

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Tuesday, August 27<sup>th</sup>, 2024**

The Jefferson County Highway Committee met on Tuesday, August 27<sup>th</sup>, 2024, at 7:30 A.M. for a meeting at the Highway Office.

**ROLL CALL OF THE HIGHWAY COMMITTEE:**

Members present: Bruce Degner; Curtis Backlund; David Drayna; Roger Lindl

Members absent: George Jaeckel

Also Present: William Kern, Highway Commissioner

Jacob Borth, Highway Department

Brian Udovich, Highway Department

The purpose of the meeting was to review and approve vouchers and other highway business.

**HIGHWAY COMMITTEE MINUTES:**

The minutes from the July 30<sup>th</sup>, 2024, Highway Committee meeting, having been distributed in advance, it was moved by Mr. Backlund and seconded by Mr. Lindl to approve the minutes as printed.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Lindl,

NOES: None

ABSENT: Jaeckel

ABSTAIN: None

**CORRESPONDENCE:**

Newsletters/E-Mails:

- NONE

News Releases/Notices:

- NONE

**PUBLIC COMMENT:**

- NONE

**COMMUNICATIONS:**

- NONE

**8. OLD BUSINESS**

- NONE

**9. NEW BUSINESS**

**a. Review and discuss 2025 Highway Department Budget**

- Commissioner Kern discussed the 2025 Highway Department Budget and 5-year plan. No Motion

**b. Discuss monthly financial account summary (YTD):**

- Commissioner Kern reviewed the financial account summary with the committee and answered questions.

**10. Highway Operations Report**

Commissioner Kern presented the Highway Operations Report.

**11. REVIEW & APPROVE VOUCHERS:**

The vouchers held the following totals resulting:

<b>COMMITTEE MEETING</b>		
<b>8/27/2024</b>		
BILLS	08/05/24	\$ 75,493.87
BILLS	08/05/24	\$ 762.48
BILLS	08/12/24	\$ 368,970.95
BILLS	08/19/24	\$ 150.00
BILLS	08/19/24	\$ 211,850.83
BILLS	08/26/24	\$ 419.73
BILLS	08/26/24	\$ 43,860.42
P-CARD	JULY-JAKE	\$ 3,674.41
<b>TOTAL</b>		<b>\$ 705,182.69</b>

It was moved by Mr. Backlund and seconded by Mr. Lindl that the bills are approved as reviewed.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Lindl

NOES: None

ABSENT: Jaeckel

ABSTAIN: None

Motion by Mr. Backlund and seconded by Mr. Lindl to adjourn at 8:05 a.m.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Lindl

NOES: None

ABSENT: Jaeckel

ABSTAIN: None

The next meeting will be held on **Tuesday, September 24<sup>th</sup>, 2024, at 7:30 a.m.**, at the Jefferson County Highway Department.