

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, September 30th, 2025

The Jefferson County Highway Committee met on Tuesday, September 30th, 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
Jacob Borth, Highway Department
Derek Anderson, Highway Department
Michael Luckey, County Administrator

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

HIGHWAY COMMITTEE MINUTES:

The minutes from the August 26th, 2025, Highway Committee meeting, having been distributed in advance. It was moved by Mr. Backlund and seconded by Mr. Drayna 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 and possible action on 2025 sign truck bids:

The Committee reviewed the 2025 bids for a new sign truck. It was moved by Mr. Degner and seconded by Mr. Drayna to present the Sign Truck 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		
9/30/2025		
BILLS	09/02/25	\$ 300,508.22
BILLS	09/08/25	\$ 29.97
BILLS	09/08/25	\$ 11,392.10
BILLS	09/15/25	\$ 728.18
BILLS	09/15/25	\$ 350,651.42
BILLS	09/22/25	\$ 510,011.29
P-CARD	AUGUST-JAKE	\$ 4,173.05
TOTAL		\$ 1,177,494.23

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. Lind 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 **Tuesday, October 28th, 2025, at 7:30 a.m.**, at the Jefferson County Highway Department.