

**Minutes of the Public Works Committee
November 12, 2015**

Chair Dave Swan called the meeting to order at 8:35 a.m.

Committee Members Present:

Dave Swan Steve Whittow Kathleen Cummings Keith Hammitt
Richard Morris

Committee Members Absent:

Carl Pettis Robert Kolb

Others Present:

Engineering Services Manager Gary Evans Hazardous Materials Coordinator Steven Todd
Senior Civil Engineer Bruce Barnes County Board Chief of Staff Mark Mader
Administrative Specialist Alison Ries

Approve Minutes of October 22, 2015

Motion: Hammit moved, Whittow second, to approve the minutes of October 22, 2015. Motion carried 5-0.

Future Meeting Dates

- December 3, 2015
- January 14, 2016

Future Agenda Items

- Visit county substations or public works operations building

Executive Committee Report of October 19, 2015

- Adopted Economic Development Strategy (EDS) Resolution 170-R-006
- Approved capital projects
- Update on Health and Human Services building demolition and parking lot
- Approval of appointments

Legislative Update

Mader updated the committee on the following legislation:

- Library bill has been signed

Future of the intersection of CTH DR and Grandview Boulevard

Barnes presented an aerial view of the intersection and explained that the entrance between the new Kwik Trip and the Department of Motor Vehicles (DMV) will be shared. Site development will occur sometime in 2016. Cummings questioned what the impact would be on traffic flow after the new Kwik Trip is built. In response, Barnes explained a traffic signal will be installed at the intersection. The committee discussed in detail the specifics of the traffic signal and the proposed traffic flow. In response to Hammit's question, Barnes stated that the prevailing patterns of the traffic flow are straight movements, thus not requiring a roundabout. The cost for improvement will be paid for by Kwik Trip but will be permitted, monitored and inspected by the county. Cummings thanked the committee and staff for discussion on this item.

Approval of Bid PLU15-08 for Barn Razing at Ryan Park

Todd distributed a site plan of the barn at Ryan Park and stated the project should be complete, weather permitting, by the end of 2015. Todd explained the competitiveness in bids is partially due to the ability of companies to salvage and/or recycle materials for resale.

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Motion: Hammit moved, Whittow second, to approve bid PLU15-08 for \$25,000 from Guelig Waste Removal and Demolition, LLC. Motion carried 5-0.

Motion: Cummings moved, Morris second, to adjourn the meeting at 9:47 a.m. Motion carried 5-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary