

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF OCTOBER 16, 2014 MEETING**

Committee Chair Weber called the meeting to order at 5:30 pm at the Livingston County Historic Courthouse.

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

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

Letting Results: October 7, 2014 letting. On advice of legal counsel Winters recommended that Item 2 on the October County Board Action Items be removed from the board agenda. The recommendation is to reject all bids for the Dwight Road District Section 14-07124-04-AS and to re-let the project on November 4, 2014.

Motion by Campbell, second by Rients to reject all bids from the October 7, 2014 letting on Dwight Road District Section 14-07124-01-AS and remove Item 2 from the October 2014 County Board Action Items with action on this item to be rescheduled for the November 2014 County Board Meeting. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: None

PUBLIC COMMENT: None

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

Meeting adjourned at 5:37 pm.



David R. Winters, County Engineer