

Forest County Committee Meeting
Highway Department
March 11, 2015

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors, also present were Patrol Superintendent Bill Anderson, Shop Foreman Edward Quade, County Board Supervisor William Chaney, and Meigs Paving Asphalts and Emulsions representative Jack Yates.
- 3) Motion by Connors, seconded by LeMaster, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Connors, to approve the minutes from the February 11, 2015 meeting. Motion carried unanimously.
- 5) The Committee reviewed the Bituminous Oil proposals for the 2015-paving season. On a motion by Connors, seconded by LeMaster, it was moved to accept the proposal received from Meigs Paving Asphalts and Emulsions. Motion carried unanimously. (Results attached)
- 6) The Committee reviewed the Proposals received for the replacement vehicle for the Patrol Superintendent, (proposals attached). On a motion by LeMaster, seconded by Connors, it was moved to accept the proposal received from Ewald Automotive Group for a 2015 Chevrolet. Motion carried unanimously.
- 7) The Committee reviewed the proposals that were received for the repairs to the drain system in the main shop area. Following review, on a motion by Connors, seconded by LeMaster, it was moved to accept the proposal from Samz Concrete L.L.C. for the sum of \$10,339.00. Motion carried unanimously. (Results attached)
- 8) The Committee discussed possible solutions for the need to add salt-brine capabilities to the Highway Departments winter snow/ice removal activities.
- 9) The Committee reviewed the current payrolls and vouchers. On a motion by LeMaster, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 10) On a motion by Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Highway Commissioner
8:45 P.M. 03-11-15