

Forest County Highway Committee  
Highway Committee Minutes  
August 8th, 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.
- 4) Motion by Miller, seconded by Karl, to approve the minutes from the June 19th, 2018 meeting and the July 11<sup>th</sup> 2018 meeting. Motion Carried Unanimously.
- 5.) Motion by Karl, seconded by Miller, to Approve Build Grant Resolution and send to Full County Board for approval. Motion carried unanimously.
- 6.) Discussed Asphalt Plant long term needs. Commissioner Anderson to look for used Paver, and new gravel pit site.
- 7.) NeoGov evaluations tabled until more information gathered.
- 8.) Patrol Truck bids to be let for September.
- 9.) Motion by Karl, seconded by Miller, to approve Vouchers and payroll. Motion carried unanimously.
- 10.) Jack Yates from Miegs, and Rick Satterlee from Ayres introduced to new Highway Committee Members.
- 11.) Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner  
10:00 A.M. 8-8-2018