

Present: Chair Jim Foley, Supervisors Bob Koch, Craig Robson and JoAnn Wingers

Also in Attendance: Chris Hardy, County Board 1st Vice Chair Dan Drew, Supervisor Henry St. Maurice, Eric Shimpach

Chair Foley called the meeting to order at 9:30 a.m. The meeting was properly noticed and published.

County Highway V Project Cost Overrun


Hardy explained to the committee the Highway V cost overrun. Construction bid results came in higher than the original 2015 project estimate costs. The project is estimated to be \$180,000 over the original 2015 estimate. STIP Equity funds will be used to cover the additional costs. New total project cost is anticipated to be \$772,250.80.

Motion by Robson, second by Koch to approve using STIP Equity funds to cover the CTH V cost overrun. Motion carried.

Adjournment

Motion made by Koch, second by Robson to adjourn at 9:38 p.m. Motion carried.

Respectfully submitted:



JoAnn Wingers, Secretary



Mark Zimmerman, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Drew
County Board 2nd Vice Chair Foley
Chris Hardy
Susan M. Moll
Joseph Ruf, III
Susan Fisher
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