

Board of Public Works Regular Meeting

Thursday, December 6, 2018

PRESENT: Commissioners Askew, Boze, Burleson, Kinney and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Finance Director Linnea Rader
Operations Director Greg Brucks
Highway Engineer Barry Anttila
Administrative Assistant Jill Brien

GUESTS: County Commissioner Doroh
Attorneys Avila and Page
Dale Frank, Resident

The Chair called the Regular Meeting to order at 8:24 pm.

Moved by Boze, and seconded by Askew to approve the minutes of the September 5, 2018 Regular Meeting as presented by Finance Director Rader.

AYES: 5
NAYS: 0
ABSENT: 0
MOTION CARRIED.

Motion by Kinney, seconded by Boze to schedule Regular meetings of the Board of Public Works in 2019 as follows:

March 7
June 5
September 4
December 5

AYES: 5
NAYS: 0
ABSENT: 0
MOTION CARRIED.

A motion was made by Boze and seconded by Burleson to adjourn the Call of the Chair at 8:26 pm.

AYES: 5
NAYS: 0
ABSENT: 0
MOTION CARRIED.

Secretary

Chairman