



Joint Executive Committee & Highway Committee

Minutes

03/22/2024

11:00 am

Hwy Dept Conference Room

Call to Order

The meeting was called to order at 11:00 am by Chairperson McDonald

Members Present: Jack Sauer, Carmen McDonald, Scott Pedley, Larry Ludlum, Bob Boyle, Lee Gill, John Reichling, Dan Rielly & Shelly Schutt

Members Not Present: NA

Others Present: Representatives from New Horizons, Pecatonica Co-op Oil and Saunders Oil

Proof of Proper Posting

Shelly stated that the agenda was posted at the Highway department, uploaded to the Lafayette County website as well as emailed to the agenda distribution list to be posted at all county buildings and sent to the Republican Journal.

Approval of Agenda

Motion by Pedley, seconded by Ludlum to approve the agenda. Voice vote. Motion carried.

Approval of Joint Executive Committee & Highway Committee Minutes from 02/13/24

Motion by Pedley, seconded by Gill to approve the minutes. Voice vote. Motion carried.

Public Comment

NA

Bidding Process for Highway Department Fuel

The executive committee, the highway committee and the three represented vendors had a discussion on the fuel bidding process. Sauer opened the meeting by telling the vendors we would like to come up with a good system and partnership with our local vendors. Everyone benefits by keeping our business within the county. Pedley asked the vendors what will make it worth your time to bid fuel. After lengthy discussions the committees would like to add a paragraph to our bidding request. It will read: "Lafayette County reserves the right to accept/reject any or all bids and to accept the bid quote as will be most advantageous to Lafayette County. All bidders will be given 24 hours to submit their bids. All bidders will be notified by their preferred method." Motion by Pedley, seconded by Gill to move this updated fuel bidding process to the Highway Committee. Voice vote. Motion carried.

Future Agenda Item

None at this time.

Adjournment

Motion by Boyle, seconded by Gill to adjourn. Voice vote. Motion carried.

Time: 12:30 pm

Minutes by RMS

Changes approved at the April 18, 2024 Executive, Rules & Legislative Committee Meeting. Ljm

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These minutes are subject to approval at the next regular committee meeting.