

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
March 6, 2024**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, March 6th, 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 and Rod Franklin, Office Administrator Lee Ann Stanford well as County Engineer Darin Koelm.

The Committee reviewed unpaid claims of the County Highway Department totaling \$1,184.00 and paid claims in the amount of \$77,990.05. The Committee members unanimously approved for Office Administrator Lee Ann Stanford to present claims to the Claims Committee of these amounts.

Action items: IDOT forms for the joint agreement on Campground Lane and resolution for Campground Lane (Federal requirements) was approved and will be taken to the County Board for approval.

Engineer's Report:

MFT annual Compliance Review was done, and the Clay County Highway did well and in good standing.

Mowers and ditches are being readied for the Spring.

Public Comment: None present.

Next Road and Bridge Committee meeting will be Wednesday April 3rd, 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/lis