

- iv. I'm working with Gallagher Asphalt to get them the test specimens they need to evaluate the existing asphalt surface for hot-in-place recycling. Holcomb Foundation Engineers have done this in the past. I'm getting a quote from them for the work.
- b. Thackeray Road Estimate \$1,050,000 2022
 - i. Soil-Cement and Oil & Chip 6.4 miles in conjunction with ICC Grade Crossing Improvements.
 - ii. Local Funds & ICC Funds
- c. Dale Road Estimate \$825,000 State FY2024
 - i. Soil-Cement and Oil & Chip 4.7 miles with State RBI (\$367,066) & Federal STR Funds (\$457,934).

3. Pavement Preservation Program:

- a. 20-00116-00-PP Chip Seal Estimate \$450,000 State FY 2022
 - i. 31.5 miles: Piopolis+500E; Miller Store; Army Navy; Anderson School to Walpole; End of Walpole to County Line
 - ii. Setting up for Letting in June 2022
- b. 21-00117-00-PP Chip Seal
 - i. Updating the PPP program. Will determine roads after program is updated.

Other Business.

- a. ICC 600E/1600N Rail Safety Project
 - i. Updating the Environmental Review, submitted Preliminary Plans and ROW plan.
 - ii. ROW Negotiations: Sent Lochmueller Group an MFT Contract for them to execute. I need to finish ROW plats and deeds. We'll need to get Title Commitments to verify landowners.
- b. ICC Thackeray Road Rail Safety Project
 - i. The ICC has contacted me about getting estimates together for the approach work to improve this RR crossing. (no change)
- c. New Highway facility:
 - i. Bldg & Gnds Committee met with Slay's Restoration Tuesday 1/11/2022. The Committee will report their recommendations at the meeting.
- d. Excavator/mulcher – Cat was awarded the 309 Excavator Bid. Trade offer on JD Grader is \$22,000, difference is \$133,073.04. Order has been placed. Anticipate delivery in March.
- e. Surplus Equipment Sale – we are coordinating getting everything picked up. Charles Gwaltney came down with COVID the week after the bids and the family has asked to back out of the purchase of the dump truck and grader. The second bid on the truck was \$2855 by Stan Higgison and the grader is still eligible for trade. Total Cash from sale \$22,260.
- f. 2022 MFT:
 - i. County Engineers Salary and Expenses – a resolution for the County Engineer Salary and Expenses will be on the Board Meeting Agenda. My

- 3rd (6) year term will be up 8/31/2022. My salary has not been negotiated past that date. The eight-month total is \$32,800. Expenses are \$3500.
- ii. County MFT program is estimated at \$340,000 we'll have the material estimate at the meeting for review.
 - g. E911 signs:
 - i. Aaron is estimating \$9500 for replacing Rd Name signs. Road Commissioners are willing to help replace the signs. We need to decide how to proceed.

Equipment/Maintenance Report: Tony Steele

- a. New 20' mower \$27,500 - \$12,500 trade = \$15,000 difference
- b. Duals for MX190 Tractor \$7900

Motion to Sign Claims

Motion to Adjourn