

**MINUTES**  
**FULTON COUNTY HIGHWAY COMMITTEE**  
**6-7-22**

Chairman Madson called the meeting to order at 7:30 a.m. at the Fulton County Highway Department, Canton, IL.  
Call in number for the Committee Meeting 1-602-580-9764, meeting password - 1886497

**Committee:** Quorum Present - Present – Madson, Williams, Berry; Excused- Deushane, Spangler

**Elected/Appointed Official(s):** Keith Munter, County Engineer

**Staff:** Thomas Howe, Assistant County Engineer; Amber McKenzie, Executive Assistant

**Announcements, Communications and Correspondence**

**Call for Additions/Deletions to and Approval of the Agenda**

Mr. Williams made a motion with a second by Mr. Berry to approve the agenda. Roll call vote, the motion passed (3-0).

**Acceptance of Minutes of Previous Meeting(s)**

A motion was made by Mr. Williams and a second by Mr. Berry to approve the minutes from the May 3, 2022. Roll call vote, the motion passed (3-0).

**County Engineer's Report**

- Drainage work and mowing
- Line item transfer due to high fuel prices
- Notice for Professional Architectural Services
- Potential upcoming CO2 pipeline

**Consent Agenda Items**

**a. Claims**

A motion was made by Mr. Williams, a second by Mr. Berry to approve the consent agenda items and recommended they be put on the Board's Consent Agenda. Roll call vote, the motion passed (3-0).

**Action Agenda Items**

None

**Other Business**

None

**Adjournment**

Mr. Williams made a motion to adjourn at 7:48 a.m. with a second from Mr. Berry. Roll call vote, the motion passed (3-0).