

**MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING
FRIDAY, May 10, 2024
OFFICE OF THE COUNTY ENGINEER**

TIME			
MEETING BEGIN	MEETING END		
9:00 A.M.	9:45 A.M.		
NAME		PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)			X
DOROTHY KREILING		X	
BILL PARSLEY		X	
RON KNOLLENBERG		X	
KEN WALKER (CO. BOARD CHAIRMAN)		X	
ELDON GARLISCH (GUEST)		X	
DARREL SARFF (GUEST)		X	
SUMMER BROWN (GUEST)			X
NICK PELOW (COUNTY ENGINEER)		X	
LORI WICKMAN (GUEST)		X	
Zachary Bryant		X	

The purpose of this meeting was to review and approve the claims of the County Highway Department. The minutes from the previous meeting were approved. The following items were discussed:

ALLENS GROVE BRIDGE: Waiting to seal coat until IRC mobilizes for wind farms that will potentially begin the first part of June. We started charging working days May 1, 2024.

CH 11 BRIDGE: Placed riprap in the channel and have the two abutments poured. Placing the deck beams on Tuesday the 14th of May, pending sufficient concrete strength.

CH 5 GUARDRAIL PROJECT: Continue installing guardrail. Approximately two weeks of work remain, pending weather.

MAINTENANCE CREW: Spraying weeds, clearing right of ways, and checking for downed signs. They will begin total patching within the next week or two pending the availability of the oil.

PRAIRIE POWER: The Highway Department quit issuing permits due to inconsistencies in weights and needed structural analysis completed by Hutchison Engineering prior to crossing SN 063-4111.

MORAINES SANDS WINDFARM: Morteson is continuing work on punch list items for the county and township roads affected by the windfarm.

WIND SOLAR USA: Began installing solar panels on our building in Teheran and Havana.

BLUE HERON SOLAR: Met with Karen Latrop about starting RUA with their lawyer and Andy Keyt. Work is anticipated to start in the spring of 2026. The duration of the project is approximately two years.

FOREST CITY TOWNSHIP LAWSUIT: Zachary Bryant, Mason County States Attorney, stated he is filing a motion to dismiss county from Forest City Township lawsuit.

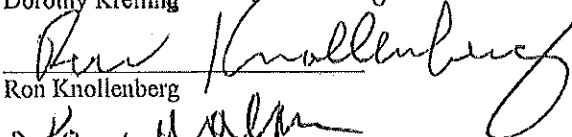
NEXT COMMITTEE MEETING: May 24th, 2024, at Mason County Highway Department.

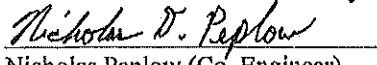
APPROVED:

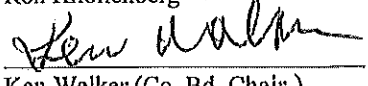

Scott Garlisch (Chairperson)


Dorothy Kreiling


Bill Parsley


Ron Knollenberg


Nicholas Peplow (Co. Engineer)


Ken Walker (Co. Bd. Chair.)