



AGENDA

Highway Committee Meeting

9:30 AM - Tuesday, April 20, 2021

County Highway Department

If you wish to listen to or participate in this meeting you can do so by clicking on this link:

<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=m47020fac7e33f88ddcdba546d7c45443>

Meeting number: 187 154 5577

Password: VCHD-42021

OR Join by phone by calling 1-408-418-9388 + Access code: 187 154 5577

Please remember to mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

1. **Call To Order, JoAnn Nickelatti, Chair, Presiding**
2. **Affirmation Of Proper Public Notice Of The Meeting**
3. **Review And Approve Minutes From Last Meeting**
4. **Audience To Visitors**
5. **Discussion And Possible Action On Excess Revenue To Capital Budget**
6. **Discussion And Possible Action On Sale Of Hwy Property SS**
7. **Discussion And Possible Action On Purchase Of Used Forklift**
8. **Discussion And Possible Action On Purchase Of Used Paver**
9. **Review/Approve Bills For Payment**
10. **Commissioner's Report**
 - 10.1. Weight limits
 - 10.2. Winter Savings to Capital Budget
 - 10.3. 2021 Construction Review
 - 10.4. Hwy Shop Equipment
 - 10.5. Auction
11. **Confirm Next Meeting Date**
12. **Adjournment**

Highway Committee - Apr 20 2021 will meet at County Highway Department on Apr 20 2021 at 09:30:00 AM, Excess revenue to capital

budget, sale of hwy property SS, purchase used forklift, possible used paver purchase. Commissioner's Report: weight limits, winter savings to capital budget, 2021 construction review, hwy shop equipment, auction.

Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the Chair.
6. Questions may be presented and become part of the discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.

COMMITTEE MEMBERS

JoAnn Nickelatti, Glenda Sullivan, Mike Leis, Dave Williams, Lorn Goede