

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
December 4th, 2024**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, November 6th, 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 Rod Franklin, Lee Ann Stanford Office Administrator and County Engineer Darin Koelm Absent was Troy Leonard.

Presentation and Approval of Claims. Paid claims - \$95,530.72 Unpaid claims - \$75.00

Action items:

Bridge/Culvert petitions: Oskaloosa Township Drainage repairs. Estimated cost of \$30,000.00.

IDOT forms BLR 14220 MFT resolution with a NTE \$750,000.00

IDOT form BLR 09221 Engineers salary being paid ½ out of County MFT

Engineer's Report:

Discussed the possibility of changing the Road and Bridge Committee meeting time to 1:00 vs 8:00 a.m.

Troy Leonard will be Road and Bridge Committee Chairperson.

Public Comment: None present.

Next Road and Bridge Committee meeting will be Wednesday January 8th. 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