

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 9, 2021 at 4:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan. The Board Meeting was accessible to the public via GoToMeeting Conference Call.

Chairman Aschbacher called the meeting to order at 4:30 p.m., followed by the Pledge of Allegiance.

PRESENT: Chairman Bob Aschbacher, Vice-Chairman Randy Bjork, Commissioner Mark Asselin, Commissioner Dustin Stempki, and Commissioner Dennis Stanek.

ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed.

Chairman Aschbacher moved to approve the minutes of the January 26<sup>th</sup>, 2020 Regular Meeting as proposed.

Manager Jody Norman gave an administration update:

The Road Commission graders have been running non-stop. Commissioner Aschbacher asked if there had been any equipment issues during the storm last weekend & Jody stated a shaft broke in one truck Friday morning but was able to be fixed, nothing needed to be towed in. The new gate and receivers at the Escanaba Garage are complete, but still being worked on at Ensign. Jody has been attending Township Meetings to meet newly elected Supervisors and to give them their Road Ratings & Culvert Ratings. This gives the Township an idea on where they are at with costs and where the priorities are when it comes to future projects.

Policy #26 – Automated Clearing House was reviewed & no changes were made at this time.

Policy #29 – Ethics was also reviewed; the following changes were made in agreement by the commissioners:

**“Distribution of Gifts:**

1. All ~~eatable~~ consumable gifts (i.e. candy, nuts, etc.) shall be placed in an area so all employees and any public entering the facility may be allowed to enjoy.
2. All non-~~eatable~~ consumable gifts shall be held by the Finance Department until such time as a drawing or other means can be used to distribute the gifts in a non-discriminatory manor.”

It was moved by Commissioner Asselin, seconded by Commissioner Stempki to approve Bills Payable Voucher No. 2566 in the amount of \$112,140.57 & Payroll Voucher No. 69124 in the amount of \$74,841.65 as presented and reviewed.

Roll Call Vote:

Vice-Chairman Bjork  
Chairman Aschbacher  
Commissioner Asselin  
Commissioner Stanek  
Commissioner Stempki

The following resolution was offered by Commissioner Stanek, seconded by Commissioner Asselin:

**BE IT RESOLVED** Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT

Contract #20-5520 for Bridge rehabilitation of the structure #2135, which carries I Road (CR 533) Road over the Ford River, Sections 24 and 19, T39N, R24W, Ford River Township, Delta County, Michigan; including concrete patching, approach, guardrail, structural steel cleaning and coating, deck drain extension, and maintaining traffic work; and all together with necessary related work.

Aye – 5    Nay – 0

**RESOLUTION DECLARED ADOPTED**

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 5:11 pm.

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Robert Aschbacher, Chairman

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Samantha Grau, Deputy County Clerk