

ROAD & BRIDGE COMMITTEE

February 7, 2019

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, February 7, 2019 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3rd Floor, Law Library. Committee Members present included Rod McGrew, Scott Schwerer and Mike Cox. Committee Members Trevor Toland, Dave Cortelyou, Dick Marcott, and Marcia Twaddle were absent.

Other persons present included: Dave Cadwalader, Engineer Rick Walker, Patrick Stout, Jamie Hocker, Matt Martin with Cardinal Point Wind, Sheryl Churney-road use agreement attorney, Jim Wisslead, Pam Wisslead, County Chairman George Dixon, and County Clerk Gretchen DeJaynes.

Committee Member Cox opened discussion at 7:00 P.M.

Review & Approve January 3, 2019 Minutes

Minutes of the January 3, 2019 will have to be approved at the March meeting due to lack of a quorum.

Project Update

Engineer Walker gave the report. On CH 26 LaMoine River deck beams repair project is anticipated to begin in the spring, a joint project with Hancock County has been dropped, and there is a hydraulic study and a hydraulic survey being conducted at two different locations. They are waiting on a material proposal and GATA approval for a pavement preservation project, this will be discussed further at the next committee meeting that has a full quorum.

Capitol Power Wind Development – Road Use Agreement

Sheryl Churney, the attorney for the road use agreement was present to discuss the agreement. All documents will be consistent with all Governing Bodies. Churney discussed all pertinent points of the agreement. The County has been working with Hutchinson Engineering to help with the transportation impact analysis. Cardinal Point will have to become a member of JULIE, and wages paid by Cardinal Point Wind will be in accordance with the Prevailing Wage Act.

Matt Martin with Cardinal Point Wind had a few comments and stated that he is agreeable with the road use agreement.

GATA Reporting Requirements

Engineer Walker will discuss this at the next Road & Bridge meeting that has a full quorum.

2019 Aggregate Resolution

No quorum. This will go to full Board.

January Work Report

The January work report was given by Dave Cadwalader. Work completed on the County roads included tree removal on West Adams St., snow routes were ran, mowed brush, and hand patched roads. Mowed brush and removed a tree for a couple of townships. General maintenance was performed on equipment and trucks.

Claims Review and Approval

No quorum. This will go to full Board.

Other Business

County Chairman Dixon announced that Committee Member Scott Schwerer will be appointed as the Human Services Transportation Coordinator.

Public Comment

None

Member Schwerer moved with a second by Member McGrew to adjourn the meeting at 8:41 p.m.