

**MINUTES OF A HIGHWAY, ROAD, AND BRIDGE MEETING OF THE COUNTY OF  
HANCOCK, HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON  
MAY 27, 2022**

The meeting was called to order by Chairwoman Patsy Davis at 8:30 a.m. Those in attendance included board members Ms. Davis, Mr. Menn, Mr. Cramer, Mr. Bergmeier, Mr. Douglas, Mr. Bollin. Mr. Castlebury and Mr. Kreps were absent. Elgin Berry was in attendance to give the engineer report. Stephanie Swisegood was in attendance to take notes of the meeting.

Claims were gone through. This included 63 claims equaling \$296,377.55. Mr. Douglas made a motion to pay the claims and seconded by Mr. Cramer. All members present voted aye.

Mr. Berry stated it is time to buy a new dump truck. The money will be available next year. They are going to use Sourcewell which other counties in the area are using. This company is in Minnesota. You pick out the truck you want and then you put all the specs on that you would like. Mr. Berry has been in touch with Ms. Mast to make sure this is on the up and up. Mr. Bollin asked if they have given him a price. Mr. Berry stated you tell them what horsepower you want, frame extensions, etc, they tell Mack that we are in Sourcewell and Mack will come back and tell him what the price is. Mr. Bollin asked if we will sell a truck or trade a truck in, yes when we get the new one. Sourcewell says it will be a year to get the truck which will be a 2024 truck. Mr. Bollin made a motion to allow Mr. Berry to buy a dump truck through Sourcewell with all the specs that is needed. Mr. Cramer seconded. All members present voted aye. Mr. Menn asked if it will have a stainless steel bed. Mr. Berry stated our last one was stainless and did not raise the cost of the truck much so this is what he will do. Mr. Menn asked about the warranty and if we would use the Mack in Quincy and not have to go to Minnesota. Mr. Berry stated he would look into it.

Mr. Berry is looking at getting a new all wheel drive SUV and give the truck he has now to Emory. There is a new truck ordered for Derek. Mr. Berry thinks an SUV would get better gas mileage than a truck. Mr. Douglas asked if we have to get a bid on that. Mr. Berry stated we will get government concession on it and with the trade in it should be below \$30,000. Mr. Bollin thought he would be better off with a truck and topper. Mr. Berry stated he drives around now with an empty topper. A motion was made for Mr. Berry to buy a vehicle less than \$30,000 by Mr. Menn. Mr. Douglas seconded. All members present voted aye.

Adams County has reached out to us to join forces and all use the same template agreement for the Greenway CO2 Pipeline coming through out communities. Mr. Menn asked if we can use the usage agreement that we used when the Dakota oil line came through. Mr. Berry thinks we came out very well on that. Some counties have put a moratorium on this. Mr. Bollin stated farmers do not want this. He states the webinar was very informative, and wondered if we

could talk to Ms. Mast about this to see if there is anything we can do to halt or stall this. Mr. Berry stated if they get eminent domain then the landowners will be out of luck. Mr. Berry stated there are a couple of things he would like to try to tighten up on the road usage agreement. Mr. Cramer stated we could get this ready and still try to stall them on this.

Mr. Berry has been in touch with Ryan Phelps with Klingler. He has a feeling they have slowed down a little bit and that they have a lot of other work to do. Mr. Phelps told Mr. Berry that by the next meeting he will have a preliminary cost estimate for the Connable Road.

Mr. Douglas made a motion to go into executive session at 9:06 a.m. Mr. Cramer seconded. All members present voted aye.

Mr. Douglas made a motion to come out of executive session at 9:22 a.m. with Mr. Cramer seconding. All members present voted aye.

Mr. Menn made a motion to recess until June 29, 2022, at 9:23 a.m. Mr. Douglas seconded. All members present voted aye.

Respectfully submitted,

Patsy Davis, Chairwoman