Clinton County Highway Committee Minutes February 4, 2021 7:30 a.m.

1. Attendance:

Bryan Wessel Committee Chairman
Jim Sullivan Committee Member
Ken Knolhoff Committee Member
Larry Johnson County Board Chairman
Dan Behrens County Engineer

No Attendees on Turbo Bridge

- 2. Mr. Knolhoff made a motion to approve the minutes from the January 7, 2021 Highway Committee Meeting. Mr. Wessel seconded the motion. The motion passed.
- 3. Mr. Behrens told the Committee that they are going to bid a new tandem axel dump truck in the coming months. It is anticipated that they will trade in one of the county's tandem axel dump trucks as part of the bid.
- 4. Mr. Behrens reported they will rebid the items no one bid on in the January rock letting. He said they are planning to open these bids on February 26th.
- 5. Mr. Behrens said they have submitted the Aviston Road project for use of REBUILD Illinois funds. They will still need to have more projects to utilize all of the funds.
- 6. The relocation of electric lines on St. Rose Road was discussed. Mr. Johnson and Mr. Sullivan are trying to get Ameren to help share the cost of this relocation.
- 7. Mr. Behrens told the Committee they purchased new GOS surveying equipment. The bill is in this month's bills. This replaces the robotic total station that was purchased approximately 18 years ago.
- 8. The Committee discussed current workman's comp issues.
- 9. Mr. Behrens gave the Committee a list of unused vacation and sick time payout. These hours are in the County Clerk's records and the payments are being done according to current employment contracts.
- 10. Mr. Behrens gave the Committee a list of all overtime for the payroll periods for last month.
- 11. There was no new business
- 12. The Committee approved the current bills.