

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, September 24th, 2024

The Jefferson County Highway Committee met on Tuesday, September 24th, 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 August 27th, 2024, Highway Committee meeting, having been distributed in advance, it was moved by Mr. Backlund and seconded by Mr. Degner 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 approve self-propelled sweeper bid

- Commissioner Kern presented the bid for two-propelled sweepers. It was moved by Mr. Backlund and seconded by Mr. Degner to approve the bids for the sweepers.

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:

COMMITTEE MEETING		
9/24/2024		
BILLS	09/03/24	\$ 39.96
BILLS	09/03/24	\$ 40,160.23
BILLS	09/09/24	\$ 35.14
BILLS	09/09/24	\$ 147,630.06
BILLS	09/16/24	\$ 158.64
BILLS	09/16/24	\$ 87,536.21
P-CARD	JULY-BILL	\$ 100.00
P-CARD	JULY-JAKE	\$ 4,439.59
TOTAL		\$ 280,099.83

It was moved by Mr. Backlund and seconded by Mr. Degner 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. Degner and seconded by Mr. Backlund to adjourn at 7:55 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, October 29th, 2024, at 7:30 a.m.**, at the Jefferson County Highway Department.