

## ROAD & BRIDGE COMMITTEE

February 1, 2018

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, February 1, 2018 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library. Committee members present included Chairman Clarke Kelso, Rod McGrew, Mike Cox, and County Chairman Scott Schwerer.

Other persons present included: Patrick Stout, Rick Walker, Dave Cadwalader, and County Clerk Gretchen DeJaynes.

Chairman Clarke Kelso called the meeting to order at 7:00 P.M.

### **Review & Approve January 4, 2018 Minutes**

Member Cox moved with a second by Member McGrew to approve the January 4, 2018 minutes as submitted. Motion carried on a voice vote.

### **December Work Report**

Dave Cadwalader reviewed the January work report.

Several bids were received on various years and brands for an equipment loader. The employees would prefer the 2016 Komatsu, it would cost \$166,000.00 and comes with a 1 year warranty, and a 5 year warranty on the motor.

### **Claims Review and Approval**

No quorum. Send to full board.

### **Approve Resolution for project #1749-31 (New Salem Township-Walnut St. in Adair)**

No quorum. Send to full board.

### **Approve Resolution to amend FY 2018 County Highway Fund Budget**

No quorum. Send to full board.

### **Compliance Review Report**

The Highways Department's work comp needs to be paid out of the Highway Fund, not the Motor Fuel Tax.

### **Cardinal Point Wind Development Contract for Legal Representation**

Cardinal Point will reimburse for any legal fees that will be needed for the road use contract.

### **Office Report**

County Engineer Rick Walker gave the office report.

### **Other Business**

None

### **Public Comment**

None

Member McGrew moved with a second by Member Cox to adjourn the meeting at 7:41 p.m.