MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING
FRIDAY, JULY 5, 2024
OFFICE OF THE COUNTY ENGINEER

TIME		
MEETING BEGIN	MEETING END	
9:00A.M.	9:31 A.M.	

NAME	PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)	X	
DOROTHY KREIUNG		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
LORI WICKMAN (GUEST)	X	
NICK PEPLOW (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:

CONSTRUCTION CONTRACTS: Subcontractor Brent Breedlove placed riprap along the embankment of the final location for the guardrail contract on County Highway 5 (700 N). The final area of guardrail is scheduled to be installed the week of July 8th. This would satisfy the scope of the project and allow for contract completion.

MAINTENANCE CREW: The Mason County Highway Department's Maintenance crew continued mowing along the right of way. Total patch operation took place for Sherman and Mason City Townships.

EQUIPMENT: The Highway Depaitment received the three half ton pickup trucks with funding provided from the Energy Transition Community Grant.

UPCOMING LETTING: The Illinois Department of Transportation returned appropriate paperwork allowing the Highway Department to proceed with holding a material letting. The letting for Section 24-00000-00-GM will be held at the Mason County Highway Department 1164 East Laurel Avenue, Havana, IL 62644 at 9:30 AM. It will consist of accepting bids for completing seal coat maintenance at various locations within the county.

PRELIMINARY BUDGET: The Mason County Highway Depa1tment's preliminary budget for 2025 has been submitted to the County Clerk's office for review.

APPROVED:

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Scott Garlisch (Chairperson)

_____
Bill Parsley

_____
Nicholas Peplow (Co. Engineer)

_____
Dorothy Kreiling

_____
Ron Knollenberg

_____
K   Iker (Co. Bd. Chair.)