

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
August 3rd, 2022**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, August 2nd, 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 \$105.00 and paid claims in the amount of \$50,162.45 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: Engineering agreement with Gonzalez Companies and associated IDOT documents. Agreement BLR 0530 and Resolution BLR 09110. Both need signatures for the Soil cement project on Hickory Hill Lane. Estimated cost for this project is \$97,000.00.

There were no public comments as none were present.

Engineer's Report:

The Highway Department has been covering water issues due to the excessive amount of rain. The invoice for the 2nd batwing mower has been received. The amount with trade in is \$15,000.00 for each of the mowers. (2)
The Highway Department is researching options for a Grader. Fabick is a contender along with John Deere. Buck Lane Bridge is very close to being ready for letting. Oiling will hopefully be next week. This is depending on weather.

Next Road and Bridge Committee meeting will be Wednesday September 7th, 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