

Forest County Highway Committee
Highway Committee Minutes
November 8th, 2017

- 1) Meeting called to order by Chairman Lukas @ 6:00 P.M.
- 2) Roll Call: Lukas, Connors. and Campbell. Also in attendance, County Board Member, Bill Chaney, Jack Yates Meigs Rep, Ayers Reps, Rick Satterlee and Andy Dana.
- 3) Motion by Connors, seconded by Campbell, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Campbell, seconded by Connors to approve the minutes from the October 20th, 2017 meeting. Motion Carried Unanimously.
- 5) Motion by Connors, seconded by Campbell to have Bestimate LLC to work on State plans for our Brine building. Motion Carried Unanimously.
- 6) Motion by Campbell, seconded by Connors, to move Internet and phone system from Frontier to Charter. Motion Carried Unanimously.
- 7) End Loaders we targeted are sold,we are still looking.
- 8.) Motion by Connors, seconded by Campbell to approve vouchers and payroll. Motion carried unanimously.
- 9.) On a Motion by Campbell, seconded by Connors, it was moved to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
7:00 P.M.11-8-2017