

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, January 21st, 2025

The Jefferson County Highway Committee met on Tuesday, January 21st, 2025, at 7:30 A.M. for a meeting at the Highway Office.

ROLL CALL OF THE HIGHWAY COMMITTEE:

Members present: George Jaeckel, Bruce Degner; David Drayna; Roger Lindl

Members absent: Curtis Backlund

Also Present: William Kern, Highway Commissioner
Sean Heaslip, Highway Department
Jacob Borth, Highway Department
Brian Udovich, Highway Department
Michael Luckey, Assistant County Administrator

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the December 11th, 2024, Highway Committee meeting, having been distributed in advance, it was moved by Mr. Drayna and seconded by Mr. Lindl to approve the minutes as printed.

Carried by the following roll call:

AYES: Degner, Drayna, Jaeckel, Lindl,

NOES: None

ABSENT: Backlund

ABSTAIN: None

CORRESPONDENCE:

Newsletters/E-Mails:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

COMMUNICATIONS:

- NONE

8. OLD BUSINESS

- NONE

9. NEW BUSINESS

A. Discuss future Highway Department Operations and Interim Highway Commissioner placement.

- Commissioner Kern introduced Sean Heaslip as the Interim Commissioner. Commissioner Kern will retire on January 24th, 2025. Sean Heaslip discussed his background.

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		
1/21/2025		
BILLS	12/16/24	\$ 3,166.52
BILLS	12/16/24	\$ 106.90
BILLS	12/16/24	\$ 22,601.37
BILLS	12/23/24	\$ 26,856.48
P-CARD	NOVEMBER-BILL	\$ 590.71
P-CARD	NOVEMBER-JAKE	\$ 5,923.15
BILLS	01/06/25	\$ 183.89
BILLS	01/06/25	\$ 56,008.82
P-CARD	DECEMBER-JAKE	\$ 1,216.56
BILLS	01/13/25	\$ 76.75
BILLS	01/13/25	\$ 9,238.54
BILLS	01/13/25	\$ 21,766.92
BILLS	01/20/25	\$ 870.89
BILLS	01/20/25	\$ 150.00
TOTAL		\$ 148,757.50

It was moved by Mr. Degner and seconded by Mr. Drayna that the bills are approved as reviewed.

Carried by the following roll call:

AYES: Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: Backlund

ABSTAIN: None

Motion by Mr. Lindl and seconded by Mr. Jaeckel to adjourn at 7:55 a.m.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

The next meeting will be held on **Tuesday, February 25th, 2025, at 7:30 a.m.**, at the Jefferson County Highway Department.