

HIGHWAY COMMITTEE MEETING

Agenda

February 19, 2020

1. Roll Call
2. Approval of January 22, 2020 Meeting Minutes: **NEED A MOTION TO APPROVE**
3. Public Comment: None

⇒ Discussions/Update:

New Business:

1. **19-00117-00-EG, FAM payment # 1 worth \$3,486.51**
 - a) Invoice # 1 – Hutchison Engineering. = \$3,486.51 (See Attachment “A”)
Rick recommended to the committee to make a motion to approve the payment worth \$3,486.51 using Federal Aid Match fund. **NEED A MOTION TO APPROVE**
2. **18-00113-00-BR, CAB payment #7 worth \$9,294.00**
 - a) Invoice #27456 – Willett Hofmann & Assoc. = \$9,294.00 (See Attachment “B”)
Rick recommended to the committee to make a motion to approve the payment worth \$9,294 using County Aid Bridge fund. **NEED A MOTION TO APPROVE**
3. **15-04127-00-BR, CAB payment #1 worth \$2,382.10**
 - a) Invoice #27454 – Willett Hofmann & Assoc. = \$2,382.10 (See Attachment “C”)
Rick recommended to the committee to make a motion to approve the payment worth \$2,382.10 using County Aid Bridge fund. **NEED A MOTION TO APPROVE**
4. **Resolution Transferring Monies from CAB (009) to Highway Fund (008)**
 - a) Resolution to temporarily transfer monies from CAB (009) to Highway Fund (008) to cover operating expenses. Money to be paid back to CAB fund by October 1, 2020. (See Attachment “D”)
Rick recommended to the committee to make a motion to approve the resolution to transfer money. **NEED A MOTION TO APPROVE**
5. **Funding Discussion on County Highway Accounts**
6. **Project Updates**
7. **Federal Funding Allotments**

Old Business

Others:

- a. Highway Department has \$28,280 after paying January bills of \$31,093.47

Next Meetings: March 25, 2020

- **Motion to pay bills for the month of February 2020: NEED A MOTION TO APPROVE**

8. Motion to adjourn meeting:

Attachments:

- “A” 19-00117-00-EG, FAM payment #1 worth \$3,486.51
- “B” 18-00113-00-BR, CAB payment #7 worth \$9,294.00
- “C” 15-04127-00-BR, CAB payment #1 worth \$2,382.10
- “D” Resolution Transferring Monies from CAB to Highway Fund