

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
July 3rd, 2024**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, July 3rd, 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 (via phone), Rod Franklin, Lee Ann Stanford Office Administrator and Darin Koelm, County Engineer.

Presentation and Approval of Claims. Paid claims - \$50,178.95. Unpaid claims - \$105.00

Action items:

Review and/or approve bids for Campground Lane. Bid results were awarded to Samron Construction in the amount of \$525,904.94.

Review and/or approve bids for Hickory Hill Lane. Mt. Carmel Stabilization was awarded the bid for the project. Several funding options were discussed starting with RBI money.

Engineer's Report: Continuing mowing

Public Comment: None present.

Next Road and Bridge Committee meeting will be Wednesday August 7th, 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/ls