

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Tuesday, February 25<sup>th</sup>, 2025**

The Jefferson County Highway Committee met on Tuesday, February 25<sup>th</sup>, 2025, at 7:30 A.M. for a meeting at the Highway Office.

**ROLL CALL OF THE HIGHWAY COMMITTEE:**

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

Members absent: None

Also Present: Sean Heaslip, Highway Commissioner (Interim)  
Jacob Borth, Highway Department  
Derek Anderson, Highway Department  
Michael Luckey, County Administrator (Interim)  
Brian Udovich, Jefferson County Engineer

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

**HIGHWAY COMMITTEE MINUTES:**

The minutes from the January 21<sup>st</sup>, 2025, 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, Jaeckel, Lindl

NOES: None

ABSENT: None

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 monthly financial account summary (YTD):**

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

**10. Highway Operations Report**

Commissioner Heaslip presented the Highway Operations Report.

**11. REVIEW & APPROVE VOUCHERS:**

The vouchers held the following totals resulting:

<b>COMMITTEE MEETING</b>		
<b>2/25/2025</b>		
BILLS	01/20/25	\$ 107.85
BILLS	01/20/25	\$ 24,984.93
BILLS	01/27/25	\$ 122,456.03
BILLS	01/27/25	\$ 764.82
P-CARD	JANUARY-BILL	\$ 317.29
P-CARD	JANUARY-JAKE	\$ 1,973.82
P-CARD	JANUARY-BRIAN	\$ 15.00
BILLS	02/03/25	\$ 10,297.16
BILLS	02/10/25	\$ 29,073.02
BILLS	02/17/25	\$ 591.32
BILLS	02/17/25	\$ 84.37
BILLS	02/17/25	\$ 192,486.47
BILLS	02/24/25	\$ 127.04
BILLS	02/24/25	\$ 54,906.85
<b>TOTAL</b>		<b>\$ 438,185.97</b>

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

Carried by the following roll call:

- AYES: Backlund, Degner, Drayna, Jaeckel, Lindl
- NOES: None
- ABSENT: None
- ABSTAIN: None

Motion by Mr. Drayna and seconded by Mr. Lindl 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, March 18<sup>th</sup>, 2025, at 7:30 a.m.**, at the Jefferson County Highway Department.