

# ***CLINTON COUNTY HIGHWAY DEPARTMENT***

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## Agenda for the September 5, 2019, 7:30 A.M. Clinton County Road and Bridge Committee Meeting

1. Call to Order
2. Attendance
3. Approval of the August 8, 2019 meeting minutes
4. Open Bids for new mowing tractor at 7:45
5. Results from August 29 bid opening for new single axle dump truck.
6. Vacate easement on County Highway 11 (Jamestown Road) at Old State Road to allow the Breese Historical Society to construct a display dedicated to the recently replaced Shoal Creek Bridge.
7. Moehle trial concerning right of way on Shattuc Road set for October 3<sup>rd</sup>
8. Sale of old patch wagon by sealed bids set for September 19
9. Boulder Road resurfacing
10. Breese Township request for the County to assist them in placing hotmix asphalt on the approaches to the Shoal Creek Bridge
11. Breese Historical Society permanent display on County right of way at Jamestown Road and Old State Road possibly vacating that portion of right of way
12. Road oiling the week of September 9<sup>th</sup>
13. 2020 anticipated construction projects:
  - A. Resurface Beckemeyer – Bartelso Rd.
  - B. Resurface Stollertown Rd
  - C. Possibly one bridge either Gibbs Creek on Boulder Road or Pipeline Road
14. Damages to utilities
15. Approval of Bills