

**MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING
FRIDAY, SEPTEMBER 27, 2024
MASON COUNTY HIGHWAY DEPARTMENT**

TIME	
MEETING BEGIN	MEETING END
9:00A.M.	9:18AM.

NAME	PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)		X
DOROTHY KREILING		X
BILL PARSLEY	X	
RON KNOLLENBERG	X	
KEN WALKER (CO. BOARD CHAIRMAN)	X	
ELDON GARLISCH	X	
DARREL SARFF	X	
TONY GATHMAN		X
SUMMER BROWN	X	
LORI WICKMAN	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:

MAINTENANCE CREW: The Mason County Highway Department's Maintenance crew returned to their 7:00 AM- 3:30 PM schedule. Spray patching is complete for 2024 and the crew continues to mow the county's right of way and assist townships with various projects.


DAMAGED GUARDRAIL: The Mason County State's Attorney reached out stating they are seeking restitution for the damaged guardrail on County Highway 5.

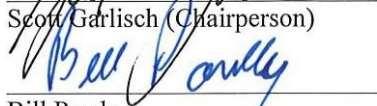
OAKFORD TO GRAND ISLAND POWER LINE: Prairie Power continues work for the Oakford to Grand Island Power Line project. Anticipated completion date is April 1st, 2025.


ILLINOIS ROAD CONTRACTORS: All 2024 seal coat work within Mason County is complete.


SALT CREEK SOLAR: The construction phase of Salt Creek Solar's project is complete. Salt Creek Township and the Mason County Highway Department are now ensuring all post construction agreements within the signed Road Use Agreement are met.


APPROVED:



 Scott Garlisch (Chairperson)


 Bill Parsley


 Nicholas Peplow (Co. Engineer)


 Dorothy Kreiling


 Ron Knollenberg


 Ken Walker (Co. Bd. Chair.)