## Clinton County Highway Committee Minutes June 9, 2022 7:30 a.m.

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

2. Attendance:

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

Dan Behrens County Engineer

- 3. Mr. Wessel made a motion to approve the minutes from the May 5th meeting. Mr. Knolhoff seconded the motion. The motion passed by voice vote.
- 4. No one from the public asked for time.
- 5. Mr. Behrens told the Committee the contractor has started on the Aviston Road project. The contract contains 30 working days. Larry Johnson said that he had received a complaint that a farmer used the existing cross road culvert to place a hose in to pump manure to the field on the other side of the road.

Mr. Behrens said this person called the office with this compliant. Mr. Behrens said this culvert is not needed and it was removed to eliminate the hazard in this area. Mr. Behrens said he told the farmer that the county would work with him on this issue.

- 6. The Committee discussed the new employee interviews. Mr. Behrens said that after the interviews he was sure that Seth Beckmann was the most qualified. Mr. Behrens recommended that Mr. Beckmann be offered the position. The Committee agreed and a resolution was signed by Mr. Behrens and each of the committee members offering Mr. Beckmann the position.
- 7. Mr. Behrens gave the Committee a copy of the agreement for St. Rose to construct and maintain a sidewalk on County Right of Way. Mr. Behrens said the States Attorney reviewed and made changes to the earlier draft. Mr. Sullivan made a motion to have this agreement placed on the Board agenda. Mr. Knolhoff seconded the motion. The motion passed by voice vote.
- 8. Mr. Behrens gave the committee the results of the bid opening from June 1 to supply 108 feet of 10'x4' precast concrete box culvert to be used on County Highway 4. McCann Concrete Products of Dorsey, Illinois submitted the low bid of \$75,816.00. Mr. Behrens told the Committee that if this is approved the funding should come from the County's Bridge Fund. Mr. Knolhoff made a motion to have on the Board's agenda, then award to the low bidder and to be paid out of the County's Bridge Fund. Mr. Sullivan seconded the motion. The motion passed by voice vote.
- 9. Mr. Behrens said they have completed the dirt work and seeding on Fuehne Hills subdivision road. He said that Don Anderson Co. will oil this roadway two times very soon, then will oil a final time later this year. This will finish the subdivision so the township can accept the road.
- 10. The Committee discussed a salary increase for Ron Becker. He did not receive an increase last December like everyone else. The Committee thought that it would be reasonably to allow the same \$0.75/hour that the County gave him in 2020 and that Mr. Behrens should contact the Personnel Committee and inform them of this amount.
- 11, The Committee approved the current bills.