

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, April 29th, 2025

The Jefferson County Highway Committee met on Tuesday, April 29th, 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

Michael Luckey, County Administrator

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 March 18th, 2025, 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, 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. Review and possible action on 2025 Crushing Bid

The Committee reviewed the 2025 Crushing Bid. The Committee decided that it would reject the single bid that was received and go back out to bid in hopes to receive more bids. It was moved by Mr. Backlund and seconded by Mr. Degner to reject the 2025 Crushing Bid.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

E. 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:

COMMITTEE MEETING		
4/29/2025		
BILLS	03/24/25	\$ 214.71
BILLS	03/24/25	\$ 44,882.18
BILLS	03/31/25	\$ 106,718.41
BILLS	04/07/25	\$ 730.82
BILLS	04/07/25	\$ 37,261.50
BILLS	04/14/25	\$ 430.19
BILLS	04/14/25	\$ 31,934.57
BILLS	04/21/25	\$ 1,382.18
BILLS	04/21/25	\$ 28,847.10
BILLS	04/21/25	\$ 224.64
BILLS	04/28/25	\$ 51,895.95
P-CARD	MARCH-JAKE	\$ 2,551.80
TOTAL		\$ 307,074.05

It was moved by Mr. Degner and seconded by Mr. Lindl 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. Backlund and seconded by Mr. Drayna 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, May 27th, 2025, at 7:30 a.m.**, at the Jefferson County Highway Department.