

TRANSPORTATION COMMITTEE MEETING

MARCH 17, 2014

A G E N D A

1. Roll Call
2. Approve minutes of meeting on February 18, 2014
3. Old Business
  - A. Wagonseller Road / Shady Lane Construction Update
  - B. Enbridge Pipeline Update
  - C. Winter Update – Overtime and Salt Usage
  - D. Manito Road Bridge at Mackinaw River Update
  - E. Terminal Avenue Update
4. New Business
  - A. Line Item Transfer (\$40,000 from Contingent to Overtime, County Highway Fund)
  - B. Resolution – Sec. 13-00000-01-GM (County Maintenance / Supplemental)
  - C. Resolution – Approval of CMS State Bid for a 2015 F50 at \$25,155
  - D. Discussion of Interim
5. Other Matters
6. Recommend approval of bills
7. Next regularly scheduled meeting, Monday, April 21, 2014
8. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn

Palmer

Stanford

Proehl

Ackerman

Crawford

Rinehart