

January 24, 2005

Chairman Theobald called meeting to order at 9:05 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.

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

Thomas made a motion to accept the minutes from January 10. Clifton seconded the motion and the motion carried.

The first item discussed was 'Traffic Study for Q North of Hwy 18'. Thomas made a motion to have Leo get some price quotes for the study from Hwy 18 north to Esch Road. Seconded by Wunderlin. Passed unanimously with Peterson absent.

After discussion, Clifton made a motion to pay the NACE dues. Seconded by Wunderlin. Passed unanimously.

Leo informed the Committee that he had contacted Hennessey Implement about putting the older Tiger mower tractor that the County plans on getting rid of on their Consignment Sale. He was told the cost would be \$350.00. It was decided to remove the mowers from this tractor and put the tractor on the Hennessey sale scheduled in February.

Four ten-hr. days were discussed. Thomas made a motion to approve proposing the same work schedule for 2005 as it was in 2004. Seconded by Clifton. Passed unanimously.

Thomas made a motion to approve vouchers #19 through #99, which includes one payroll, for a total amount of \$242,255.11. Seconded by Wunderlin. Motion carried.

Thomas made a motion to adjourn the meeting. Seconded by Wunderlin. Motion carried.

The meeting was adjourned at 10:14 a.m.

Minutes by:
Mark James