

one of the reasons why right of way needed to be obtained for the project. The bridge will be 55 feet long and have a roadway width of 24 feet. Mr. Kenny Grizzle proposed a temporary remedy to the bridge closed on Fieldon Hollow Road. Install a 50 foot long walk board across the creek along with installing a rock parking area so people could cross the creek.

Old Business

None

New Business:

On the agenda is a Construction Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for Otterville Road (County Highway 9) Resurfacing Project, Section 22-00024-04-SP. This is to provide Construction Engineering Services for the project. This includes providing a resident construction supervisor while this project is being constructed, maintain a daily record of the Contractor's activities, provide material testing, and prepare all the necessary paperwork as required by the Local Agency and IDOT for a cost not to exceed \$131,970.00. This would be paid out of the Federal Aid Matching Account or the Motor Fuel Tax Account. We anticipate construction to begin in May or June. Motion made by Dave Crone and seconded by Ed Koenig to approve the Construction Engineering Services Agreement as presented. Motion carried 4-0.

County Engineer's Report:

Fieldon Hollow Road Bridge - The property owner has signed all documents and the right of way is in the possession of the County Highway Department. Bid opening is scheduled for February 20, 2025 at 10:00 am at the County Highway Department with the intention to award the project at the March County Board Meeting.

Old Fidelity Road - Started removing trees yesterday. Will be closing the road by the end of the week to get ready to install the large diameter pipe culvert.

Palomino Drive Bridge – Shop drawing have been approved. Contractor will start removing trees shortly. The contractor will not start removing the old structure and installing the new 3-Sided Structure until it has been fabricated.

East Bartlett Road Low Water Crossing – The CORPS permit has been obtained and waiting on the IDNR permit.

The maintenance crew has been adding rock along the shoulders and around mailboxes.

Will be advertising shortly for a new employee.

Miscellaneous Business

None

Adjourn:

Ed Koenig made the motion to adjourn the meeting, seconded by Marty Ward. Motion Carried 4-0.

Meeting adjourned at 8:39 a.m.

Minutes submitted by:

Tom Klasner

Jersey County Highway Department