

## FINANCE/HIGHWAY

August 10, 2017

**Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Finance Committee members present were Geri Kozelka, Greg Russell and Wayne Jerrett. Highway Committee members present were Buzz Esser, Tom Conrford, David Olson and Derek Flansburgh. Gerry Krachey was excused from both Finance and Highway. Also present was Commissioner Dennis Pelock, Deanna Smith and Clerk Janet Geisler.

**Verify posting** The meeting was verified as being properly posted.

**Const Project** Dennis Pelock addressed the committees on the County Trunk N, Famechon Hill project. Funding was applied for and approved through the Federal Land Access Program Grant (FLAP) in the amount of \$2,983,280. The total cost for the reconstruction of the two miles of the Famechon Hill project is \$4,169,385. The County's share for the project is \$1,186,105. The Highway department has \$972,000 appropriated for this project through various Highway funds. There is also FEMA money that will be received which is between \$150,000 and \$200,000. The County has two years to come up with the remaining funds for the project. Public hearings have been held with the various land owners that will be affected. Construction is to begin in April, 2019. The County needs to commit to the project. The matter will be presented at the August County Board meeting.

**Adjourn** Rogers moved, Kozelka seconded to adjourn the Finance Committee portion of the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:25 a.m.

The Highway Committee members continued with their portion of the meeting.

**Trans of Fund** There is currently a deficit in the Construction Fund Designation account.

Olson moved, Esser seconded to approve the following transfers to cover the deficit:

- Transfer from CTH fund 1,000,000.00
- CTH S Chip Reimb 69,229.25
- CTH D Chip Reimb 389,959.28
- Total 1,459,188.53

The motion carried with no negative votes cast.

**Adjourn**

Esser moved, Olson seconded to adjourn the Highway Committee portion of the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:30 a.m.

Janet Geisler, County Clerk