

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
May 5th, 2021**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, May 5th, 2021 in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order by Darin Koelm, (Joe Goodman was absent) 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 \$105.00 and paid claims in the amount of \$48,725.54 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:

Culvert Petition for Larkinsburg Township – Mockingbird Road for \$20,000 to be split with township and county.

Culvert Petition for Larkinsburg Township – Turtle and Fawn Drive for \$10,000 to be split with township and county.

Updated agreement with IDOT BLR 05310 Honey Locust Lane for funding for Bridge Design

Engineer's Report:

Hickory Hill program is being re-arranged, may be able to use STP funds
Delayed trading mowers due to track hoe being about to go.
Mowing after Memorial Weekend
Maintenance on roads beginning soon.

There were no Public Comments as no visitors were present.

Next Road and Bridge Committee meeting will be Wednesday June 2nd, 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/lS