## MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING FRIDAY, JANUARY 31, 2025 MASON COUNTY HIGHWAY DEPARTMENT

TIME			
MEETING BEGIN	MEETING END		
9:00AM.	9:27 A.M.		
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	
SUMMER BROWN		X	
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 has been conducting snow removal operations, brush cutting, and roadway maintenance.

**PURPLE WAVE AUCTION:** The auction for the Highway Department's F-150 and F-250 closed on January 21". The Department received \$4,900 for the 2012 F-150 and \$3,800 for the F-250.

**2025 MOTOR FUEL TAX BUDGET:** The Highway Department has closed out the Motor Fuel Tax FY2024 for both the County and the Mason County Townships. Motor Fuel Tax funds for FY2025 are currently being budgeted.

**CRANE CREEK TOWNSHIP BRIDGE:** Final plans are submitted to the Illinois Department of Transportation for Crane Creek Township's bridge Section 21-03119-00-BR. Once final plans are approved, a bid letting is intended to be held at the Highway Department on February 28<sup>th</sup>, 2025.

**TRANSMISSION LINE PROJECT:** Prairie Power's Grand Island to Oakford transmission line project continues. The subcontractor L.E. Meyers Co. is currently installing power poles and began pulling cable through the new structures.

APPROVED:	1.i 4J· .) // 11j/1		
111110 ( 1111	Scott o'arlisch (Cl\aip/ierson)	Dorothy Kreiling	
		:1:	
	Bill Parsley	Ron Knollenberg	
	Nicholas Peplow (Co. Engineer)	$\lim_{\text{Ken whiter coord}} \frac{1}{1} \cdot \int_{\mathbb{R}^{n}} \frac{1}{1} \cdot \int_{\mathbb{R}^{$	