

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
December 7th, 2022**

The Road and Bridge Committee met at 8:00 A.M. on Wednesday, December 7th, 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 \$135,284.93 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:

Presentation and Approval of 2022 Engineer Agreement.

Resolution Requesting consent to the Reappointment of the Incumbent as County Engineer (BLR 02120)

Resolution Reappointing County Engineer (BLR 02121)

Agreement for County Engineer's Salary (BLR 09220)

Resolution Appropriating Funds for the Payment of the County Engineer's Salary (BLR 09221)

Presentation and Acceptance of the fuel bids for FY 2022-2024 with Knapp Oil receiving the bid.

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

There were no public comments as none were present.

Engineer's Report:

Solar Farms are still maintaining roads even while they are waiting on panels. Clay Water is working on various projects, Wabash is running fiber in the Larkinsburg area this coming Summer. The Highway Department has purchased 2 new air gates for the dump trucks. January the 18th will be the bid opening for County and Township maintenance rock with Oil being later date. There will potentially be three Road Commissioners seats available in the next election. Lastly, the County Highway Department is preparing for Winter weather.

Next Road and Bridge Committee meeting will be Wednesday January 4th, 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/lis