

Knox County Hiway and Landfill Committee

Date 8-18-15 Time 6:30 PM

Meeting Called to Order by: Chairman Pittman

Members present

Chairman Pittman

Davidson

Erickson

Hurst

Johnson

Approval of minutes from previous meeting:

Motion made by Hurst

Second by Erickson

Ayes 5

Nays 0

Abstain _____

Hiway: Duane Ratterman

Motion to pay Hiway Invoices and Voucher

Motion made by Erickson

Second by Johnson

Ayes 5

Nays 0

Abstain _____

Action Item:

no action items

Motion made by _____

Second by _____

Ayes _____

Nays _____

Abstain _____

Action Item: _____

Motion made by _____

Second by _____

Ayes _____

Nays _____

Abstain _____

Discussion Items:

Checking expenditures to local businesses and not
from out of area or out of state.

0

Landfill: Jerry Reynolds

Financia Reports Approved

Motion made by Johnson
Ayes 5 Nays 0

Second by Ericson
Abstain

Action Item: Adrian Floor work not to exceed \$6566.80

Motion made by Johnson
Ayes 5 Nays 0

Second by Hurst
Abstain

Action Item: Auto Tamp proposal # 11,284.00

Motion made by Johnson
Ayes 5 Nays 0

Second by Hurst
Abstain 0

Action Item: 2015 Purchase of 826KW GPS \$697,195.00

Motion made by Johnson
Ayes 5 Nays 0

Second by Ericson
Abstain 0

Discussion Items:

Table discussion of Knox County Siting Ordinance.

Executive Ericson - Johnson 7:30 PM,

Ag 5-0 no's Back in Regular session Johnson Faulke 5-0

Motion to Adjourn
Motion made by DAVIDSON
Ayes 5 Nays 0
Meeting Adjourned :

Second by Johnson
Abstain 0

8:00 PM