

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: Randy Jobgen
DATE/TIME: September 28, 2015 7:00 P.M.

PRESENT:

<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Dittmar	<input type="checkbox"/> Heuerman
<input type="checkbox"/> Hughes	<input checked="" type="checkbox"/> Jobgen	<input checked="" type="checkbox"/> Petersburg
<input checked="" type="checkbox"/> Smith		

Others: Steve Keeffer, Melosa Munholland

MINUTES

1. Minutes

Brad Petersburg made a motion to approve minutes from the May 12, 2015 and June 9, 2015 meetings, Rick Dittmar seconded, and the motion carried. Rick Dittmar made a motion to approve the minutes from the August 27, 2015 meeting, Ron Smith seconded, and the motion carried.

2. Citizens' Comments

None

3. Highway Department

a. New Business

1. 2015 Lead Rush Marathon

The committee reviewed the information for the 2015 Lead Rush Marathon to be conducted on Blackjack Road the first weekend of November. After a brief discussion, Rick Dittmar made a motion to approve the marathon and the support of barricades, traffic cones, and the usage of a small dump truck, Brad Petersburg seconded, and the motion carried.

b. Old Business

1. Project Schedule Update

The list of ongoing projects was reviewed and discussed.

2. Committee Goals and Objectives

The committee goals and objectives were reviewed.

3. County Board Retreat Items

The committee reviewed the items from the June 2015 county board retreat.

4. Sharing a Full Time Secretary Position with the Building and Zoning Department

This item was not discussed because there is the possibility that the Building and Zoning Secretary may be shared with TCEDA. The committee wanted to wait to see the outcome of the TCEDA proposal, which will be discussed at an upcoming budget hearing.

c. More New Business

1. Staff Engineer Position

Steve Keeffer presented the committee with information that has been submitted to Carlson Dettmann for the proposed Staff Engineer position which was included in the FY15 budget. The information included a Position Description and a Job Description Questionnaire. Carlson Dettmann had reviewed the information and proposed that the position be assigned as a grade 12 on the county pay plan. After some discussion, Brad Petersburg made a motion to forward the request to the Executive Committee for further action, Rick Dittmar seconded, and the motion carried.

2. Security System for Hanover

The committee reviewed information regarding a possible security system for the Highway Department facility in Hanover. The proposed system would include 8 'panic buttons' that alert the Sheriff's Department dispatchers when pushed. The item was discussed and there were several questions raised. The committee instructed Steve Keeffer to gather more details about the proposed system and talk to other vendors as well.

3. Council Hill Road Bridge Discussion

A scope of engineering services for a bridge project on Council Hill Road over the Galena River was discussed. This 46 year old bridge will need to be repaired soon because of deteriorating prestressed concrete deck beams. The proposed repairs are the removal of the deck beams, repairs to the piers, and the installation of new deck beams and necessary approach work. The committee would like to do as much of the project design work 'in house' as possible and utilize a consulting engineer for the structural elements of the design that require a structural engineer's stamp. Steve Keeffer will talk to the consultant engineer to refine the scope of services for further discussion.

4. Citizens Comments

None

5. Board Member Concerns

The committee had some discussion about roadside memorials and load postings on roadways.

The meeting concluded at 8:32 P.M.