

Highway-Landfill Committee

Meeting Minutes

March 17, 2015

Present: Chairman Shawn Pitman and Vice Chairman David Erickson
Members: Pam Davidson, Trisha Hurst, and Lyle Johnson

Also Present: Duane Ratermann, County Engineer and Jerry Reynolds, Landfill Director

The meeting was called to order at 6:35 p.m. by Chairman Pitman and a quorum was declared.

There were no additions to the agenda.

Motion by Member Johnson, 2nd by Member Hurst to approve the minutes of the February 17, 2015 meeting. Approved unanimously.

There was no public comment.

Administrative Reports

HIGHWAY

County Engineer, Duane Ratermann presented a written report and bills for his department. Ratermann presented three action items:

- **ACTION ITEM:** *Approve bid for the Motor Fuel Tax and Non-MFT materials, Section 15-XX000-00-GM.* Motion to approve by Member Erickson, second by Member Johnson; approved unanimously.
- **ACTION ITEM:** *Approve the Local Agency Agreement for Federal Participation, Salem Township, Section 12-17121-00-BR.* Motion to approve by Member Johnson, second by Member Hurst; approved unanimously.
- **ACTION ITEM:** *Approve Resolution for Improvement by Knox County, Section 12-17121-00-BR.* Motion to approve by Member Erickson, second by Member Davidson; approved unanimously.
- Member Davidson requested an update on the County Highway 6/County Highway 2 Intersection. Ratermann reported that he had received the accident report from the Sheriff's department for the February 10, 2015 accident. New "Cross Traffic Does Not Stop" signs have been installed below the "Stop" signs on County Highway 2 and a new crossroad ahead sign installed 600' south of the intersection for northbound traffic on County Highway 6.
- Highway Dept. bills were reviewed and Member Johnson made a motion to approve the bills for payment, second by Member Hurst; 4 yes and 1 abstain. Motion approved

LANDFILL

Director Jerry Reynolds presented a written report and bills for his department. Reynolds presented one action item:

- **ACTION ITEM:** *Approve the bid of Declene Trailer for the purchase of two (2) new East Unloader trailers.* Motion to approve by Member Johnson, second by Member Erickson. 4 yes and 1 abstain; Motion approved.
- **ACTION ITEM:** *Approve the lease for a new CAT transport truck.* Motion to approve by Member Davidson, second by Member Johnson. Approved unanimously.
- Reynolds reported that they are seeing an increase in debris coming into the landfill with the improving weather.
- The Landfill bills were reviewed & a motion made by Member Erickson to approve for payment, second by Member Hurst; approved unanimously.

Old Business - None

New Business - None

Motion was made to adjourn the meeting by Member Johnson, second by Member Hurst. Approved unanimously. Meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Duane J. Ratermann, Co-Secretary