

## **ROAD & BRIDGE COMMITTEE**

**October 4, 2018**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, October 4, 2018 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 2nd Floor, 201 Courtroom. Committee Members present included Vice Chairman Dave Cortelyou, Rod McGrew, Trevor Toland, Dick Marcott, Marcia Twaddle, and Mike Cox. Committee Chairman Clarke Kelso was absent.

Other persons present included: Engineer Rick Walker, Dave Cadwalader, Terra Litchfield, Patrick Stout, Sara Kluthe, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

Vice Chairman Dave Cortelyou called the meeting to order at 7:00 P.M.

### **Review & Approve September 6, 2018 Minutes**

Member McGrew moved with a second by Member Marcott to approve the September 6, 2018 minutes as submitted. Motion carried on a voice vote.

### **Project Update**

Construction on Mound Township's bridge over Kepple Creek has been completed, they are working on approaches. Striping has been done on various roads.

### **2019 Seal Coat Program**

The Tennessee blacktop, County Highways 8 and 19 will be finished with blacktop. A2 will be put on Spring Lake Road, and Scottsburg Road. They will rehab Gill Road, Airport Road and south of Pennington Point. Member Toland moved with a second by Member Sims to approve the 2019 Seal Coat Program. Motion carried on a voice vote.

### **Cardinal Point Wind Development Update**

County Engineer Rick Walker has reviewed the site permit and feels that it meets the provisions of the McDonough County Wind Ordinance with a few exceptions which will be taken care of before construction starts. Walker recommends approving the Cardinal Point Wind Turbine Development permit. Member Cox moved with a second by Member Sims to submit to full Board the Cardinal Point site application with the above ground line variance. Motion carried on a voice vote.

### **Approve Resolution to Revise Transportation Sales Tax Budget**

Member McGrew moved with a second by Member Toland to approve the Resolution to Revise Transportation Sales Tax Budget. Motion carried on a voice vote.

### **September Work Report**

Dave Cadwalader reviewed the September work report. They have been working on the bridge project in Mount Township, installed several field entrances and made repairs to shoulders, spray patched in several locations, and cleaned up brush and debris.

### **Claims Review and Approval**

Member Twaddle moved with a second by Member Toland to approve the claims as submitted. Motion carried on a voice vote.

### **Other Business**

County Board Chairman Schwerer met with the landowner regarding access to the Pennington Cemetery, the landowner is more than happy to allow access to the cemetery.

### **Public Comment**

Member McGrew moved with a second by Member Sims to adjourn the meeting at 7:50 p.m.