

Lincoln County Highway Committee
Minutes of Tuesday, October 21, 2014 – 5:30 p.m.
Lincoln County Service Center Room 248, Merrill

Members Present: Wayne Plant, Carl Vander Sanden, Don Nelson, and Kortney Pike

Visitors: Roy James, Tom Fox, Graham Rankin

1. **Call Meeting to Order** - Meeting was called to order at 5:30 p.m.
2. **Grader Purchase** - Grader purchase options from both Nortrax and Fabco were discussed. Motion by Pike, Seconded by Nelson to approve the purchase of two 2014 12M graders from Fabco at the original quoted price less trade-ins. All Ayes. Motion Carried.
3. **Salt Brine Production System** - VanDeWeerd explained the situation of the broken brine maker in the Tomahawk shop and the need to replace it with winter coming soon. Motion by Nelson, Seconded by Vander Sanden to approve the purchase from Vari-Tech Industries. All Ayes. Motion Carried.
4. **Adjournment** – Motion made by Nelson, seconded by Pike to adjourn at 5:50 p.m. All ayes. Motion carried.