

Knox County Hiway and Landfill Committee

Date 4-14-15 Time 6:30pm

Meetin Called to Order by: Chairman Pittman

Members present Chairman Pittman Davidson Erickson Hurst Johnson

Approval of minutes from previous meeting: 3-17-15

Motion made by Johnson Second by Davidson
Ayes 5 Nays 0 Abstain _____

Hiway: Duane Ratterman

Motion to pay Hiway Invoices and Voucher
Motion made by Hurst Second by Davidson
Ayes 34 Nays _____ Abstain _____

Action Item: _____

Motion made by _____ Second by _____
Ayes _____ Nays _____ Abstain _____

Action Item: _____
Motion made by _____ Second by _____
Ayes _____ Nays _____ Abstain _____

Discussion Items:

Discussion Hiway 2 & Hiway 6 - additional signage to be installed as recommended by Mr. Ratterman.

Group wants to clean up County 410 south of Wataga.

Annual Bridge Inspections are done.

Purchase Salt in advance of next year

Landfill: Jerry Reynolds

Financia Reports Approved

Motion made by T. Hurst
Ayes 3 Nays _____

Second by D. Erickson
Abstain 1 - Pitman

Action Item: _____

Motion made by _____
Ayes _____ Nays _____

Second by _____
Abstain _____

Action Item: _____

Motion made by _____
Ayes 4 Nays 0

Second by _____
Abstain 0

Action Item: _____

Motion made by _____
Ayes 4 Nays 0

Second by _____
Abstain 0

Discussion Items:

Flooring Bids - No Bids were received. Mr. Reynolds is
exploring other flooring options.

① Motion to go into Ex. Session @ 7:30 p.m. by P. Davidson
& 2nd by T. Hurst. All Vote Yes for Personnel Reasons
Motion by DE 2nd by PD to Go out of Exec. Session @ 7:51
Motion Carried

Motion to Adjourn
Motion made by D. Erickson
Ayes 4 Nays _____

Second by P. Davidson
Abstain _____

Meeting Adjourned :