MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING FRIDAY, OCTOBER 25, 2024 MASONCOUNTYHIGHWAYDEPARTMENT

TIME			
MEETING BEGIN	MEETING END		
9:00AM.	9:35AM.		
NAME		PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)		X	
DOROTHY KREILING		X	
BILL PARSLEY		X	
RON KNOLLENBERG		X	
KEN WALKER (CO. BOARD CHAIRMAN)		X	
ELDON GARLISCH		X	
DARREL SARFF			Х
TONY GATHMAN			Х
LORI WICKMAN		X	
NICK PEPLOW (COUNTY ENGINEER)		X	

The purpose of this meeting was to review and approve the claims of the County Highway Department. The minutes from the previous meeting were approved. The following items were discussed:

MAINTENANCE CREW: The Mason County Highway Department's Maintenance crew continued brush cutting and mowed around signs and guardrails within county right of way.

PRAIRIE POWER: Prairie Power sent payment per the County's Utility Permit Policy for the Road Use Agreement pertaining to the Grand Island to Topeka powerline project. The Road Use agreement for that project will be presented to the county board at the November County Board meeting. The Oakford to Grand Island transmission line is currently working on spotting poles along Co. Rd. 1200 N.

ROADSIDE MEMORIAL POLICY: The Highway Department and State Attorney's office has reviewed a proposed Roadside Memorial Policy that will be presented before the county board at the November County Board meeting.

HIGHWAY DEPT. TRUCK BID: The Road and Bridge Committee Chairman, Scott Garlish, opened bids received for the 2010 F250 and 2012 Fl50 the Highway Department is selling. Dorothy Kreiling made a motion to veto the bid. **Bill** Parsley seconded the motion to veto and not accept the received bid. Scott Garlish polled the committee and the votes were unanimous to reject bids on the two pickup trucks.

APPROVED:

Scott Garlisch (Chairperson)

Bill Parsley

<u>.?kU-.;Y.</u> <u>t</u>Nicholas Peplow (C6ⁱ. engmeen</u>

/mallenberfer Dorothy Kreiling Ron Knollenberg

Ken Walker (Co. Bd. Chair.)