

**DeWITT COUNTY  
ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES**

DATE OF MEETING: February 10, 2021

PLACE OF MEETING: DeWitt County Highway Department  
9900 Revere Rd, Clinton, IL  
Teleconference

MEMBERS PRESENT (Teleconference):  
Travis Houser - Committee Chairman, Jay Wickenhauser, Nate Ennis, Jamie Prestegaard, Melonie Tilley

OTHERS PRESENT: Mark Mathon – County Engineer (at Highway Dept), Terrence Fountain – Cummins Engineering Corp. (Teleconference)

**SUMMARY OF DISCUSSION:**

Chairman Houser called the meeting to order at 5:30 p.m.

Motion by Wickenhauser, seconded by Tilley, to approve minutes of December 16, 2020 Road & Bridge Meeting. Unanimous.

As the meeting was being held remotely, the claims will be sent to the Finance Committee.

The committee discussed the Construction Guidance Agreement submitted by Cummins Engineering Corporation. Mathon explained that this was the second of two agreements from CEC for assistance on the work required for the Alta Farms II wind project, and the work included in both agreements is described in the Road Use Agreement that was entered into as part of the Special Use Permit application for the project. Per the RUA, the developer is responsible for the costs involved. Terry Fountain with CEC addressed the committee, and discussed the firm's experience in dealing with wind farm development as well as the scope of work contained in the current proposal. Motion by Wickenhauser, seconded by Tilley, to recommend the Construction Guidance Agreement from Cummins Engineering Corporation to the full Board. Unanimous.

Mathon provided an update on highway department operations. The two new hires were working out well. Roger Rich started January 11<sup>th</sup>, and Matt Meininger started on February 8<sup>th</sup>. Snow & ice control operations have gone smoothly and they had used around 750 tons of salt out of the approximate 1400 tons in the salt dome at the beginning of winter. Mathon shared that the department typically purchases in the neighborhood of 750 tons of rock salt through CMS contracts each year.

Motion by Tilley, seconded by Ennis, to adjourn at 5:59 p.m.

**COMMITTEE ACTION:**

Motion by Wickenhauser, seconded by Tilley, to approve minutes of December 16, 2020 Road & Bridge Meeting. Unanimous.

**COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:**

Motion by Wickenhauser, seconded by Tilley, recommend the Construction Guidance Agreement from Cummins Engineering Corporation to the full Board. Unanimous.

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Chairman

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