

**County of Rock  
Public Works Department**

Highways  
Parks  
Airport



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**A G E N D A**

**Public Works Committee Meeting  
Thursday, February 11, 2010 – 8:30 a.m.  
Public Works Department Committee Room**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of January 14, 2010
4. Citizen Participation, Communications, and Announcements

**HIGHWAY BUSINESS**

**5. ACTION ITEMS**

- a. Approve Resolution Awarding Contract and Amending Budget for Salt Shed Re-Roofing Projects
- b. Approve 2010 Discretionary Traffic Maintenance Agreement
- c. 9:00 a.m. Meet with Town of Center Officials Concerning Local Road Maintenance Contract
- d. 9:30 a.m. Meet with Town of Union Officials Concerning Local Road Maintenance Contract
- e. Discussion and Possible Action on Future Local Road Maintenance Contracts

**6. COMMISSIONER'S REPORT**

- 2010 Paving Projects

7. Next Meeting Date
8. Cancel 2009 Vouchers #1662 - #1748 and 2010 Vouchers #1 - #60
9. Adjournment