

## **ROAD & BRIDGE COMMITTEE**

**December 7, 2017**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, December 7, 2017 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, Trevor Toland, Earl Sims, David Cortelyou, Rod McGrew, Dick Marcott, County Chairman Scott Schwerer and County Clerk Gretchen DeJaynes.

Other persons present included: Patrick Stout, Rick Walker, Dave Cadwalader, Matt Martin and Rich Eggers.

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

### **Review & Approve November 2, 2017 Minutes**

Member Sims moved with a second by Member McGrew to approve the November 2, 2017 minutes as submitted. Motion carried on a voice vote.

### **November Work Report**

Dave Cadwalader reviewed the November work report.

### **Claims Review and Approval**

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

### **Capital Power – Cardinal Point Wind Update**

Matt Martin from Capital Power gave an overview of the proposed wind farm project. The Project should take about 10 month. Mr Martin believes Capital Power will start the application process in the next 2 or 3 months.

### **2018 MFT Maintenance Resolution**

Member Toland moved with a second by Member McGrew to approve the 2018 MFT Maintenance Resolution as submitted. Motion carried on a voice note.

### **Other Business**

There will be a bid opening on December 26, 2017 at 2:00 at the Highway Department.

### **Public Comment**

None

Member Cortelyou moved with a second by Member Marcott to adjourn the meeting at 7:58 p.m.