## **SUMMARY OF PROPOSED MINUTES**

## **Board of Public Works Regular Meeting**

Wednesday, June 4, 2014

PRESENT: Road Commissioners Askew, Boze, Kinney, Ray, and Svilpe

Engineer-Manager Lawrence B. Hummel, P.E.

Highway Engineer Barry Anttila

GUESTS: County Commissioner Sue Hammond

Charlie Dorn, Resident of Trestle Creek Subdivision

The Chair called the Regular Meeting to order at 8:01 pm.

Moved by Svilpe, and seconded by Boze to approve the minutes of the March 6, 2014 Regular Meeting as presented by Engineer-Manager Hummel.

AYES: 5 NAYS: 0

MOTION CARRIED.

Moved by Askew, seconded by Boze to approve the following Board of Public Works Vouchers:

Voucher #282 \$3,000.00

A motion was made by Svilpe and seconded by Boze to adjourn to the Call of the Chair at 8:02 pm.

AYES: 5 NAYS: 0

MOTION CARRIED.