

ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
January 3rd, 2024

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, January 3rd, 2024, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order. Present were Committee Members, Joe Gilliland, Troy Leonard, Office Administrator Lee Ann Stanford well as County Engineer Darin Koelm. Rod Franklin was absent.

The Committee reviewed unpaid claims of the County Highway Department totaling \$105.00 and paid claims in the amount of \$64,389.81. The Committee members unanimously approved for Office Administrator Lee Ann Stanford to present claims to the Claims Committee of these amounts.

Action items: IDOT form BLR 05310 (Federal Bridge money for Bridge Inspection and BLR 05310c (Resolution for Bridge Inspection) was approved and will be taken to the County Board for approval.

Engineer's Report:

Continuing Winter preparations and erosion repairs are being done and the suit in Blair Township has been dropped.

Public Comment: None present.

Next Road and Bridge Committee meeting will be Wednesday February 7th, 2024, at 8:00 a.m. There being no further business to come before the committee, upon motion duly made, and seconded and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Darin A. Koelm
Clay County Engineer

DK/ls