

COLE COUNTY ROAD & BRIDGE ADVISORY BOARD

November 16, 2017 Meeting Minutes

MEMBERS PRESENT

Kris Scheperle, Don Hillis, Greg Bowman, Bruce Dawson, Jason Otke

MEMBERS ABSENT

James Wunderlich, Mike Wyss, John Wheeler

STAFF PRESENT

Larry Benz, Eric Landwehr, Larry Bishop, Keri Hale

GUESTS PRESENT

None

INTRODUCTION OF MEMBERS & GUESTS

Don Hillis called the meeting to order at 8:09 a.m.

MEETING MINUTES OF AUGUST 24, 2017

Greg Bowman made a motion to approve minutes as written. Jason Otke seconded the motion. Motion passed unanimously.

2018 BOARD MEMBER DISCUSSION & MEETING DATES

Eric Landwehr reported Jim Wunderlich and Mike Wyss will be recommended for reappointment for another term as both members are willing to continue to serve. The meeting dates for 2018 were previously mailed out copy distributed in packet.

PROJECT STATUS REPORT

Eric Landwehr presented the project status report (Revised: November 2017). A copy of the report was given to the members.

PUBLIC WORKS FACILITY MASTER PLAN

Eric Landwehr reported had met with CMPS to formulate scope for the Public Works Facility. Eric showed aerials of the property with a concept plan of locations of buildings. He encouraged board to submit comments or ideas.

DRIVEWAY APPROACH REPLACEMENT POLICY

Eric passed out rough drafts of a driveway approach replacement policy. Eric requested each board member to review the policy and email comments/feedback by Friday, December 8th.

SMALL COMMUNITY COOPERATIVE PROJECT FUNDING DISTRIBUTION

Eric Landwehr passed out rough draft of guidelines, application form and scoring sheet for small community projects. Eric requested the board members to review the information and provide feedback by Friday, December 8th.

STORMWATER REGULATIONS AND ADVISORY COMMITTEE

Eric Landwehr reported to the board would be adding stormwater discussion to future agendas. This would give an opportunity to the public to voice any issue or concerns may have regarding stormwater issues.

Kris Scheperle made a motion to adjourn meeting, Greg Bowman seconded the motion.

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Larry Benz, P.E.
Director
Public Works Department

UNAPPROVED