

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at 7/11/08 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Chair Cowart called the meeting to order at 9:00 a.m.
2. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda and addendum as presented
3. <u>Approval of Minutes</u>	MOTION carried to approve the Minutes of June 6, 2008 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims- June 2008	Received and placed on file
6. <u>County Engineer</u>	
A. Resolution awarding of contract for replacement of a bridge located approximately 4 miles northwest of Dewey in East Bend Road District	RECOMMEND COUNTY BOARD APPROVAL of

ADDENDUM
County Engineer

G. Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance For the period from January 1, 2008 thru December 31, 2008 – Section #08-00000-00-GM	RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period January 1,2008 thru December 31, 2008, Section #08-00000-00-GM.
7. <u>Other Business</u>	There was no other business
8. <u>Determination of Consent Agenda Items</u>	All items will go on the County Board consent agenda.

