

ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES  
September 26, 2018

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, September 26, 2018 at the County Highway Department. The following committee members were present: Vice Chairman David Mendenhall, Clyde Bunch, Craig Hall, and Brad Miller. Committee members Jeff Thomas and Lori Williams were excused. Also present were County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Hall to approve the minutes of the August 29, 2018 meeting of the Road & Bridge Committee. Motion passed.

Motion made by Mendenhall, seconded by Miller to approve the payment vouchers and to have them signed by the members of the Road and Bridge Committee. Motion passed.

**Resolutions:**

- a. None

**Committee Approvals:**

- a. Approval to purchase a power broom attachment for mounting on the front of an existing heavy duty truck was presented. M-B Companies, Inc. supplied a quotation of \$12,850, including delivery. A motion to approve was made by Mendenhall, seconded by Hall. Motion passed unanimously.
- b. Approval to purchase a rotary brush cutter head attachment for the boom mower was presented. Davis explained that the current flail axe head has been costly to maintain and a discussion between Gardner Township Road Commissioner Danny Smith Rob Withers showed that the same work could be completed with fewer breakdowns and repairs with the rotary brush cutter head. A quote from Martin Equipment for \$12,300 was presented to the committee that would eliminate the need to replace the entire boom. A motion to approve was made by Miller, seconded by Bunch. Motion passed unanimously.
- c. Approval for an extension of the farm management lease for the former Clear Lake Sand and Gravel property was presented to the committee. Mr. Andrew Strow has done a good job since taking over the management. The current terms would be extended to the end of the CRP contract date of December 2022. Committee member Hall expressed feeling that he was confused how Sangamon County could be participating in a government program similar to CRP. Davis answered that he was not familiar with the program but was simply proposing the extension of the lease to manage the property. A motion to approve was made by Mendenhall, seconded by Hall. Motion passed unanimously.

**Public Comment:**

- a. None

**Discussion Items:**

- a. Davis reminded the committee that the annual snow roadeo would be held Thursday, October 25<sup>th</sup> and the plow inspections would be held Thursday, November 1<sup>st</sup> this year. Each of these events are accompanied by educational and training presentations for the staff. Road and Bridge committee members are encouraged to attend.
- b. Next meeting date is scheduled for October 31, 2018.
- c. A motion was made to adjourn by Bunch, seconded by Miller. Motion carried and the meeting adjourned at 6:58 AM.

APPROVED