

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

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, July 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 Administrator.

The Committee reviewed unpaid claims of the County Highway Department totaling \$507.24 and paid claims in the amount of \$86,628.86 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: No action items were presented.

There were no public comments as none were present.

Engineer's Report:

Plans are continuing to replace equipment mainly the grader. A possible Mutual Aid Agreement with other townships may be used to supplement the grader for a "back up". It is in the County Highway budget to purchase equipment but still must be approved by the County Board.

A potential Co-Op student may be interested in working for the Highway Department for no more than 999 hrs. max. Wage is yet to be determined. Jobs will include shop help, yard maintenance and various other tasks needed.

We currently have in possession the new Batwing Mower. This is 1 of 2 mowers replacing the 2017 models.

The Highway Department is prepping for the 2022 oiling program. Plans are to increase the program to every 4 years vs. the current 6 years.

Possible plans to bid out tree cleaning for the county roads. This will increase site safety (hidden driveway) issues along with roads being safer to travel.

Next Road and Bridge Committee meeting will be Wednesday August 3rd, 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/lis