

Forest County Highway Committee
Highway Committee Minutes
March 11, 2020

- 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 February 12, 2020 meeting. Motion Carried Unanimously.
- 4) Public Comments; None
- 5) Motion by Miller, seconded by Karl, to accept H.G. Meigs bituminous oil bid as the low bid. Motion carried unanimously.
- 6) Motion by Karl, seconded by Miller, to accept Dan Elam's Letter of Resignation. Motion carried unanimously.
- 7) Anderson received Hwy 70 PBM from DOT which is an extra \$57,640.00 to Hwy budget.
- 8) Motion by Campbell, seconded by Miller, to accept Rosa Trailer's bid on an equipment trailer. Motion carried unanimously.
- 9) Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 10) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
9:15 A.M. 3-11-2020