

Health Department December 2004 report. Seconded by Steve Roberts. Motion carried.

BRIDGE PROJECTS

The Cost Plus Net Fee Agreement for construction engineering inspection services on bridge project 7C-3856-01 was approved and signed. A pre-construction meeting for this project will be held on February 23 at 11 a.m. at the KDOT office in Horton.

Field checks will be held for bridge projects 7C-3947-01 and 7C-4027-01 on February 9 at the job sites.

COURTHOUSE BUFFER

Motion by Steve Roberts to approve the purchase of a buffer for the Courthouse floors from the company Pur-o-zone. Seconded by Glen Leitch. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 11:30 a.m. The next meeting will be held Monday, February 7, 2005.