AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS April 27, 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 April 13, 2021 Regular Meeting

2. PUBLIC CONCERNS

Α.

3. ADMINISTRATION UPDATE

Α.

4. NEW BUSINESS

Α.

5. UNFINISHED BUSINESS

Δ

6. SAFETY / LIABILITY

Α.

7. POLICY REVIEW & UPDATE

A. Policy #3 – Leave of Absence & Layoff

8. CORRESPONDENCE

Α.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2571 in the amount of \$83,553.28
- B. Payroll Voucher No. 69129 in the amount of \$76,679.40 & Voucher No. 69130 in the amount of \$81,290.92.

10. ROAD COMMISSION MATTERS

- A. Project/Material Agreements: Bark River, Wells, Cornell, Baldwin, Masonville, Ensign, & Fairbanks Twps.
- B. Screened Sand Bid
- C. Board Approval of Form 5598 -Corrective Action Plan: Defined Benefit Pension Retirement System

D.

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

13. ADJOURNMENT

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.