

Knox County Hiway and Landfill Committee

Date ____ June 16, 2015

Time ____ 6:30PM

Meetin Called to Order by: ____ Chairman Pittman

Members present **Chairman Pittman** Davidson Erickson **Hurst** **Johnson**

Approval of minutes from pevious meeting: ____ May 19, 2015
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 ____ Hurst Second by ____ Johnson
Ayes ____ 3 Nays ____ 0 Abstain ____ 0

Action Item: ____ Approve Bid for Bridge Replacement --Linn Township
Motion made by ____ Johnson Second by ____ Hurst
Ayes ____ 3 Nays ____ 0 Abstain ____ 0

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

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

Discussion Items:

Item #1 Engineer Estimate \$285,697 Bid \$213,322

Landfill: Jerry Reynolds

Financia Reports Approved

Motion made by ____ Johnson

Ayes ____ 3

Nays ____ 0

Second by ____ Hurst

Abstain ____ 0

Motion to pay vouchers and invoices

Motion made by ____ Johnson

Ayes ____ 3

Nays ____ 0

Second by ____ Hurst

Abstain ____ 0

Action Item: ____ Bid and Bring Back for Automatic Tarper for Roll Off Truck

Motion made by ____ Johnson

Ayes ____ 3

Nays ____ 0

Second by ____ Hurst

Abstain ____ 0

Action Item: ____ Approve Line Item Changes

Motion made by ____ Johnson

Ayes ____ 3

Nays ____ 0

Second by ____ Hurst

Abstain ____ 0

Action Item: _____

Motion made by _____

Ayes _____

Nays _____

Second by _____

Abstain _____

Discussion Items:

Item #1 Discussion of health and safety issues, also efficency of having an automatic tarper for roll off truck

Item #2 Discussion of need for a temporary truck driver to haul leachate from landfill to GBSD. Approve

Moving funds from Superintendant Line Item to Part time Driver Line item.

Motion to Adjourn

Motion made by ____ Johsnon

Ayes ____ 3

Nays ____ 0

Second by ____ Hurst

Abstain ____ 0

Meeting Adjourned : _ 6:55pm