

**Road and Bridge Committee
Meeting Minutes
October 6, 2023**

Date and Time of meeting: Friday, October 6, 2023 at 4:30 pm

Location of Meeting: Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565

Roll Call: Tim Brown, Clay Hardy, Mitchell Shuff, Brent Wallace

Also Attending: Wendy Gregory, Michael Tappendorf and Tim Baumgarten

Public Body Comment: **None**

Approval of Minutes from previous meeting: September 11, 2023

Motioned by Mitchel Shuff, Seconded by Brent Wallace, Passes unanimously

Maintenance Department Update: **Tim Baumgarten gave the update. All County oiling is completed. Have been clearing brush and trees in Sigel. Took out trees on Greasy Road. Have been mowing road ditches.**

Engineers report: **Michael Tappendorf gave the report. Discussed two contracts. One regarding a FLAP money project that HLR is assisting us on and the other regarding hiring Hammond & Reid as needed on an hourly basis. Gave update on the candidates for the engineer technician position. He has interviewed three candidates. He wants to move forward with hiring at least two of them. He explained how they would pay for themselves with the money they would save the Highway Department with each of their specialties. Stated the Moweaqua Bridge was open but may need to close for a couple of days to update the railing. Gave the results of the bid opening for the Prairie Bridge. Klein Excavating was the winning bidder. Gave updates on other ongoing projects. He has applied for grant for the Clarksburg Bridge. Discussed the process for marking some items at the Highway Department as salvage. Michael will be taken a bridge inspection class in December. Discussed the equipment wish list from the Labor Force.**

Discuss and vote on Hamond & Reid agreement:

Motioned to accept by Tim Brown, Seconded by Clay Hardy, Passes unanimously

Discuss and vote on HLR Bridge inspections agreement:

Motioned to accept by Tim Brown, Seconded by Brent Wallace, Passes unanimously

Discuss and vote on Union proposal for laborer wages:

Motioned to accept by Tim Brown, Seconded by Brent Wallace, Passes unanimously

Moweaqua Bridge Pay Estimate discussion and vote:

Motion to approve payment by Brent Wallace, Seconded by Mitchell Shuff, Passes Unanimously

Two scrap trucks/Sale and disposal of excess items discussion:

Engineer's assessment of outstanding projects:

Michael Tappendorf has spreadsheet showing his assessment

Approval of Claims: Committee approved

Approval of CPCA: Committee approved

Adjournment: Next Scheduled Meeting will be November 6, 2023 @ 4:30 pm @ Highway Department

Motioned by Brent Wallace, Seconded by Clay Hardy, Passes unanimously.

I hereby approve these meeting minutes and authorize them to be duly recorded.

Road & Bridge Committee

Tim Brown

Date

Clay Hardy

Date

Brent Wallace

Date

Mitchel Shuff

Date