

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
February 2nd, 2022**

The Road and Bridge Committee met at 3:00 P.M. on Wednesday, February 2nd, 2022, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order by Chairman Joe Goodman, who presided throughout. Also present was Committee Members, Jeremy Kohn, Joe Gilliland, County Engineer Darin Koelm, and Lee Ann Stanford, County Highway Department Secretary.

The Committee reviewed unpaid claims of the County Highway Department totaling \$405.00 and paid claims in the amount of \$68,611.39 the Committee members unanimously approved for County Engineer Darin Koelm with Secretary Lee Ann Stanford to present claims to the Claims Committee of these amounts.

Action items:

Bridge design agreement for Sec# 21-11134-00-BR using Rebuild money. HLR will be the PE. This is Kneff Cemetery Lane in Stanford Township.

Bid results of bridge letting in Xenia Township (Honey Locust) with Depew and Owen as low bidder.

Public Comment: None present

Engineer's Report:

Seeking Batwing Mowers, John Deere has cancelled all deliverable mowers.

Switched e-mail to .org instead of @wabash.net. Although the later will still be used in conjunction with the new until phased out.

Next Road and Bridge Committee meeting will be Wednesday March 2nd, 2022 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