridge Petition: Amity Road District – Replace existing 24"x20"x20' Nelsen culvert with a 42" ERS x 80' precoated CMP, 2478N, 732E, Section 13-01000-00-AB. Estimated cost = \$7,000.00.
- b. Bridge Petition: Forrest/Pleasant Ridge Road Districts – Replace existing 30"x33' CMP with 2-36"x46' precoated CMP's, 2965E, 900N, Sections 13-11000-00-AB & 13-21000-00-AB. Estimated cost = \$10,000.00.
- c. Engineering Agreement: Coombe-Bloxdorf, P.C., Springfield, IL. Agreement to perform NBIS biennial bridge inspections on 296 road district bridges. Cost not to exceed \$39,000.00.

Motion by Weller, second by Rients to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

**PRELIMINARY BUDGET – FY 14:** Discussed with no changes to be made.

**HIGHWAY DEPARTMENT BUILDING ADDITION:** Reported that the information requested by the Finance Committee was supplied by Winters to the Financial Resource Specialist.

**OTHER ITEMS:**

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Weller, second by Rients to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Rients, second by Holt. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:45 pm.

  
\_\_\_\_\_  
Clay Metcalf, Asst. County Engineer