

COMMITTEE: HIGHWAY
DATE: MAY 12, 2021
TIME: 8:30 A.M.
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 a.m.

ROLL CALL

Members present: Campbell, Karl, Miller via Phone

READ AND APPROVE THE AGENDA

Motion by Karl, seconded by Miller, to approve the agenda as read. Motion carried unanimously.

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Miller, seconded by Karl, to approve the minutes from the April 14, 2021 meeting. Motion carried unanimously.

PUBLIC COMMENT

Public Comments: None

VETERANS PARK PROJECT

Anderson to stay in contact with Brian Wilson to coordinate work.

COUNTY HIGHWAY C FLAP GRANT

Scoring was completed 1.Ayres 2.MSA 3.Westwood 4.Robert E. Lee 5.Jewel Motion by Harrison, second by Campbell to forward scores to DOT. Motion carried unanimously.

PERSONNEL NEEDS

Anderson to look for new cleaning person, and bring back 2 summer students.

SUMMER ROAD SCHOOL

Anderson to attend meetings June 7 thru the 9th.

ROAD INSPECTIONS

Road Inspections to be done June 2, 2021 at 8:30 AM

SIGN AND APPROVE VOUCHERS AND PAYROLLS

Motion by Karl, second by Miller, to approve vouchers and payroll. Motion carried unanimously

ADJOURN

Motion by Karl, second by Campbell, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:45 a.m.