

**MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING  
FRIDAY, JULY 19, 2024  
OFFICE OF THE COUNTY ENGINEER**

TIME			
MEETING BEGIN	MEETING END		
9:00A.M.	9:40AM.		
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	
LORI WICKMAN (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:

**CONSTRUCTION CONTRACTS:** The guardrail contract on County Highway 5 (700 N) is complete. All contracted construction projects for 2024 are complete. General maintenance seal coat operations are taking place later this summer.

**MAINTENANCE CREW:** The Mason County Highway Department's Maintenance crew continued mowing along the county's right of way. Total patching operation took place for Mason City and Kilbourne Townships. Hot temperatures caused oil to penetrate through the surface of some seal coat roadways. The Highway Department spread aggregate over the affected areas to alleviate this issue. The county's maintenance crew re-built the radiuses where County Highway 15 and County Highway 3 join County Highway 20.

**WINDFARM COMPENSATION:** The Highway Department received verbal confirmation that Cordelia Power is in agreement with the invoices sent from the highway department regarding compensation for the county's inspectors' time associated with the Moraine Sands wind farm project. Mason County will receive reimbursement in the near future.

**UPCOMING FUNDING:** The Mason County Engineer, Nicholas Peplow, attended an ACE Policy committee meeting on July 9<sup>th</sup>, where multiple upcoming federally funded programs were discussed. The Highway Department will submit applications to obtain the upcoming funding which will contribute to roadway and bridge improvements.

**MOTOR FUEL TAX LETTING:** The Mason County Highway Department held a General Maintenance letting for Section 24-00000-00-GM. This letting covers the work required to seal coat 4.25 miles of County Highway 5. RC, Inc. submitted a bid that was within the County Engineer's estimate. Ron Knollenberg made a motion to accept the bid pending IDOT's approval. Bill Parsley seconded the motion.

**APPROVED:**

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Scott Carlisch (Chairperson)

*Bill Parsley*  
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Bill Parsley

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Nicholas Peplow (Co. Engineer)

*Dorothy Kreiling*  
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Dorothy Kreiling

*Ron Knollenberg*  
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Ron Knollenberg

*-Jdw*  
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Ken Walker (Co. Bd. Chair.)