

**Present:** Chair Jim Foley, Supervisors Kirk Konkel, Bob Koch, and Craig Robson

**Also in Attendance:** County Board Chair Vern E. Gove, Chris Hardy, Susan Fisher, and Shonna Neary

**Absent:** JoAnn Wingers

Chair Foley called the meeting to order at 9:00 a.m. The meeting was properly noticed and published.

**Highway V Temporary Limited Easement**

Hardy presented the negotiated payments for the CTH V temporary limited easements. Variances from the prior nominal payments approved were mainly due to landscape damages. The Alberti property and the request to continue to garden on the property was discussed along with the privilege in the street agreement.


Motion made by Foley, second by Koch to accept the CTH V temporary limited easement agreements as presented. Motion carried.


Motion made by Foley, second by Konkel to authorize the Commissioner to negotiate the Alberti privilege in the street agreement and present to the Highway Committee for approval. Motion carried.

**Adjournment**

Motion made by Konkel, second by Koch to adjourn the meeting at 9:15 a.m. Motion carried.

Respectfully submitted:

  
JoAnn Wingers, Secretary

  
Mark Zimmerman, Recording Secretary

cc: Highway Committee  
County Board Chair Gove  
County Board Vice Chair Drew  
County Board 2<sup>nd</sup> Vice Chair Foley  
Chris Hardy  
Susan M. Moll  
Joseph Ruf, III  
Susan Fisher  
Internet