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

1. Attendance:

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

Dan Behrens County Engineer

No Attendees on Turbo Bridge

- 2. Mr. Wessel made a motion to approve the minutes from the December 3, 2020 Highway Committee Meeting. Mr. Sullivan seconded the motion. The motion passed.
- 3. Mr. Behrens gave the Committee the results of the January 5, 2021 rock letting. He told the Committee there were no bids for slag chips or for riprap. This is due to Beelman's bid being delayed by UPS. He said that Beelman has requested that we still consider their bid as it was mailed in plenty of time and we have their tracking information. The Committee was against opening their bid.
 - Mr. Wessel made a motion to recommend the award to the low bidders for those bids that were submitted on time. Mr. Sullivan seconded the motion. The motion passed.
- 4. Mr. Behrens told the Committee that IDOT would open bids for the Boulder Road Bridge on January 15 so he will have the results for the board meeting on the 19th.
- 5. The Committee discussed the cost for Ameren to relocate their line along St. Rose Road. The Committee is not in favor of paying the entire cost for this relocation.
- 6. Mr. Behrens told the Committee that they are looking at replacing their survey total station that is about 18 years old with a new GPS survey system. The cost will be about \$34,000 and will be purchased from the States bid so that the County will not need to bid this.
- 7. Mr. Behrens told the Committee that they will be doing some bridge repairs to help the townships in the next few months. They are currently doing their biennial bridge inspections so at this time he did not know how many will need to be done.
- 8. Mr. Behrens told the Committee that there will be a new commercial entrance on St. Rose Road to access the new John Deere business.
- 9. Mr. Behrens gave the Committee a list of employees that will need to be paid for unused sick and vacation time for 2020. The Committee asked that he also inform the Personnel Committee.
- 10. Other Business Mr. Wessel asked Mr. Behrens to get information on historic overtime and budget comparing the highway department's operations now vs. the time before Mr. Behrens was the County Engineer.
- 11. The Committee approved the current bills.