

**ROAD AND BRIDGE COMMITTEE MINUTES
CLAY COUNTY, ILLINOIS
December 8th, 2021**

The Road and Bridge Committee met at 3:00 P.M. on Wednesday, December 8th, 2021, in the office of the Clay County Engineer, 14464 Highway 45 South, Louisville, Illinois.

The meeting was called to order by Chairman Joe Goodman, who presided throughout. Also present was Committee Members, Jeremy Kohn, Joe Gilliland (replacing Jeremy Wildbur), County Engineer Darin Koelm, and Lee Ann Stanford, County Highway Department Secretary.

The Committee reviewed unpaid claims of the County Highway Department totaling \$400.00 and paid claims in the amount of \$97,775.38, 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:

BLR 05530 Sec 21-11134-00-BR (Kneff Cemetery Lane) in Stanford Township LPA Engineering Service Agreement was awarded to HLR. NTE \$31,000.00. This will be a Township Bridge Program bridge.

BLR 14220 was presented and approved to spend money on local roads.

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

Engineer's Report:

CH3 was voted #1 County Contract of the year!!!

New dump truck to be purchased to replace old one.

Possible generator to do the shop & oil tank was discussed.

A Mutual Aid with "Quadrant" Road Commissioners was discussed. This will be put out there via a forum to check out the possibilities.

There were no Public Comments as no visitors were present.

Next Road and Bridge Committee meeting will be Wednesday January 5th, 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/lis