

## ROAD & BRIDGE COMMITTEE

January 4, 2018

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, January 4, 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, Trevor Toland, David Cortelyou, Rod McGrew, Mike Cox, Marcia Twaddle, 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 December 7, 2017 Minutes**

Member Twaddle moved with a second by Member McGrew to approve the December 7, 2017 minutes as submitted. Motion carried on a voice vote.

### **December Work Report**

Dave Cadwalader reviewed the December work report.

The Highway Department is currently renting a Komatsu loader from Roland Machinery in Springfield with an option to buy. They currently have a John Deere loader that is 26 years old. The Komatsu can be purchased for around \$186,000.00, there is enough money in the equipment fund to do so.

The next item that would need purchased is a snow plow truck. There will be a discussion next month.

The seasonal weight limits will soon take effect.

### **Claims Review and Approval**

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

### **Federal Program Review**

Information on a project recommendation was received and discussed.

### **Office Report**

Rick Walker gave the office report.

### **2018 Aggregate Resolution**

Member Cox moved with a second by Member Toland to approve the 2018 Aggregate Resolution. Motion carried on a voice note.

### **Other Business**

None

### **Public Comment**

None

Member Cortelyou moved with a second by Member McGrew to adjourn the meeting at 7:51 p.m.