A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 13, 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, & Commissioner Dennis Stanek.

ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed with the addition of Item 10 B: Approval of OCT for Great Lakes Council in Baraga on May 6<sup>th</sup>.

Chairman Aschbacher moved to approve the minutes of the March 23<sup>rd</sup>, 2021 Regular Meeting as proposed with the following correction under road commissioner's comments:

Commissioner Stanek gave a brief review over a recent MCRCSIP presentation he attended given by Bill Henn, Adam Tountas and Wendy Hardt.

Manager Jody Norman gave an administration update:

Jody briefly discussed the updated budget, and no amendment was needed at this time. The crew is still working on the MDOT system and working five 10's. Grading on the gravel roads began this week and the crew is trying to get to as many roads as possible since it has been difficult with all the rain we have been getting. The Wells garage is currently being torn down. Manager Norman briefly discussed the ongoing deer and snowmobile issue. We will be getting a letter of support from Rory Mattson and the County regarding the deer issue with road killed deer being dumped on Delta County property.

It was moved by Commissioner Asselin seconded by Commissioner Stempki to approve and adopt the revisions to Policy 13 – Soil Erosion & Sedimentation.

Ayes - 5 Nays - 0

It was moved by Commissioner Asselin, seconded by Commissioner Stempki to approve Bills Payable Voucher No. 2570 in the amount of \$382,469.02 & Payroll Voucher No. 69128 in the amount of \$79,316.50 as presented and reviewed.

Roll Call Vote: Commissioner Stanek Commissioner Stempki Chairman Aschbacher Vice-Chairman Bjork Commissioner Asselin

It was moved by Vice-Chairman Bjork, seconded by Commissioner Asselin to approve the Project/Material Agreements for Bay De Noc, Nahma and Masonville Townships.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Stempki to approve and authorize out of county travel for Great Lakes Council on May 6<sup>th</sup>, 2021 in Baraga.

Ayes – 5 Nays – 0

Under Road Commissioner's Comments, the commissioners agreed on a job well done on the socially distanced safety cookout for the employees.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 5:04 pm.

Robert Aschbacher, Chairman

Chelse Pepin, Deputy County Clerk