

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
November 3, 2021**

The Road and Bridge Committee met at 3:00 P.M. on Wednesday November 3rd, 2021, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order by Darin Koelm (Joe Goodman was absent) 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 \$1117.26 and paid claims in the amount of \$68,026.31 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:

IDOT Bridge agreement in Xenia Township for Honey Locust Lane.

IDOT Agreement for use of Federal funds for Bridge inspections.

FY 2022 MFT Resolution

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

Engineer's Report:

Moving forward on new phone system.

Maintenance getting ready for winter

Searching for new truck.

Considering leasing a tractor

There were no Public Comments as no visitors were present.

Next Road and Bridge Committee meeting will be Wednesday December 8th, 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/lS