

February 28, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public were JD Kennedy, Judy Kennedy, Mike Crecelius, and John VanNostrand.

Rick Daly and Jamie Campbell gave the secondary roads update. Blades are out and rock is being hauled. The low bid for J40 was to Manatt's Inc. in the amount of \$1,845,439.00 for base stabilization and seal coat. Darla McCall spoke to Herzberg about Tolbert and 214<sup>th</sup> needing rock on the roads.

Quotes were sent out for trucks. Three quotes were received Freightliner \$207,265, International \$211,335, and Mack \$213,755. King recommends going with the Mack. He wants to improve the fleet. In the past we have ran all International but he would like to try the Mack. On a motion by Morris, seconded by Herzberg, the board moved to approve the Mack bid.

The board members gave updates on their committees

The jail report was discussed. The jail passed inspection.

On motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for February 28, 2017.

With no further business, the Board adjourned at 9:15 a.m. and will meet again Tuesday, March 7<sup>th</sup>.

Jim Richardson, Chairman

Melisa Wellhausen

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