

SUMMARY OF PROPOSED MINUTES  
**Board of Public Works Regular Meeting**  
Thursday, December 3, 2020

PRESENT: Commissioners Askew, Boze, Burleson, Kinney and Moffat  
Managing Director Daniel Bishop  
Operations Director Greg Brucks  
Highway Engineer Barry Anttila  
Administrative Assistant-Board Secretary Jill Brien

GUESTS: County Commissioners Mike Chappell and Kurt Doroh

The Chair called the Regular Meeting to order at 5:39 pm.

Moved by Boze and seconded by Moffat to approve the minutes of the September 2, 2020 Regular Meeting as presented by Finance Director Rader.

AYES: 5  
NAYS: 0  
ABSENT: 0  
MOTION CARRIED.

Motion by Moffat, seconded by Askew to schedule Regular meetings of the Board of Public Works in 2021 at 5:00 pm, or as soon thereafter as can be heard, as follows:

March 4  
June 2  
September 1  
December 2

AYES: 5  
NAYS: 0  
ABSENT: 0  
MOTION CARRIED.

A motion was made by Kinney and seconded by Burleson to adjourn the Call of the Chair at 5:44 pm.

AYES: 5  
NAYS: 0  
ABSENT: 0  
MOTION CARRIED.