

COMMITTEE: HIGHWAY
DATE: JULY 13, 2022
TIME: 8:30 AM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 AM

ROLL CALL

Members present: Campbell, Karl, Absent Goode

READ AND APPROVE THE AGENDA

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

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Goode, second by Campbell, to approve the minutes from the June 1, 2022 meeting. Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey from FCPC gave updates on our intergovernmental projects.

COMMISSIONER TRIP WITH TROUT UNLIMITED

Reviewed Washington DC trip with Hwy Committee.

EQUIPMENT NEEDS

Motion by Karl, second by Campbell, to solicit bids for pickup replacements. Motion carried unanimously.

REVIEW DMA PROJECTS

Hwy received a \$240,000.00 DMA for Hwy 52 Asphalt, Hwy also received 4 LFA projects at \$5000.00 a Project.

VOUCHERS AND PAYROLL

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 10:00 AM.