



AGENDA

Highway Committee Meeting

9:30 AM - Thursday, September 10, 2020
County Highway Department/WebEx

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=m49322ec91f255fac5fafd8115fecb8e0>

Enter this number for your meeting information: 146 885 3364

Then enter this password: VAI3XSFEm32

OR

You can listen in by dialing this number: 1-408-418-9388

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 Highway Funding Resolution**
6. **Discussion And Possible Action On Man Sand Proposal**
7. **Review Old Highway Shop Uses And Possible Sale**
8. **Review And Possible Action On New Job Descriptions**
9. **Review/Approve Bills For Payment**
10. **Commissioner's Report**
 - 10.1. Fall projects update
 - 10.2. New highway shop update
 - 10.3. Old highway shop update
11. **Confirm Next Meeting Date**
12. **Adjournment**

Highway Committee - Sep 10 2020 will meet at County Highway

Department/WebEx on Sep 10 2020 at 09:30:00 AM, Discussion and Possible Action on: Highway funding resolution, man sand proposals. Commissioner's Report - updates on fall projects, new highway shop, old highway shop.

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