

**MINUTES**  
**FULTON COUNTY HIGHWAY COMMITTEE**  
**3-1-22**

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, Spangler, Deushane, Williams; Excused- Berry

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

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

**Announcements, Communications and Correspondence**

None

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

Mr. Spangler made a motion with a second by Ms. Deushane to approve the agenda. Roll call vote, the motion passed (4-0).

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

A motion was made by Ms. Deushane and a second by Mr. Williams to approve the minutes from the February 1, 2022. Roll call vote, the motion passed (4-0).

**County Engineer's Report**

- Pothole Patching
- County Highway 2 road closure, expected to last through Summer 2022

**Consent Agenda Items**

**a. Claims**

A motion was made by Mr. Spangler, a second by Mr. Williams to approve the consent agenda items and recommended they be put on the Board's Consent Agenda. Roll call vote, the motion passed (4-0).

**Action Agenda Items**

None

**Other Business**

None

**Adjournment**

Mr. Spangler made a motion to adjourn at 7:51 a.m. with a second from Mr. Williams. Roll call vote, the motion passed (4-0).