

## **ROAD & BRIDGE COMMITTEE**

**December 7, 2023**

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, December 7, 2023 at 7:00 P.M. The Meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present included Chair Dave Cortelyou, Vice Chair Craig Foster, Eric Chapman, Mike Cox, George Dixon, Jerry Raby, and Jarad Royer. Member Travis Hiel was absent. Other persons in attendance: County Engineer Megan Crook, County Chair Scott Schwerer, and Deputy Clerk Emily Flynn.

Chair Dave Cortelyou called the meeting to order at 7:00 P.M.

### **Review Minutes from November 2, 2023**

Member Dixon moved with a second by Member Foster to approve the minutes as submitted. Motion carried on a voice vote.

### **Present Documentation Review of Receipt and Disbursement of TBP funds for 2022 Calendar Year**

Township Bridge Program documentation was presented and filed.

### **Present Documentation Review of Receipt and Disbursement of County MFT Funds for 2022 Calendar Year**

Motor Fuel Tax documentation was presented and filed.

### **Discuss Rebuilding Tandems**

Engineer Crook informed the Committee that she is getting bids for a new truck bed likely to be purchased in 2025. Member Foster made a motion moved with a second by Member Raby to approve the purchase of a new truck bed. Motion carried on a voice vote.

### **Approve Agreement with IMEG for Fracture Critical Bridge Inspections**

Member Chapman moved with a second by Member Cox to Approve the Agreement with IMEG for Fracture Critical Bridge Inspections up to \$11,500.00. Motion carried on a voice vote.

### **Work Report**

Report given by Engineer Crook.

### **Claims**

Member Foster moved with a second by Member Raby to approve the claims submitted. Motion carried on a voice vote.

### **Other Business**

Engineer Crook gave an update on BNSF at Adair. The New Salem Road Commissioner said that they have not had any problems since the ditch was cleaned out.

### **County Chair Comments**

County Chair Schwerer informed the Committee that he, County Clerk DeJaynes, and County Vice Chair Mike Cox met with the architects about finalizing the handicap entrance, should go out for bids in January.

### **Adjourn**

Member Chapman moved with a second by Member Foster to adjourn the meeting at 7:30 p.m. Motion carried on a voice vote.