

Present: Robert Stout, Mike Hraban, Jim Meyer
Absent: Jerry Biller, John Kalepp
Also Present: Scott Emch, Skye Schuelke, Kitzie Winters

CALL MEETING TO ORDER.

Stout called the meeting to order at 8:00 a.m.

APPROVAL OF MINUTES—MAY 16, 2022

Hraban motioned to approve the minutes of May 16, 2022. Meyer seconded the motion.

Committee discussed corrections to the May minutes. Added Biller to motion for the sale of old plant. Struck discussion on Highway payables and left just the motion to approve Highway invoices.

Hraban motioned to approve the minutes as amended. Meyer seconded the motion. Motion carried.

PUBLIC COMMENT

GENERAL BUSINESS:

Construction Budgets. Possible Motion.

Emch explained the constraints of the construction budget due to increased material costs. Committee discussed 3 alternates presented by Emch.

Meyer motioned to approve Alternate 1 with proposed modifications to the CTH D & F projects. Hraban seconded the motion. Motion carried.

Highway Worker I Position. Possible Motion.

Hraban motioned to offer position to the alternate from May 12, 2022 interviews. Meyer seconded the motion. Motion carried.

APPROVE PAYMENT OF HIGHWAY INVOICES

Discussion held.

A motion to approve the Highway Payables as presented was made by Meyer and seconded by Hraban. Motion carried.

Hraban left meeting at 8:44. No quorum present.

GENERAL BUSINESS:

Miscellaneous Highway Department Parcels – Policy Discussion. Possible Motion.

Discussion held.

No action taken. Will bring back to committee next month.

HIGHWAY COMMISSIONER REPORT

The Commissioner report was presented by Emch.

HIGHWAY SAFETY REPORT

Nothing new to report.

HIGHWAY FINANCIAL REPORT

The Financial reports were presented by Winters.

HIGHWAY OFFICE REPORT

The Highway Office report was presented by Winters.

HIGHWAY COMMITTEE - ANNOUNCEMENTS

None.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

The next regular Highway Committee meeting is set for July 18, 2022 at 8:00 a.m. at the Highway Department.

MOTION TO ADJOURN

A motion to adjourn was made by Meyer and seconded by Stout. Motion Carried.

Meeting Adjourned at 10:03 a.m.