MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING FRIDAY, AUGUST 2, 2024 OFFICE OF THE COUNTY ENGINEER

TIME			
MEETING BEGIN	MEETING END		
9:00AM.	9:17AM.		
NAME		PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)			Х
DOROTHY KREILING		X	
BILL PARSLEY		X	
RON KNOLLENBERG		X	
KEN WALKER (CO. BOARD CHAIRMAN)		X	
ELDON GARLISCH		X	
DARREL SARFF		Х	
SUMMER BROWN		Χ	
LORI WICKMAN		X	
NICK PEPLOW (COUNTY ENGINEER)		Х	

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:

MAINTENANCE CREW: The Mason County Highway Department's Maintenance crew continued mowing and total patching for various road districts within the county.

MORAINE SANDS WIND PROJECT: The Highway Department received a payment of \$94,134.60 compensating for its involvement in the Moraine Sands Wind Project.

GENERAL MAINTENANCE: Illinois Road Contractors began the contracted seal coat operation for the townships within the county.

EQUIPMENT: The Mason County Highway Department purchased a 2025 Mack Tandem which was delivered on 7/24/2024. The T-7500 Total Patcher is expected to be delivered the week of August 5^{1} \ 2024.

INTERGOVERNMENTAL AGREEMENT: Mason County Engineer, Nicholas Peplow, is looking into an intergovernmental agreement between the county and the townships within the county.

APPROVED:

Scott Garlisch (Chairperson)

Biff Parsley

It.f/4

Roz-Justing
Roz-Justini

Ken Walker (Co. Bd. Chair.)