

Montgomery County Board Road & Bridge Committee Meeting Minutes

Date: Wednesday, July 3rd, 2013

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Bonnie Branum, Sharon Kuchar, Earlene Robinson Glenn Savage,
Bob Sneed and County Board Chairman Roy Hertel

Other Present: County Engineer Kevin Smith

The Committee met today to discuss the following:

1. **Update/Approval: Red Ball Trail:** Engineer Smith is working with the State's Attorney Office to draft a letter to Moniger Construction regarding their work on the Red Ball Trail.
2. **Update/Approval: Raymond Township Bridge:** Engineer Smith reported work is progressing on the Raymond Township Bridge project and the new deck will be set today.
3. **Update/Approval: Irving North County Bridge:** Engineer Smith reported that he is working with Hurst-Rosche Engineers for the getting the Plans to IDOT this Friday. This project should be completed this summer.
4. **Update/Approval: Resolution #2013-02: Resolution to appropriate funds for 1105 B-CA, Witt South, Location A, 100% County Project. -Witt Twp.**
5. **Update/Approval: Resolution #2013-03: Resolution to appropriate funds for 1105 B-CA, Witt South, Location B, 100% County Project. –Witt Twp.**
6. **Update/Approval: Resolution #2013-04: Resolution to appropriate funds for 1105 B-CA, Witt South, Location C, 100% County Project. –Witt Twp.**
7. **Update/Approval: Resolution #2013-05: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location A, 100% County Project.-Nokomis Twp.**
8. **Update/Approval: Resolution #2013-06: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location B, 100% County Project .-Nokomis Twp.**
9. **Update/Approval: Resolution #2013-07: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location C, 100% County Project .-Nokomis Twp.**
10. **Update/Approval: Resolution #2013-08: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location D, 100% County Project.-Nokomis Twp.**
11. **Update/Approval: Resolution #2013-09: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location E, 100% County Project.-Nokomis Twp.**
12. **Update/Approval: Resolution #2013-10: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location F, 100% County Project .-Nokomis Twp.**
13. **Update/Approval: Resolution #2013-11: Resolution to appropriate funds for 1107 B-CA, Fillmore Trail, Location A, 100% County Project.-Fillmore Twp.**
14. **Update/Approval: Resolution #2013-12: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location A, 100% County Project-East Fork Twp.**
15. **Update/Approval: Resolution #2013-13: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location B, 100% County Project -East Fork Twp.**
16. **Update/Approval: Resolution #2013-14: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location C, 100% County Project -East Fork Twp.**
17. **Update/Approval: Resolution #2013-15: Resolution to appropriate funds for 1109 B-CA, Mine Avenue, Location A, 100% County Project-Bois D' Arc Twp.**

Motion by Branum, second by Savage to Recommend to the Full Board the approval of Resolutions 2013-02 through 2013-15 to Replace these Culverts. All in favor, motion carried.

18. Update/Approval Other Business:

- Engineer Smith reported that the Road & Bridge Budget Hearing date was changed to July 18th at 10:40 a.m.
- Miles reported that someone had called him regarding some concerns about the Irving Coffeen Road by Seven Sisters road. A curve in the road needs stripes.
- Hertel asked Engineer Smith to look into the costs to stripe the North Road.
- The Berg Road down Rt. 185 was striped at \$.15 a linear foot. This company went out of business. Engineer Smith is checking with other counties to see who does their striping.
- One Road Maintainer retired last Friday. The committee discussed getting a testing procedure in place for possible new employees.
- Full Board will tour the Highway Department at the October meeting.
- Road & Bridge Tour – Committee discussed borrowing the Health Department van for their September committee meeting to take a tour of some of the County roads and bridges.

19. Road and Bridge Report: Montgomery County Forces have been patching roads, checking and replacing signs, hauling rock, and mowing.

Motion by Bob Sneed, second by Sharon Kuchar to Pay Bills. All in favor, motion carried.

Motion by Bonnie Branum, second by Earlene Robinson to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:15 a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.