

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
March 8th, 2023**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, March 8th, 2023, 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, County Engineer Darin Koelm, and Lee Ann Stanford, County Highway Department Administrator. Rod Franklin was absent.

The Committee reviewed unpaid claims of the County Highway Department totaling \$445.44 and paid claims in the amount of \$58,101.31. 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:

Ordinance enforcing "No Thru Trucks" on Iola Lane. Committee agreed to approve and take to the County Board.

Engineer's Report:

Township & County Oil letting will be April 12, 2023. Hemlock Lane update concerning speed and traffic issues. Corrective measures such as speed study, signage, and road improvement. Tractor purchases from Sloan Implement will be in August using ARPA funds. Discussion regarding the Employee manual with changes from 3 months leave of absence to 6 months. Discussion regarding the County Travel Policy with per diem of \$30.00 per day being raised. No dollar amount was set at this time.

Next Road and Bridge Committee meeting will be Wednesday April 5th, 2023, 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