

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
October 4th, 2023**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, October 4th, 2023, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order. Present were Committee Member, Joe Gilliland as well as County Engineer Darin Koelm, and Lee Ann Stanford, County Highway Department Administrator. Troy Leonard and Rod Franklin were absent.

The Committee reviewed unpaid claims of the County Highway Department totaling \$153.54 and paid claims in the amount of \$50,2101.04 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: A petition for Bridge Aid Project No 23 (12-1). A culvert on Royal Palm Rd south of the intersection with Honey Locust Lane. Estimated Project Cost is \$7500.00. This will be split between the County and Township of Xenia. A resolution for Section No. 23-00099-00-BI (Bridge Inspection) for County and Township Bridges was approved and taken to the County Board for approval.

Engineer's Report:

Wrapping up the 2023 MFT program has begun, final mowing is underway.

Public Comment: None present.

Next Road and Bridge Committee meeting will be Wednesday November 1st, 2023, 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