

COMMITTEE: HIGHWAY  
DATE: SEPTEMBER 8, 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, Absent; Miller

#### READ AND APPROVE THE AGENDA

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

#### APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Karl, seconded by Campbell, to approve the minutes from the August 11, 2021 meeting. Motion carried unanimously.

#### PUBLIC COMMENT

Public Comments: None

#### VETERANS PARK PROJECT

The inside circle of the park needs to be filled and buildings raised.

#### EQUIPMENT USE

Motion by Karl, second by Campbell, to forward Equipment Policy to Rules and Regulation Committee for possible changes with review from Corp Council. Motion carried unanimously.

#### LIMITED TERM EMPLOYEES

Motion by Karl, second by Campbell, to forward to Personnel Committee to set wage. Motion carried unanimously.

#### LEGISLATIVE MEETING

Anderson to contact Committee members the last week of September to check interest.

#### NCR COMMISSIONER MEETING

Discussed Clark County accident and are implementing new call out procedure for downed trees.

#### 2021 BUDGET UPDATE

McLaughlin discussed budget changes and best practices.

#### 2022 BUDGET REVIEW

Motion by Karl, second by Campbell, to forward 2022 budget to Finance Committee. Motion carried unanimously.

#### SIGN AND APPROVE VOUCHERS AND PAYROLLS

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

#### ADJOURN

Motion by Karl, second by Campbell, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:15 a.m.