## Clinton County Highway Committee Minutes April 12, 2023 7:30 a.m.

1. Mr. Ken Knolhoff called the meeting to order at 7:30

2. Attendance:

Ken Knolhoff

Joe Jansen

Mike Hilmes

Brad Knolhoff

Dan Behrens

Committee Chairman

Committee Member

Committee Member

County Board Chairman

County Engineer

3. Mr. Knolhoff made a motion to approve the minutes from the March 8, 2023 meeting. Mr. Jansen seconded the motion. The motion passed by voice vote.

- 4. No one from the public asked for time.
- 5. Mr. Behrens gave the Committee the results of the bid opening to replace a bridge on End Road in Meridian Township. Lake Contracting from Addieville submitted the low bid of \$349,647.00. The funding for this will be 80% State, 10% County and 10% Township. Mr. Jansen made a motion to have the award of the low bid placed on the County Boards agenda. Mr. Hilmes seconded the motion. The motion passed.
- 6. Mr. Behrens gave the Committee the results of the bid opening to replace a 2011, F-150 pickup truck. K&J Dodge submitted the low bid of \$33,575 for a new ½ ton 4x4 pickup truck. The Highway Department gave the bid packets to all new truck dealers in the county as well as advertizing in the local paper. Mr. Hilmes made a motion to have the award of this low bid placed on the County Boards agenda. Mr. Knolhoff seconded the motion. The motion passed.
- 7. Mr. Behrens gave the Committee the results of the bids that were opened on March 31 to supply road oil and hot mix asphalt for the county and townships. Mr Knolhoff made a motion to have the low bids placed of the Board's agenda to be awarded. Mr. Hilmes seconded the motion. The motion passed.
- 8. Mr. Behrens told the committee that they will soon me going out for bids for dump beds for the two trucks that were awarded last month.
- 9. Mr. Behrens gave the Committee the results of a preliminary traffic study for the intersection of County Highway 11 and 12 street in Breese. The Breese's request for a roundabout was discussed with respect to the traffic analysis. At this time the conditions at this location do not warrant a roundabout, signals or additional turn lanes.
- 10. Mr. Behrens told the Committee that he will contact HMG Engineers to get a structural engineering agreement to provided design services for a bridge on Huey Road over Prairie Creek.
- 11. The position of Maintenance foreman and shop foreman was discussed. This may part of a transitional period but nothing will be done until a couple of large project are completed in the next few months.
- 12. Mr. Behrens told the Committee that they are looking at replacing the intersection light of Route 50 and Shattuc Road with a solar LED light. This is the only intersection light that the electricity is supplied by Ameren. The cost of this is 4 time the cost that County pays for lights from Clinton County Electric and Southwest Electric.
- 13. Mr. Behrens told the Committee that the bridge inspection certification requirements have changed and he will need to attend a 5 day class before July fo 2024.
- 14. The Committee approved the current bills.