

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, June 24th, 2025

The Jefferson County Highway Committee met on Tuesday, June 24th, 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
Danielle Thompson, Jefferson County Corporation Counsel
Johnathan Paz, Flock Safety

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the May 27th, 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

A. Discuss Flock Cameras

Johnathan Paz gave a presentation on Flock Cameras. The Committee discussed the county policy on flock cameras. No Action.

9. NEW BUSINESS

A. Review and possible action on semi-trailer bids.

The Committee reviewed the 2025 bid for a new semi-trailer. It was moved by Mr. Backlund and seconded by Mr. Drayna to present the Semi-Trailer Resolution to the County Board.

Carried by the following roll call:

AYES: Backlund, Degner, Drayna, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

B. 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		
6/24/2025		
BILLS	05/27/25	\$ 366.43
BILLS	05/27/25	\$ 168,414.17
BILLS	06/02/25	\$ 445,138.58
BILLS	06/09/25	\$ 273,571.55
BILLS	06/16/25	\$ 32,174.95
BILLS	06/16/25	\$ 248.42
BILLS	06/16/25	\$ 547.76
BILLS	06/23/25	\$ 668,878.57
P-CARD	MAY-JAKE	\$ 5,725.11
TOTAL		\$ 1,595,065.54

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, Jaeckel, Lindl

NOES: None

ABSENT: None

ABSTAIN: None

Motion by Mr. Lindl and seconded by Mr. Drayna to adjourn at 8:00 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 **Thursday, July 31st, 2025, at 7:30 a.m.**, at the Jefferson County Highway Department.