1. **Call meeting to order**
   The meeting was called to order at 8:04 by Chairman Hill

2. **Roll Call.**
   Richard Hill, Dave Meinhold, Dan Steffen all present. Donald Tolan is excused. Nick Miller is absent. Also present was Woodford County Engineer Conrad Moore.

3. **Review meeting minutes of regular meeting on October 11, 2022.**
   Motion to approve October minutes made by Steffen, seconded by Meinhold. *Motion passed.*

4. **Review and consider minutes of past Executive Sessions.**
   None

5. **Public comment.**
   None

6. **Consider claims for the November 15, 2022, Board meeting**
   Motion to approve November claims made by Meinhold, seconded by Steffen. It was asked about the fuel bids. Fuel is bid in January and covers the period of time from April 1 till the end of March. The low bid for 2022/23 was Evergreen FS. The previous year it was Yoder. Also asked was about the hoist. This is for the new building. We have the hoist and the trolley and are waiting on the post. The incorrect mounting we had with Knapp is deducted from the amount we have to pay. The new broom bristles are for the truck-mounted rotary broom, not push brooms. They have been replaced twice since we have owned the broom. *Motion passed.*

7. **Old Business:**
   None

8. **New Business:**
   (a) Discuss and act on a petition for County Aid for a culvert in Cruger Township, Section 23-03121-BA-DR.
   Motion to approve the county aid petition for a culvert in Cruger Township made by Steffen, seconded by Meinhold. This is a 50/50 split between the County and the Township. It will be a cured-in-place culvert liner on a township road south of Eureka. *Motion passed.*

   (b) Discuss and act on IDOT Joint Funding Agreement for COVID Relief Project, Section 21-00058-00-RS.
   Motion to approve the joint funding agreement with IDOT for COVID relief funds made by Meinhold, seconded by Steffen. This is a mill and overlay on the west 1/2 of Santa Fe Trail, a little over 4 miles. PPUATS, COVID and MFT funds will be used to complete the project. It is
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on the state letting in January. The COVID funding used is separate from the ARPA Funds. Motion passed.

(c) Discuss and act to appropriate County Engineer’s Salary from MFT Fund.

Motion to appropriate the County Engineer’s Salary from MFT funds made by Meinhold, seconded by Steffen. We participate in the County Engineer Program, as long as the Engineer’s salary is at least 95% of what IDOT recommends, it allows us to pay the Engineer’s salary out of MFT funds, and 1/2 of the MFT funds used are reimbursed with federal dollars. Without this, the County would be responsible for the entire Engineer’s salary. Motion passed.

(d) Discuss and act on a petition for County Aid for a culvert in Cazenovia Township, Section 23-01132-BA-DR.

Motion to approve the petition for County aid for a culvert in Cazenovia Township made by Steffen, seconded by Meinhold. This will be a cured in place liner. Half of the pipe is at 42 inches in diameter and the other half of the pipe is at 48 inches in diameter. The pipe also changes direction. It is about 20 feet underground, on a dead-end road where four houses sit. Discussion on removing it, which would be about six figures, and we would need to obtain right-of-way. Motion passed.

9. Other:
We have received the report from the MFT audit. There are no concerns there. The state has auditors come in and are here for about two days going over the MFT funds.

The County replaced a culvert by the Nathan Gibbs property. We left a piece of blacktop which has broken up and causes a problem when he mows. He is requesting that we remove the blacktop and fill it in with dirt and Mr. Gibbs indicated that he would take care of seeding.

10. Executive Session.

11. Action coming out of Executive Session.

12. Motion to Adjourn.

Motion to adjourn made by Steffen, seconded by Meinhold. Motion passed.

Meeting adjourned at 8:20 A.M.

Submitted by: Deb Breyman

Richard Hill, Chairman
Road and Bridge Committee