AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Monday, March 16, 2015
TIME: 8:00 a.m.
PLACE: Rusk County Highway Department

OPEN SESSION – CALL TO ORDER:

APPROVAL OF MINUTES
- Highway Committee meeting minutes of February 16, 2015 and March 4, 2015. Possible Motion.

PUBLIC COMMENT:

OPEN BIDS:
- Road Oil. Possible Motion.
- Waste Oil. Possible Motion.
- Culverts. Possible Motion.
- Hay/Straw. Possible Motion.
- Chip Seal. Possible Motion.

GENERAL BUSINESS:
- Approve Cooperative Service Agreement between Rusk County Highway Department and United States Department of Agriculture Animal and Plant Health Inspection Service & Wildlife Services. Possible Motion.
- Authorize hiring seasonal part-time employees for the 2015 Construction Season. Possible Motion.
- Authorize purchase of two (2) used AC Tanks for the Blacktop Plant. Possible Motion.
- Authorize to fill the up-coming vacant Highway Operator position. Possible Motion.
- Re-class Highway Cost Accountant to Highway Cost Accountant II. Possible Motion.
- Update on Patrol Superintendent Truck – IRS Guidelines regarding costs associated with taking county owned vehicle home each day. Possible Motion.
- Authorize sale of #80 D8 Dozer and 72” Wayne Roy Ditching Bucket through Highway Equipment Broker Tony Trolia. Possible Motion.
- Update on CNN Railroad crossing closings in the Town of Marshall. Possible Motion
- Authorize to let for bid AC oil purchase for CTH “H” CHI-D and CHI Grant projects. Possible Motion.
- Authorize to let for bid Chip Sealing for various highways in 2015. Possible Motion.

HIGHWAY COMMISSIONER REPORT:
- Status of Highway Equipment.
- Status of County and State Projects including Winter Maintenance.

SAFETY REPORT:
- Highway Safety Report. Possible Motion.

HIGHWAY FINANCIAL REPORT. (Report will include financial status of Highway Department cash, payables, receivables, equipment fund and blacktop plant fund).

HIGHWAY OFFICE REPORT. (Report will include Insurance Liability Claims, Workers Compensation Claims and number of FMLA requests).

Highway Agenda 03/16/2015
HIGHWAY COMMITTEE – ANNOUNCEMENTS

APPROVE PAYMENT OF HIGHWAY INVOICES AND PAYROLLS.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

MOTION TO ADJOURN