

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: LaDon Trost
DATE/TIME: October 28, 2019 6:00 P.M.

PRESENT:

Allendorf
 Korth
 Trost

Heuerman
 O'Connor

Hill
 Toot

Others: Steve Keeffer

MINUTES

1. Minutes

Bob Heuerman made a motion to approve minutes from the September 23, 2019 Public Works meeting, Bob O'Connor seconded. The minutes were approved.

2. Citizens' Comments

None

3. Highway Department

a. Old Business

1. Project Schedule Update

Steve Keeffer prepared a map of the county with all active projects delineated. The committee discussed many of the projects and their progress/status.

2. Committee Objectives and Goals and the County Board Retreat

The committee discussed the committee objectives and goals from the recent county board retreat.

3. Maintenance Worker Retirement Discussion

Steve Keeffer informed the committee that two candidates have been selected to fill the positions of the retiring maintenance workers.

b. New Business

1. 3/4 Ton Pickup Truck Bids

The committee reviewed bid tabs for a ¾ ton pickup truck. This truck will be primarily used by the Assistant County Engineer and is set up as the Survey/Construction Inspection truck. The standard box will be removed and a service body will be installed by a different vendor at a later date. Three bids were received, and the low bid was from Finnin Ford in Dubuque, Iowa for a Ford F250 at a cost of \$32,247.00. The committee discussed how they would prefer to purchase from a vendor located in the county. The second lowest bid was from Galena Chrysler for a Ram 2500 at a cost of \$33,350.00. The committee also commented that Galena Chrysler is currently constructing a new facility that will increase the county tax base. Steve Allendorf made a motion to award the bid to Galena Chrysler from Galena, Illinois for a Ram 2500 Crew Cab 4x4 pickup at a cost of \$33,350.00, Don Hill seconded. The motion passed with Bob O'Connor voting nay.

2. Disposition of Used Equipment

Steve Keeffer informed the committee that there were several pieces of used equipment that were no longer being used for various reasons that he would like to sell/dispose of. Steve Keeffer further indicated that he would like to utilize one of the many online auction services that specializes in larger/municipal equipment if possible. A list of proposed equipment will be brought to a future meeting and the discussion will continue.

4. Citizens Comments

None

5. Board Member Concerns

None

The meeting concluded at 6:25 P.M.