

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
August 4th, 2021**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday August 4th, 2021, 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 Secretary.

The Committee reviewed unpaid claims of the County Highway Department totaling \$105.00 and paid claims in the amount of \$65,289.46 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:

Presentation and Approval of Claims

Approved by all and to be presented to the County Board

Kneff Cemetery Lane bridge aid petition to be funded by Township Bridge. 80% - 10% - 10%

Rebuild Illinois is partially funding Kneff Cemetery Lane and 2 other structures.

Rebuild Illinois funds up to \$600,00 to be spent on Hickory Hill Lane.

RFP for planning services for GIS to keep track of Bridge, roadway, and sign data.

All Action items were approved and to be presented to the County Board.

Engineer's Report:

Oiling to begin soon

There were no Public Comments as no visitors were present.

Next Road and Bridge Committee meeting will be Wednesday September 1st, 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