

# RUSK COUNTY HIGHWAY COMMITTEE MINUTES

March 18, 2024

8:00 A.M.

**Highway Committee Present:** Biller, Kalepp, Hraban, Meyer and Stout.

**Employees Present:** E. vanDoorn, E. Pederson, A. Heath, C. Meyer, A. Gudis, S. Nyhus and Commissioner Jones.

**Others Present:** D. Mansky, E. Webster.

**CALL TO ORDER** – Call to order by Chair Biller at 8:00a.m.

## APPROVAL OF MINUTES

*Motion by Hraban, seconded by Kalepp to approve the February 19, 2024 minutes as presented. Motion carried.*

**PUBLIC COMMENT:** D. Mansky inquired about gravel pits within the County monitors in the trucks, five-day week vs a four-day week.

## DISCUSSION AND POSSIBLE MOTION

### GENERAL BUSINESS:

Open Bids for the following

#### Culverts Bids:

PLASTIC CULVERT SCORE SHEET BIDS 2024									
VENDOR	12"	15"	18"	24"	30"	36"	42"	48"	60"
VOLM COMPANIES	6.59	8.93	12.24	21.01	30.37	39.81	50.30	65.25	102.19
FIRST SUPPLY	6.48	8.75	12.00	20.60	29.78	39.04	49.32	63.98	100.20
TENET SOLUTIONS	6.65	9.00	12.35	21.25	30.70	40.25	50.85	66.00	103.30
CENTRAL CULVERT	6.54	8.83	12.10	20.78	30.04	39.37	49.74	64.53	101.05

*Motion by Kalepp, seconded by Stout to approve First Supply's bid as presented. Motion carried.*

VENDOR	CORRUGATED METAL CULVERTS COPPER STEEL																			
	16 GA .064"					14 GA .079"					12 GA .109"					10 GA .138"				
	12"	15"	18"	21"	24"	24"	30"	36"	42"	36"	42"	48"	54"	60"	72"	48"	54"	60"	72"	
METAL CULVERTS INC	16.00	20.15	23.95	27.75	32.05	40.30	49.50	59.05	69.15	82.80	97.00	110.50	126.00	138.80	167.20	141.10	160.95	177.30	211.70	
TENET SOLUTIONS	12.95	15.75	19.65	22.00	25.35	31.05	38.85	46.60	54.40	63.45	75.00	85.50	96.05	106.55	125.75	107.85	121.05	133.40	161.80	
CENTRAL CULVERT & SUPPLY	12.81	15.37	19.20	23.37	24.32	27.23	39.04	47.64	60.30	74.52	81.51	87.38	99.99	110.25	134.57	112.13	131.02	139.76	170.81	
TRUENORTH STEEL	15.70	18.84	23.55	26.69	29.83	N/A	47.10	56.52	N/A	N/A	89.49	102.05	114.61	N/A	N/A	N/A	N/A	161.71	193.11	

  

VENDOR	ARCH PIPE COPPER STEEL																			
	16 GA .064"					14 GA .079"					12 GA .109"					10 GA .138"				
	12"	15"	18"	21"	24"	24"	30"	36"	42"	36"	42"	48"	54"	60"	72"	60"	72"			
METAL CULVERT'S INC	N/A	21.70	25.50	29.70	34.40	42.75	51.95	61.90	72.20	85.80	100.45	114.20	130.15	N/A	182.10	218.50				
TENET SOLUTIONS	N/A	17.05	21.25	23.75	27.40	33.55	41.95	50.35	58.75	68.55	81.00	92.35	103.70	115.10	116.50	130.70				
CENTRAL CULVERT & SUPPLY	N/A	18.86	23.53	26.30	33.33	37.15	46.43	55.72	64.99	75.84	89.60	102.18	114.76	127.33	128.90	144.62				
TRUENORTH STEEL	N/A	21.72	27.15	30.77	34.39	N/A	54.30	65.16	N/A	N/A	103.17	117.65	132.13	N/A	186.43	N/A				

*Motion by Hraban, seconded by Kalepp to approve Central Culvert and Supply for corrugated metal culvert as presented. Motion carried.*

