

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
November 2nd, 2022**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, November 2nd, 2022, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order. Present were Committee Members, Joe Goodman, 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 \$668.28 and paid claims in the amount of \$57,323.46. 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: Bridge Aid Petition for Larkinsburg Township 22(06-01) on Buck Lane was approved to take to the County Board. The FY 2023 MFT Resolution – NTE \$950,000 using RBI funds was approved to take to the County Board. Negotiate County Engineers Salary was discussed with County Engineers 6 yrs. of accomplishments, salary comparisons and experience of other County Engineers in the surrounding areas for a 6-year contract.

There were no public comments as none were present.

Engineer's Report:

Fuel bids will be November 16th @ 10 a.m.

Next Road and Bridge Committee meeting will be Wednesday December 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/ls