

PUBLIC WORKS
APRIL 6, 2015

Present: Dan Banach, Sarah Purdy, Doug Paddock, Gary Montgomery, Margaret Dunn, Elden Morrison, Bonnie Percy, Jim Multer, Bill Holgate, Tim Dennis, Leland Sackett, Mark Morris, Bob Clark, Jim Smith, Connie Hayes, Dave Hartman, Joe Reed, Leslie Church.

Minutes of the March meeting were approved as presented.

Dan and Jim Multer will do the audit this month.

Buildings and Grounds

Joe reviewed his capital plan for 2016 – 2020 which consisted of roofs at the highway facility, the phone system, reconfiguration of space on the second floor of the COB, and a new Buildings & Grounds truck.

Joe reported he has submitted his annual report.

Joe asked if there were any questions on the Weights & Measurers report. The consensus of the Committee was to have a little more detail, for instance whether the scale passed or failed and number of gallons in a milk tank.

Highway

Dave reviewed the position review form for a highway maintenance supervisor position that will become vacant later this year. The Committee approved Dave to refill the position and also back fill a position that will become vacant with a possible promotion.

Dave reviewed his capital plan for 2016 -2020 for road projects and equipment replacement.

Dave reviewed a memo pertaining to deteriorating bridge conditions and asked the Committee how they would like him to proceed. Dave explained there are only a couple of options, they can continue to deteriorate and then be closed, or the county can bond for the repairs/replacement, or they can budget funds for repair/replacement. The consensus of the Committee was to move forward with the engineering of bridges this year if possible and budget for repair/replacement.

Dave reviewed the bids for milling, paving and liquid bituminous materials. Dave will have the necessary resolutions to award the bids.

Dave reviewed the need to rescind Local Law 1-2000 which states the county is responsible for any bridges 22 feet or larger. By rescinding this law the county would be responsible for any bridges 25 feet or over. Connie will do a resolution to set the date for a public hearing. Dave explained a resolution would then be passed stating certain criteria that will be needed in order for the County to take over a bridge.

Lee moved to enter executive session to discuss contract negotiations, seconded by Bob.

Meeting adjourned at 5:15