

February 7, 2005

Chairman Theobald called meeting to order at 9:02 a.m. with four members present. Peterson was excused.

An observance was made by Clifton that the meeting had been duly advertised. Seconded by Wunderlin. Motion carried.

Wunderlin made a motion to accept the agenda. Thomas seconded the motion and the motion carried.

Wunderlin made a motion to accept the minutes from January 24. Motion was seconded by Thomas. Motion carried.

At 9:05 a.m. Clifton made a motion to recess to meet at Cheryl Ortiz driveway located on Cty Q. Seconded by Wunderlin. Passed unanimously with Peterson excused. At 9:50 a.m. the meeting reconvened at the Highway Office.

Dave Lambert from Westbrook presented the committee with the preliminary information in regard to the design of the bridge to be constructed on Cty K south of Hwy 14. No action was taken at this time.

After discussion, Thomas made a motion to approve renting four tractors at \$3300.00 each per month and one rear flail mower at \$600.00 per month from Aring Equipment with the rent being applied to the purchase price of the mower at the end of the season. Seconded by Wunderlin. Passed unanimously.

There was discussion only with regard to loaders. Leo is to get some more price quotes from additional dealers. No formal action was taken.

Price quotes for the traffic study of Cty Q from Hwy 18 north to Wilson Road were received from the following:

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|-----------|-----------|
| Jewell | \$2200.00 |
| MSA | \$1850.00 |
| Westbrook | \$2761.00 |

Wunderlin made a motion to retain MSA to do the study. Seconded by Thomas. Passed unanimously.

Thomas made a motion to go into executive session. Seconded by Clifton. Passed unanimously by a voice vote.

At 12:12 p.m. Wunderlin made a motion to return to open session. Seconded by Thomas. Passed unanimously.

Wunderlin made a motion to post Shirley Quincy's position. Seconded by Thomas. Passed 3-1 with Thomas voting against.

Wunderlin made a motion to approve vouchers #100 through #151, which includes one payroll, for a total of \$217,932.25. Seconded by Clifton. Motion carried.

Thomas made a motion to adjourn the meeting. Clifton seconded the motion and the motion carried.

The meeting adjourned at 12:15 p.m.

Minutes by:
Mark James