

February 21, 2005

Vice-Chairman Thomas called meeting to order at 1:03 p.m. with four members present. Theobald was excused.

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

Peterson made a motion to accept the agenda with Clifton seconding the motion. The motion carried.

Peterson made a motion to accept the minutes from the last meeting. Motion was seconded by Clifton and carried.

Leo explained about the damage done to some employees' vehicles that were parked in the parking lot located east of the Highway Dept. office when spray painting was done behind the main shop several weeks ago. There was discussion only.

An update was given on the Ortiz driveway. There was discussion only. This will be brought back to the Committee at a later date.

Peterson made a motion to go into closed session. Seconded by Clifton. Passed unanimously by a voice vote with Theobald excused.

Motion by Wunderlin to return to open session. Seconded by Peterson. Passed unanimously.

Clifton made a motion to approve vouchers #152 through #208, which includes one payroll, for a total of \$186,455.17. Seconded by Wunderlin. Motion carried.

Motion to adjourn the meeting was made by Clifton. Seconded by Wunderlin. Motion carried.

The meeting was adjourned at 3:28 p.m.

Minutes by:
Mark James