

Forest County Highway Committee
Highway Committee Minutes
November 13, 2019

- 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 October 3rd 2019 meeting. Motion Carried Unanimously.
- 4.) Public Comments; None
- 5.) Motion by Miller, seconded by Karl, to approve the RMA from the DOT. Motion carried unanimously. DOT explained winter level of effort along with five year averages of salt use.
- 6.) Ayres Associate Rick Satterlee went through 2019 projects in our area, and future projects. Jack Yates from HG Meigs explained the company buy out with no expected changes in level of service.
- 7.) County H right of way work to be complete by December 2019.
- 8.) Motion by Karl, seconded by Miller to forward Rules and Regulation Handbook Changes as written to the Rules and Regulation Committee. Motion carried unanimously.
- 9.) Discussed future heating needs Anderson to gather Quotes.
- 10.) Discussed Roof repair, Duralast inspected finished project.
- 11.) Reviewed Winter Road School agenda, Anderson to contact committee members the week of the 18th for interest in attending.
- 12.) Motion by Miller, seconded by Karl, to accept lowest Bid of patrol truck and attachments that meets County Specs. Motion carried unanimously.
- 13.) Motion by Karl, seconded by Miller to approve vouchers and payroll. Motion carried unanimously.
- 14.) Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
10:30 A.M. 11-13-2019