

Forest County Highway Committee
Highway Committee Minutes
June 13th, 2018

- 1) Meeting called to order by Chairman Campbell @ 8:30 A.M.
- 2) Motion by Karl, seconded by Miller, to approve the agenda as read. Motion carried unanimously.
- 3) Motion by Miller, seconded by Karl, to approve the minutes from the June 11th, 2018 meeting. Motion Carried Unanimously.
- 4.) Motion by Miller, seconded by Karl, to approve pursuing a BUILD grant for County Road G of approximately 3 to 4 Million dollars. The Grant application form to be completed through a engineering firm at a cost not to exceed \$25,000.00 will be sent to Finance for approval. Motion carried unanimously.
- 5.) A special Hwy Committee meeting is set for June 19th at 8:00 A.M.
- 6.) Motion by Miller, seconded by Karl.to Approve Vouchers and Payrolls. Motion carried unanimously.
- 7.) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
10:30 A.M. 6-13-2018