

Joint Highway Committee/Finance Committee Meeting October 3, 2018

COMMITTEE APPROVED

Present for Highway: Jerry Biller, Lyle Lieffring, Ken Pedersen, Mike Hraban, Robert Stout

Present for Finance: Randy Tatur, David Willingham, Tony Hauser, Mike Hraban, Karl Fisher.

Also Present: Scott Emch, Nanci Mertes, Andy Albarado, Kitzie Nelson, Tom Hall.

Call Meeting to Order.

Highway Chair Jerry Biller called the Highway Committee meeting to order at 9:30 a.m. (Finance Chair Randy Tatur called the Finance Committee meeting to order at 9:30 a.m.)

The Highway Commissioner distributed a "Performa Justification for a new Asphalt Plant" and reviewed with the Committee's. Discussion followed.

A Hraban/Lieffring motion to transfer \$500,000.00 from the Blacktop Plant fund to the Highway Maintenance levy to lower the levy request. Motion Carried.

A Lieffring/Stout motion to acquire a replacement Blacktop Plant for 1.5 million to be included in the Capital Projects Loan and forward to Finance Committee. Motion Carried.

A Lieffring/Pederson motion to adjourn.

Meeting Adjourned at 10:39 a.m.

Minutes prepared by Nanci Mertes, Highway Financial Administrator and distributed on October 31, 2018