## Clinton County Highway Committee Minutes October 11, 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

Brian Diekemper

County Maintenance Foreman

- 3. Mr. Ken Knolhoff made a motion to approve the minutes from the September 13, 2023 meeting. Mr. Jansen seconded the motion. The motion passed by voice vote.
- 4. Public Comment: None
- 5. Mr. Diekemper discussed the maintenance activities that took place the previous month. He also gave the Committee an update on the purchase of a new skid loader and attachments. The need for an ice machine and a new emergency eye wash station were also discussed.
- 5. Mr. Behrens gave the committee the results of the bid opening for the 2 dump truck beds. Higgs Welding was the low bidder for each of the beds with bids for \$57,977 and \$53,123 for the 15' bed and 11' bed respectively. Mr. Hilmes made a motion to have the award of the low bids placed on the Boards agenda. Mr. Jansen seconded the motion. The motion passed
- 6. Mr. Behrens gave the Committee copy of the agreement with Breese for a roundabout on County Highway 11. This was approved to be presented to the board at a prior meeting subject to the States Attorney's review.
- 7. Mr. Behrens said they are still waiting for IDOT to send a Joint Agreement for the Albers Road resurfacing project. This and the Local Funding Resolution will need to be approved when it is received.
- 8. Mr. Behrens reported that that a bridge had to be closed on Meridian Road. This is on the County Line with Marion County and will need to be replaced. The replacement will be in proportion to the counties respective EAV's.
- 9. Mr. Behrens said they have completed all the bridge inspections that will need to be performed through next September. He said that there is still no class scheduled to renew his certification.
- 10. Mr. Behrens said Ron Becker is on workman's comp for the next week then he will be on sick time until the end of the year.
- 11. The Committee approved the current bills.