*Motion by Meyer, seconded by Stout to approve Tenet Solutions for the Arch Pipe Copper Steel. Motion carried.*

#### Asphalt Oil Bids:

ASPHALT OIL BIDS 2024											
VENDOR NAME			VENDOR NAME			VENDOR NAME			VENDOR NAME		
FLINT HILLS RESOURCES			SENN BLACKTOP			MEIGS			CENOVUS		
Price	Tons/Gallons		Price	Tons/Gallons		Price	Tons/Gallons		Price	Tons/Gallons	
PG 58-28	539.00	TON	PG-58-28	483.00	TON	PG58-28	531.00	TON	PG58-28	510.00	TON
			SC250/500/800	3.73	GALLON	SC250/500/800	3.88	GALLON			
<b>TOTAL</b>			<b>TOTAL</b>			<b>TOTAL</b>			<b>TOTAL</b>		

*Motion by Kalepp, seconded by Meyer to approve Senn Blacktop Asphalt Oil Bid as presented. Motion carried.*

**Waste Oil Bids:**

WASTE OIL BIDS 2024											
VENDOR NAME				VENDOR NAME				VENDOR NAME			
COMO LUBE & SUPPLIES				ROCK OIL REFINING INC							
Price	Gallons	Total		Price	Gallons	Total		Price	Gallons	Total	
1.850	50,000	\$92,500.00		1.580	50,000	\$79,000.00					

*Motion by Meyer, seconded by Kalepp to approve Rock Oil Refining Inc. as presented. Motion carried.*

Approve compensation for Acting Highway Commissioner

Administrative Coordinator Heath is requesting approval for compensation for Acting Highway Commissioner while the Commissioner as on leave.

*Motion by Stout, seconded by Hraban to approve \$31.11 hourly rate for the acting Highway Commissioner. Motion carried.*

Operations Manager County Truck Usage

Commissioner Jones is requesting approval for the Operations Manager to take his assigned truck home which is out of County.

*Motion by Hraban, seconded by Stout to approve the Operations Manager to taking the truck home. Motion carried.*

Create a mechanic/welder job description

Chair Biller is requesting a creation of a mechanic/welder job description with certification. Discussion held. The Commissioner will check on training for the mechanics and get back to the Committee in April.

Authorization to run ads for Crushing

A request from the Highway Commissioner to advertise for crushing for Primary Crushed Gravel 3-5” and ½ inch Asphalt aggregate.

*Motion by Kalepp, seconded by Stout to approve the Commissioner to advertise for crushing for Primary Crushed Gravel 3-5” and ½ inch Asphalt aggregate. Motion carried.*

Security Camera issues at the Highway Department

Commissioner Jones gave the Committee an update on the Security Camera issue at the Highway Department not working after the server has been replaced, IT was contacted 2 weeks ago.

Approval for Lawn Mower Purchase

Superintendent Pederson gave out packets to replace the 1953 Farmall Super A with a 1975 60” wood belly mower. Discussion held on other Departments mowing the lawn and will discuss at the April meeting.

Out of County Travel – No out of County Travel.

Review and Approve 2024 Beaver Contract

USDA Cooperative Service Agreement for 2024 Beaver Contract was presented.

*Motion by Kalepp, seconded by Hraban to approve the USDA Cooperative Service Agreement for 2024 Beaver Contract from March 25 – October 25 for \$12,293.00. Motion carried.*

**HIGHWAY COMMISSIONER REPORT:** Commission Jones gave a report on the Blacktop Plant, bridges, culverts, equipment and upcoming road projects.

**HIGHWAY SAFETY REPORT:** No report.

**HIGHWAY FINANCIAL REPORT:** E. vanDoorn gave a financial report for 2023 closeout and 2024.

**HIGHWAY COMMITTEE ANNOUNCEMENTS** - None

**APPROVE PAYMENT OF HIGHWAY INVOICES**

*Motion by Hraban, seconded by Meyer to approve the March Highway Invoices as presented. Motion carried.*

The next meeting will be April 15, 2024 in the LEC at 8:00 a.m.

**ADJOURN** - *Motion by Hraban, seconded by Meyer to adjourn at 9:25a.m. Motion carried.*