ROAD & BRIDGE

November 7, 2019

The Law & Legal Committee held its monthly meeting on Monday, November 7, 2019, at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee Members present included Chairman Trevor Toland, Mike Cox, Dick Marcott, Rod McGrew, Scott Schwerer and Marcia Twaddle. Other persons in attendance were County Board Chair George Dixon, County Board Administrative Assistant Danette Phelps, Dave Cadwalder, Rick Walker, Patrick Stout, Scott Hance and Jamie Hocker. Vice Chair David Cortelyou was absent.

Chairman Trevor Toland called the meeting to order at 7:00 p.m.

Review & Approve September 9, 2019 Minutes

Member Twaddle moved, with a second by Member McGrew, to approve the October 3, 2019, minutes. Motion carried on voice vote.

Project Update

Engineer Rick Walker gave report. Updated status on Projects 08-00103-00-BR Sugar Creek, 1948-19 Sheepwash Bridge was taken out, Prairie City/Industry Bridge repairs, Bellingham Road Box repair will be completed when settled, 2020 MFT Estimates are almost complete.

Resolutions

The following resolutions were passed on to full board – 08-00103-00-BR Funding Resolution, 1930-93 County Bridge Aid CH15 Bellingham Road \$25,500 and 1948-19 County Bridge Aid Sheepwash Bridge Removal \$32,750.

Claims Review and Approval

Member Cox moved, seconded by Member Twaddle, to approve claims as submitted. Motion carried on a voice vote.

Other

Report was given on Teamster contract negotiations. Cadwalder gave a list of projects worked on.

Public Comment

None.

<u>Adjourn</u>

With no further business to discuss, Member McGrew moved, seconded by Member Cox, to adjourn at 7:47 p.m.