

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
April 6th, 2022**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, April 6th, 2022 in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

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

The Committee reviewed unpaid claims of the County Highway Department totaling \$136.10 and paid claims in the amount of \$87,085.36 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: Presentation and Approval of Bridge Aid Petition 22(09-1) Ruby Road in Pixley Township was approved and will be presented to the County Board for approval.

Engineer's Report:

ARPA monies were discussed on how best to spend it. This money has a December 31st, 2022, deadline. Possible purchased were Trucks – Tandem, Grader, Batwing mower and Hickory Hill Lane.

CPR /AED class was presented and agreed it is an excellent idea. This will be conducted at the Flora Fire House with no cost to county employees/all offices/employees are invited to attend. Procedures and expectations of Township Road Commissioners was discussed. A possible “meet and greet” was discussed to clear the lines of communication., Road and Bridge checks were signed by Joe Goodman. Continued work on Hickory Hill Lane is being done by the County Highway Department.

There were no Public Comments as no visitors were present.

Next Road and Bridge Committee meeting will be Wednesday May 4th, 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