

Highway-Landfill Committee

Meeting Minutes

January 20, 2015

Present: Chairman Shawn Pitman and Vice Chairman David Erickson
Members: Pam Davidson, Trisha Hurst, and Lyle Johnson

Also Present: Brian Friedrich, County Board Chairman; Duane Ratermann, County Engineer and Jerry Reynolds, Landfill Director

The meeting was called to order at 6:30 p.m. by Chairman Pitman and a quorum was declared.

Public Comment - There was no public comment.

Administrative Reports

HIGHWAY

County Engineer, Duane Ratermann presented a written report and bills for his department. Ratermann presented two action items and a 14/15 Budget Revision request:

- **ACTION ITEM:** *Approve 2015 County Motor Fuel Tax Maintenance Resolution, Section 15-00000-00-GM.* Motion to approve by Member Erickson, second by Member Johnson; approved unanimously.
- **ACTION ITEM:** *Approve Supplemental Engineering Agreement for County Highway 11 Bridge Replacement, Section 12-00103-01-BR.* Motion to approve by Member Erickson, second by Member Davidson; approved unanimously.
- **ACTION ITEM:** *Approve Budget Revisions for the 2014/15 Highway Fund.* Motion to approve by Member Johnson, second by Member Hurst; approved unanimously.
- Ratermann reported that he is currently conducting interviews to fill two (2) Maintenance I positions at the Highway Department.
- Highway Dept. bills were reviewed and Member Erickson made a motion to approve the bills for payment, second by Member Johnson; approved unanimously.

LANDFILL

Director Jerry Reynolds presented a written report and bills for his department. Reynolds presented one action item:

- **ACTION ITEM:** *Approve a 3 year contract extension with the City of Kewanee for hauling and disposal.* Motion to approve by Member Johnson, second by Member Davidson. Approved unanimously.
- The Landfill bills were reviewed & a motion made by Member Erickson to approve for payment, second by Member Johnson; approved unanimously.

Old Business - None

New Business -

- Chairman Pitman questioned the committee members on the meeting time being set for 6:30 p.m. Consensus of the Committee was that 6:30 p.m. was OK.
- There was a motion by Member Hurst to nominate David Erickson as the Vice Chairman of the Highway-Landfill Committee, second by Member Davidson; approved unanimously.

Motion was made to adjourn the meeting by Member Erickson, second by Member Johnson. Motion approved. Meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Duane J. Ratermann, Co-Secretary