

January 10, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 10, 2017 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Stropich, Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman, and Construction Superintendent Van Marenger.

Pat Kleikamp and a representative from the DNR attended the workshop to address the Board about the proposed use of county roads for the NORMENCO snowmobile trail. Rory Mattson also came in at the end of the workshop to give updates on the bridge removal project and the old Wells garage demolition project.

The Administration Update and Regular Meeting agenda items were reviewed and/or discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 10, 2017 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:18 p.m. by Chairman Stropich, followed by the Pledge of Allegiance.

PRESENT: Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Mike Larrabee, and Commissioner Dennis Stanek.

ABSENT : Commissioner Bob Aschbacher

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to nominate Commissioner Pete Stropich to serve as Chairman for 2017, and to cast a unanimous ballot for such.

Ayes – 4 Nays – 0

It was moved by Commissioner Stanek, seconded by Chairman Stropich to nominate Commissioner Randy Bjork to serve as Vice Chairman for 2017, and to cast a unanimous ballot for such.

Ayes – 4 Nays – 0

Chairman Stropich moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the December 13, 2016 Workshop & Regular Meetings as proposed with one correction – to list Commissioner Stanek as being present at the Workshop meeting, he was not at the Regular Meeting but the minutes should reflect that was in attendance at the workshop portion.

It was moved by Commissioner Bjork, seconded by Commissioner Stanek, to approve the use of County Roads B-30, 535, and B-35 as part of the NORMENCO snowmobile trail for a one-year trial period.

Ayes – 4 Nays - 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Vouchers No. 2461 of 12/28/16 in the amount of \$98,478.49 & No. 2462 of 1/10/17 in the amount of \$114,767.79 and Payroll Vouchers No. 69016 of 12/15/16 in the amount of \$58,653.19 & No. 69017 of 12/29/16 in the amount of \$76,296.26 as presented and reviewed. Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork - Yes

Chairman Stropich – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to retroactively approve out of county travel to the Great Lakes Council meeting in Baraga on January 5, 2017.

Ayes – 4 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve out of county travel for Manager Jody Norman to attend the County Engineers Workshop in Sault Ste. Marie on January 31-February 2, 2017.

Ayes – 4 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve out of county travel for commissioners and staff to attend the U.P. Road Builders' Annual Winter Meeting in Marquette on February 9-10, 2017.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel for commissioners and staff to attend the C.R.A. Annual Highway Conference and Roadshow in Lansing on March 13-16, 2017.

Ayes – 4 Nays – 0

It was moved by Commissioner Stropich, seconded by Commissioner Bjork to change the meeting of the January 24, 2017 Workshop & Regular Meeting to Monday, January 23, 2017 at 8:00 a.m.

Ayes – 4 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to authorize Manager Jody Norman to proceed with the purchase of 5 electronic tablets for board members to receive board correspondence and documents – contingent that they can serve the purpose and needs that we have.

Ayes – 4 Nays – 0

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:40 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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