# AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS March 23, 2021

Workshop & Regular Road Commission Board Meeting – 4:30 pm.

#### 1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of March 9, 2021 Regular Meeting

### 2. PUBLIC CONCERNS

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#### 3. ADMINISTRATION UPDATE

Α.

#### 4. NEW BUSINESS

Α.

#### 5. UNFINISHED BUSINESS

A.

#### 6. SAFETY / LIABILITY

Α.

### 7. POLICY REVIEW & UPDATE

Α.

### 8. CORRESPONDENCE

A.

#### 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2569 in the amount of \$187,644.99
- B. Payroll Voucher No. 69127 in the amount of \$69,329.08

## **10. ROAD COMMISSION MATTERS**

- A. MDOT Contract 20-5560 & 20-5566 Resolution
- B. Project/Material Agreements: Brampton Twp, Bark River Twp, and Cornell twp
- C. Managers contract
- D. Approval of Application for Waiver -Defined Benefit Pension Retirement System
- E. Authorize the submission of the following into the Critical Bridge Program:
  - 1. CR 432 over Rapid River Bridge Replacement
  - 2. CR 414 over Ford River Preventative Maintenance
  - 3. Bundle: Preventative Maintenance

CR E-2 over Ford River

CR J-11 over Ogontz River

4. Bundle: Preventative Maintenance

CR H-36 over Squaw Creek

CR I-24 over Tacoosh River

5. CR H-42 over Rapid River – Preventative Maintenance

- 11. PUBLIC COMMENTS
- 12. ROAD COMMISSIONER'S COMMENTS
- 13. ADJOURNMENT

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Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter.

This will strictly be a statement type format.

The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission.