

**MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING
FRIDAY, OCTOBER 11, 2024
MASON COUNTY HIGHWAY DEPARTMENT**

TIME			
MEETING BEGIN	MEETING END		
9:00AM.	9:32AM.		
NAME		PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)		X	
DOROTHY KREILING		X	
BILL PARSLEY		X	
RON KNOLLENBERG		X	
KEN WALKER (CO. BOARD CHAIRMAN)		X	
ELDON GA.RUSCH		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 Deptmt's Maintenance crew continued mowing and began brush cutting within the county's right of way to improve sight distances.

ROAD USE AGREEMENTS: Prairie Power requested a Road Use Agreement for a proposed Transmission Line Project spanning from the Grand Island substation to the Topeka substation. Summit Ridge Energy reached out regarding the requirements for a Road Use Agreement for their proposed Bath IL 1, LLC solar facility. Chaille Tower Consultants inquired about a Road Use Agreement for a proposed Verizon Cellular Tower located West of the Easton FS facility.

OAKFORD TO GRAND ISLAND POWER LINE: L.E. Meyers began staging engineered poles at foundation locations.

ROADSIDE MEMORIAL POLICY: The Highway Deptmt drafted up a roadside memorial policy for Mason County. The rough draft is being reviewed by the State Attorney's office.

APPROVED: *Scott Garlich*
Scott Garlich (Chairperson)

Bill Parsley
Bill Parsley

Dorothy Kreiling & *???*
Dorothy Kreiling

Ron Knollenberg

Ron JGiollenbe!g

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Ken Walker (Co. Bd. Chair.)

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Nicholas Peplow (Co. Engmeer)

