Clinton County Highway Committee Minutes January 6, 2022 7:30 a.m.

- 1. Mr. Wessel called the meeting to order at 7:30
 - 2. Attendance:

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

Dan Behrens County Engineer

- 3. Mr. Knolhoff made a motion to approve the minutes from the December 2nd meeting. Mr. Sullivan seconded the motion. The motion passed by voice vote.
- 4. Mr. Behrens gave the Committee a copy of the results of the January 4th rock letting. Mr. Knolhoff made a motion to have this on the Board's agenda for approval. Mr. Sullivan seconded the motion. The motion passed by voice vote.
- 5. Mr. Behrens told the Committee that he has asked HMG engineers to prepare an engineering agreement for design plans for the reconstruction of the Grassy Branch Bridge on Albers Road.
- 6. Mr. Behrens gave the Committee a list of projects anticipated to be constructed in 2022.
- 7. Mr. Behrens gave the Committee a list of all of the employee's unused sick and vacation time that will need to be paid out in January. He said that the Count Clerk has all of the records of these days in their CIC system.
- 8. Mr. Behrens told the Committee that they may possibly have a maintenance employee retire in June. Once the employee gives an official notice then he will look at replacing him, but will not put a new fulltime employee on the payroll until the existing employee has retired.
- 9. Mr. Behrens said that new dump trucks are estimated to take about 18 months to get delivered. They bid a new tuck last year and there is not a date when it will be completed. Mr. Behrens said they will look at ordering two new trucks. This will be discussed at a future meeting.
- 10. Mr. Behrens told the Committee there has been a considerable amount of vehicle and equipment repairs. They just put a new transmission in a pickup truck, they have two dump trucks being worked on and the Gradall excavator is still not repaired after having it in St. Louis and onsite service several times. The highway department does not have the bills for all of this work yet.
- 11. Mr. Behrens said the bond for the Fuehne Hills subdivision road has been cashed in. They will be getting with a local contractor to finish the earth work then meet with Don Anderson Company about finishing the road surface.
- 12. Mr. Behrens said that a judicial review with respect to decision to not vacate a portion of West 10th Street has been filed. Mr. Behrens has met with the States Attorney on this matter. They will need to file a response with the Circuit Clerk in the next few days. Brookside Road District will also need to file a response through their attorney.
- 13. The Committee approved the current bills.