Clinton County Highway Committee Minutes September 13, 2023 7:30 a.m.

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

2. Attendance:

Ken KnolhoffCommittee ChairmanJoe JansenCommittee MemberMike HilmesCommittee MemberBrad KnolhoffCounty Board Chairman

Dan Behrens County Engineer

Brian Diekemper County Maintenance Foreman

- 3. Mr. Ken Knolhoff made a motion to approve the minutes from the August 16, 2023 meeting. Mr. Jansen seconded the motion. The motion passed by voice vote.
- 4. Public Comment: None
- 5. Mr. Behrens said that he is waiting on a joint agreement from IDOT for the resurfacing of Albers Road project. The project is scheduled for a January letting in Springfield to be constructed in the spring.
- 6. Mr. Behrens said that in addition to the joint agreement they will need to pass a resolution appropriating local funds for the 20% match for the Albers Road resurfacing
- 7. Mr. Behrens said they held a meeting with the township road commissioners discussing the Township Bridge Program and to establish a list of bridges to prioritize to be replaced in the coming years.
- 8. Mr. Diekemper discussed the maintenance activities that took place the previous month. Equipment needs were also discussed. The highway department is looking at purchasing a new skid loader with attachment. The existing one will be traded-in on the purchase of a new John Deere. The purchase will be through an existing Sourcewell contract; therefore, bidding will not be required.
- 9. The maintenance employee vacancy created by Mr. Diekamper becoming the foreman was discussed. The highway department will not advertise for this until there is a new collective bargaining agreement.
- 10. Mr. Behrens said they are still planning to open bids on the Hoffman bridge early next year so that it can be constructed next summer.
- 11. The Committee approved the current bills.