

**MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING
FRIDAY, MAY 24, 2024
OFFICE OF THE COUNTY ENGINEER**

TIME			
MEETING BEGIN	MEETING END		
9:00AM.	9:50A.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	

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:**

BRIDGE WORK ON 3100E: Structure is complete. Beginning to grade ditches and build bridge approaches. The county engineer states he is meeting with the owner of IRC today to determine when the subcontractor is coming to complete that scope of work.

ALLENS GROVE BRIDGE: Additional work on bridge approaches is required. The county engineer states he is meeting with the owner of IRC today to determine when the subcontractor is coming to complete that scope of work.

CH 5 GUARDRAIL PROJECT: Guardrail is installed everywhere except for one remaining location. The final location still needs riprap, aggregate shoulders, retaining wall, and guardrail. The county engineer brought to the board's attention that he will present a resolution at the June 11th board meeting to allocate RBI funding to supplement the cost of this project.

MAINTENANCE CREW: The Mason County Highway Department's Maintenance crew began mowing CH 5, CH 6, and CH 19. They also started total patching CH 15 in preparation for 2024 road improvement.

PRAIRIE POWER: Hutchison Engineering conducted structural analysis of SN 063-4111 and determined the requested loads would not cause damage to the structure. The Mason County Highway Department resumed issuing permits for the oversized/overweight permits. All drilled shaft foundations are complete.

MORAIN SANDS WINDFARM: Dunn Company will begin the profiling operation Wednesday May 29th. IRC will follow behind the profiling crew completing the seal coat operation.

AGREEMENT FOR PROFESSIONAL SERVICES: The board signed an Agreement for Professional Services for the calendar year of 2024. This has no financial obligation associated with it. The only financial aspect would be after actual work performed by Hutchison is conducted for Mason County.

HARRIS CLEANING SERVICES: The Mason County Board agreed to select Harris Cleaning to complete monthly cleaning services for the Mason County Highway Department.

2017 MACK TRUCK BID OPENING: Bids for selling the Mason County Highway Department's 2017 Mack Truck was conducted at 9:30 AM. After opening all seven bids, Salt Creek Township presented the highest bid at \$172,000. Bill Parsley made a motion to accept Salt Creek Township's bid proposal. Ron Knollenberg seconded the motion. All other board members present agreed on the acceptance of Salt Creek Township's bid.

COAL ENERGY TRANSITION GRANT: Summer Brown, the Mason County Clerk, stated the Highway Department got approved for Phase I of the Coal Transition Grant.

APPROVED:

Scott Garlich (Chairperson)



Bill Parsley

Nicholas Peplow (Co. Engineer)

Dorothy Kreiling

Ron Knollenberg

Ken Walker (Co. Bd. Chair.)