

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
February 7th, 2024**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, February 7th, 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, Rod Franklin, Office Administrator Lee Ann Stanford well as County Engineer Darin Koelm. Troy Leonard was absent. Joe Goodman was on standby.

The Committee reviewed unpaid claims of the County Highway Department totaling \$430.00 and paid claims in the amount of \$46,736.20. The Committee members unanimously approved for Office Administrator Lee Ann Stanford to present claims to the Claims Committee of these amounts.

Action items: Bridge/Culvert petitions (4 in total) for Larkinsburg Township on Whippoorwill Drive was approved and will be taken to the County Board for approval. Presentation of Construction bids for Mallard Lane with an Addendum to change an item on the bid documents. C-Hill Construction was the low bidder. Approval of contract to selected bidder was approved to take to the County Board.

Engineer's Report:

Opening and closing the weight limits with 24-hour notice. Listing for said limits are posted on WNOI, Sheriff's Department web site. The Illinois Department of Safety had OSHA do a surprise inspection. The Clay County Highway Department did well.

Public Comment: None present.

Next Road and Bridge Committee meeting will be Wednesday March 6th, 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