

May 23, 2005

Chairman Theobald called meeting to order at 9:02 a.m. with Clifton and Masters present. Thomas and Wunderlin came later.

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

Clifton made a motion to accept the agenda. Masters seconded the motion. The motion carried.

Minutes from the last meeting were accepted by Clifton. Seconded by Masters. Motion carried.

The following items were on the agenda:

Old Business:

1) Salt bin – Brigham: After discussion, Clifton made a motion to approve renting the 2nd storage unit from the Town of Brigham for storing County salt for \$200.00 per month. Seconded by Masters. Passed unanimously with Theobald abstaining and Thomas and Wunderlin absent.

2) Road Access Ordinances: No formal action taken. This is to be put on the agenda for the next meeting.

3) At 9:09 Clifton made a motion that they go into closed session pursuant to 19.85 (1)(c) for the purpose of conducting interviews for Office Administrator. Seconded by Masters. Passed by a voice vote with Thomas and Wunderlin absent. (Bud Trader, Personnel Dept., and Roxie Hamilton, Finance Dept., were also present.) Thomas arrived at 9:10. Wunderlin arrived at 9:34.

4) At 11:42 a.m. Wunderlin made a motion that they return to open session. Seconded by Thomas. Passed unanimously.

New Business:

1) Driveway permits – No formal action was taken.

2) Surface Transportation Program Projects – Wunderlin made a motion to enter Cty F from Hwy 39 to Blanchardville and Cty G from Cty A (Rewey) to Cty E into the program. Seconded by Thomas. Passed unanimously.

3) Orcutt Bridge bypass – Clifton made a motion to use a detour from Cty K to Hwy 23 in conjunction with the Orcutt Bridge project. Seconded by Wunderlin. Passed unanimously.

4) Signage of Contract Amendment No. 1 w/Westbrook & D.O.T. for bridge project (Orcutt) – Thomas made a motion to sign the Contract Amendment with Westbrook. Seconded by Masters. Passed unanimously.

May 23, 2005

5) 2005 road projects – Thomas made a motion to approve seeking bid proposals for cold in-place recycling for Cty C from where the work was completed in 2004 to Hwy 23 and for Cty Q from Cty B to Hwy 39. Seconded by Wunderlin. Passed unanimously.

Thomas made a motion to approve vouchers #499 through #519, which included one payroll, for a total of \$139,278.08. Wunderlin seconded the motion. The motion carried.

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

The meeting was adjourned at 11:52 a.m.

Minutes by: Mark James