

Knox County Hiway and Landfill Committee

Date ____ 17-Feb-15

Time ____ 630 PM

Meetin Called to Order by: ____ Chairman Pittman

Members present Chairman Pittman Davidson Hurst Johnson

Approval of January 20, 2015 minutes

Motion made by ____ Johnson

Second by ____ Hurst

Ayes ____ 3

Nays ____ 0

Abstain ____ 0

Hiway: Duane Ratterman

Motion to pay Hiway Invoices and Voucher

Motion made by ____ Johnson

Second by ____ Davidson

Ayes ____ 4

Nays ____ 0

Abstain ____ 0

Action Item: ____ Approve various bids for rock, aggregate, and hauling by various vendors and hauling companies...see bid compilation sheet

Motion made by ____ Johnson

Second by ____ Hurst

Ayes ____ 4

Nays ____ 0

Abstain ____ 0

Action Item: _____

Motion made by _____

Second by _____

Discussion Items:

____ Discussion of traffic control issue at County Road 6 and County Road 2

____ Discussion of Hiway employees names and service time

____ Discussion of Bridge repair projects and inspection of bridges during the summer of 2015

Landfill: Jerry Reynolds

Financia Reports Approved

Motion made by _____ Johnson

Ayes _____ 4

Nays _____ 0

Second by _____ Hurst

Abstain _____ 0

Action Item: _____ Line item budget change for Superintendant

Motion made by _____ Johnson

Ayes _____ 4

Nays _____ 0

Second by _____ Hurst

Abstain _____ 0

Action Item: _____ Approval to seek bids for replacement trailers for Kewanee project

Motion made by _____ Johnson

Ayes _____ 4

Nays _____ 0

Second by _____ Hurst

Abstain _____ 0

Action Item: _____ Approval to seek proposals to replace tile floor in Landfill Admin Bldg

Motion made by _____ Davidson

Ayes _____ 4

Nays _____ 0

Second by _____ Hurst

Abstain _____ 0

Discussion Items:

_____ Discussion of service credit purchase by Landfill Administrator

_____ Advised Committee of Addition of Galesburg Castings Contract for Disposal

Motion to Adjourn

Motion made by _____ Johnson

Ayes _____ 4

Nays _____ 0

Second by _____ Davidson

Abstain _____ 0

Meeting Adjourned : 7:35 PM