

COMMISSIONERS APPROVAL

FOSS *sf*

CHILCOTT *g*

IMAN *JR*

STOLTZ *[Signature]*

BURROWS *JB*

Members Present.....Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman, Commissioner Ron Stoltz and Commissioner Jeff Burrows

Date.....August 17, 2012

► Minutes: Glenda Wiles

► The Board met at 9:05 a.m. with Road Administrator Eric Anderson to continue their discussion of the City of Hamilton's request to pave Fairgrounds and Old Corvallis Road Intersections. Commissioner Iman was not present for this meeting. Eric presented the cost estimates for equipment and labor that will come from the County's budget as well as the materials that will be paid for by the City. (See attached)

Discussion included the ADT (Traffic counts) for one week in May 2006 which shows 2,0192 vehicles and another week in May at 1,795. Eric indicated their construction dates will be September 10th and they anticipate three days of labor and equipment. **Commissioner Chilcott made a motion to approve of this project as presented and to ask for 2 flagging assistants from the City of Hamilton as well as the materials. Commissioner Burrows seconded the motion and all voted "aye". (4-0)**

► At 10:00 a.m. the Commissioners hosted a District 10 & 11 MACo meeting.