HIGHWAY COMMITTEE MEETING February 22, 2024

The Highway Committee met on <u>Thursday February 22, 2024 at 12:15 p.m.</u> at the Administration in Lancaster.

The meeting was called to order by Chair Donald Splinter. Other members present were, Gary Northouse, Pat Schroeder and Roger Guthrie. Others present were Jon Knautz, Bob Keeney, and Joyce Roling.

Notice of the meeting was sent to the Herald Independent, Administration Building, posted at the Highway Department and on the Grant County web site.

Gary Northouse, seconded by Pat Schroeder, moved that we are in compliance with the open meeting law. Motion carried without a negative vote.

Roger Guthrie, seconded by Gary Northouse, made a motion to approve the agenda as printed. Motion carried without a negative vote.

Discussion on the Shop Lead Worker's revised job description. Pat Schroeder, seconded by Gary Northouse moved to approve the Shop Lead Worker job description as revised. Motion carried without a negative vote.

Discussion on the Parts and Inventory Technician's revised job description. Pat Schroeder, seconded by Roger Guthrie moved to approve the Parts and Inventory Technician job description as revised. Motion carried without a negative vote.

Gary Northouse, seconded by Pat Schroeder, moved to adjourn to Thursday March 14, 2024. Motion Carried without a negative vote.

Jon Knautz