

PRESENT: Chair Jim Foley, Supervisors Ken Hutler, JoAnn Wingers, and Kirk Konkel.

ALSO IN ATTENDANCE: Chris Hardy and Shawnee Sterling.

ABSENT: Supervisor Andy Ross

Chair Foley called the meeting to order at 8:30 a.m. The meeting was properly noticed and published.

AWARD SKID STEER, GRAPPLE BUCKET, AND TRAILER BIDS

Hardy presented the bid results for the skid steer, grapple bucket, and trailer. Department recommended purchase of the skid steer, grapple bucket, and trailer from Swiderski Equipment Company for a total price of \$69,337.

MOTION: Motion made by Hutler, second by Wingers to purchase a skid steer, grapple bucket, and trailer from Swiderski Equipment Company for a total price of \$69,337. The motion was unanimously approved.

CAMBRIA SHOP CHANGE ORDER #3

Hardy presented a change order from Cardinal Construction to add \$805 to the construction contract to relocate gas piping entrance to the northeast corner of the building. Funds will be transferred from the contingency allowance leaving \$13,883 remaining in the allowance.

MOTION: Motion made by Konkel, second by Hutler to approve the Cardinal Construction change order and transfer \$805 from the contingency allowance. The motion was unanimously approved.

COLUMBIA COUNTY HIGHWAY COMMITTEE ROAD TOUR

The Committee toured ongoing projects and sites for upcoming projects throughout the county.

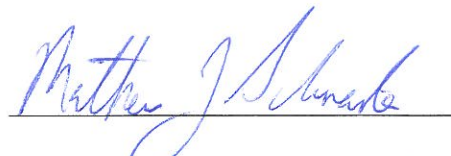
ADJOURNMENT

The meeting was adjourned when the Committee returned from their road tour at 12:30 p.m.

Respectfully submitted:



JoAnn Wingers, Secretary



Mathew Schneider, Recording Secretary

cc: Highway Committee  
County Board Chair Gove  
County Board Vice Chair Cupery  
Chris Hardy  
Susan M. Moll  
Internet