

TRANSPORTATION COMMITTEE MEETING

FEBRUARY 11, 2013

A G E N D A

1. Roll Call
2. Approve minutes and Executive Session minutes of meeting on January 21, 2013
3. Old Business
 - A. Farmdale Road Update
 - B. Wagonseller Road / Shady Lane Construction Update
 - C. Centennial Drive Update
 - D. Enbridge Pipeline Update
 - E. Manito Road Bridge over Mackinaw
 - F. Winter Update – Overtime and Salt Usage
4. New Business
 - A. Line Item Transfer (\$800 from Training to Dues & Subscriptions, County Highway Fund)
 - B. Resolution – Approval of State Bid for a 2013 F350 at \$28,850
 - C. Resolution – Approval of State Bid for a 2013 F450 at \$33,625
 - D. Discussion of County Highway Route Signing
 - E. Springfield Rd. / Route 9 Accident
5. Other Matters
6. Recommend approval of bills
7. Next regularly scheduled meeting, March 18, 2013
8. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn	Palmer	Stanford	Proehl
Von Boeckman	Ackerman	Crawford	Rinehart