

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
August 7th, 2024**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, August 7th, 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, Troy Leonard Joe Goodman filling in for absent Joe Gilliland and Rod Fraklin, Lee Ann Stanford Office Administrator and Darin Koelm, County Engineer.

Presentation and Approval of Claims. Paid claims - \$46,373.79. Unpaid claims - \$205.00

Action items:

Bridge/Culvert petitions:

Culvert petition for Hackberry Lane. Emergency repairs to reopen Hackberry due to heavy rain south of Xenia. Agreement with Mt. Carmel Stabilization Group for Hickory Hill Lane. These were agreed upon to take to the County Board for approval.

Engineer's Report: Oiling later this year.

Public Comment: None present.

Next Road and Bridge Committee meeting will be Wednesday September 4th, 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