

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
April 7th, 2021**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, April 7th, 2021, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

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

The Committee reviewed unpaid claims of the County Highway Department totaling \$141.23 and paid claims in the amount of \$60,585.98 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:

IDOT BLR 14220 MFT Resolution

All approved action items to be taken to the County Board.

Engineer's Report:

Bid letting April 8th at 10 a.m. for MFT program

New Road Commissioners were elected:

Josh Lister – Bible Grove

Shane Stortzum – Blair

Steve Lewis – Clay City

Jim Douglas – Hoosier

Kevin Wells – Xenia

There were no Public Comments as no visitors were present.

Next Road and Bridge Committee meeting will be Wednesday May 8th, 2021, 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