

Knox County Hiway and Landfill Committee

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Date 7-14-15

Time 6:35 PM

Meetin Called to Order by: Chairman Pittman

Members present Chairman Pittman Davidson Erickson Hurst Johnson Friedrich

Approval of minutes from pevious meeting:

Motion made by Hurst

6 - 15
Second by Erickson

Ayes 4 Nays 0

Abstain _____

Hiway: **Duane Ratterman**

Motion to pay Hiway Invoices and Voucher

Motion made by Hurst

Second by Erickson

Ayes 4 Nays 0

Abstain 0

Action Item: NONE

Motion made by _____

Second by _____

Ayes _____ Nays _____

Abstain _____

Action Item: Line item Changes

Motion made by Erickson

Second by Friedrich

Ayes 4 Nays 0

Abstain _____

Action Item: _____

Motion made by _____

Second by _____

Ayes _____ Nays _____

Abstain _____

Discussion Items:

Line item changes -

Financia Reports Approved

Second by James F
Abstain _____

Second by Fairson
Abstain 0

Action Item: NO Action Items
 Motion made by _____ Second by _____
 Ayes _____ Nays _____ Abstain _____

Action Item: _____

Motion made by _____ Second by _____

Ayes _____ Nays _____ Abstain _____

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Second by Hughes
Abstain