

Clinton County Highway Committee
Minutes
August 8, 2019 – 7:30 a.m.

1. Attendance:

Bryan Wessel	Committee Chairman
Jim Rakers	Committee Member
Jim Sullivan	Committee Member
Bob Fix	County Board Chairman
Dan Behrens	County Engineer

2. Mr. Wessel made a motion to approve the minutes from the July 5, 2019 Highway Committee Meeting. Mr. Rakers seconded the motion. The motion passed.
3. Mr. Behrens presented a petition to the Committee from the Santa Fe Township Road Commissioner, Dave Boeckmann, for 50% county match for a culvert replacement on Old Carlyle Road. The estimated cost of the replacement was \$7,000. Mr. Wessel made a motion to place this petition on the Board agenda. Mr. Sullivan seconded the motion. The motion passed.
4. The Committee discussed selling the old patch wagon. Mr. Behrens said that several townships are interested in purchasing this so he intends to advertise in one paper and mail the bid sheets to all of the townships and villages within the County. Mr. Rakers made a motion to have Mr. Behrens advertise the sale of the old patch wagon. Mr. Wessel seconded the motion. The motion passed.
5. Mr. Behrens told the Committee that the Contractor plans to begin the Boulder Road project after Labor Day
6. Mr. Behrens told the Committee he would like to bid a new mowing tractor to replace the 2006 New Holland tractor. Mr. Wessel made a motion to have this placed on the Board agenda. Mr. Rakers seconded the motion. The motion passed.
7. Mr. Behrens told the Committee that the date of the bid opening for the new dump truck will be August 29th.
8. Mr. Behrens told the Committee that the Breese historical Society would like to construct a display along Jamestown Rd. Mr. Behrens said that it may be necessary to vacate a portion of the right of way that is not needed by the County. He will report on this next month.
9. The Committee approved the current bills.