

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF MARCH 6, 2014 MEETING**

Committee Vice-Chair Campbell called the meeting to order at 4:10 pm at the Livingston County Highway Department.

Present: Campbell, Allen, Holt, Peterson and Rients
Absent: Weber, Weller
Other Board Members Present: None
Others Present: Winters

Motion to approve the agenda as presented by Rients, second by Holt. MOTION CARRIED WITH ALL AYES.

Motion by Rients, second by Allen to approve the minutes of the February 6, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD CONSENT AGENDA:

- a. Letting Results: March 4, 2014 letting
- b. Quarterly Report: 1st Quarter FY 2014

Motion by Rients, second by Peterson to recommend full board approval of the consent agenda items. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS:

- a. A tentative date of April 1, 2014 was set for the annual highway committee county highway tour. Winters will confirm the use of the Veterans Assistance van and notify the committee of final arrangements when the agenda is set.
- b. Spring road posting will begin on March 10.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Holt, second by Allen to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Holt, second by Peterson. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:55 pm.



David R. Winters, County Engineer