HIGHWAY COMMITTEE MEETING March 21, 2023

The Highway Committee met on <u>Tuesday March 21, 2022 at 9:30 a.m</u>. in room 266, 2nd floor of the Administration Building in Lancaster.

The meeting was called to order by Chair Donald Splinter. Roll call was taken. Members present: Roger Guthrie, Diane Nelson, Pat Schroeder, and Donald Splinter. Others present were Bob Keeney, Jon Knautz, Dan McLimans, Donna Bohnenkamp and Tim Sherman.

Donnie Splinter called the meeting to order at 9:30 am

Pat Schroeder, seconded by Diane Nelson, made a motion to approve the agenda as printed. Motion carried without a negative vote.

Excavator costs were read. *John Deere*, 210P, Tilt rotator w/Bucket \$298,250. *Volvo*, EC220EL, Tilt rotator w/Bucket \$282,815. *Case* CX220E Tilt rotator w/Bucket \$310, 950.85. *Kobelco* SK210LC-11, Tilt rotator w/Bucket \$339,994. *Cat* 320, Tilt rotator w/Bucket \$276,775. Pat Schroeder, seconded by Roger Guthrie, made a motion to purchase the Cat 320. Motion carried without a negative vote.

Roger Guthrie, seconded by Diane Nelson, made a motion to adjourn to the April 20, 2023 Highway Meeting.

Diane Nelson Secretary

Donna Bohnenkamp Recording Secretary