A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 8, 2021 at 4:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

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

PRESENT: Commissioner Mark Asselin, Commissioner Dustin Stempki, & Commissioner Dennis Stanek.

ABSENT: Chairman Bob Aschbacher & Vice-Chairman Randy Bjork

Commissioner Stanek moved to approve the Agenda as printed.

Commissioner Stanek moved to approve the minutes of the June 22, 2021 Regular Meeting.

Manager Jody Norman gave a brief administrative update:

The current bid servicing the Garden Rest Stop has quit, for the time being a DCRC employee will be filling in until October, 7 days a week. Mowing on the MDOT system is complete, the current MDOT budget is mostly spent at this time. Jody hopes this will change in the Fall. At the DCRC, chip sealing started last week. District one finished today (7/8/21). Chip Bids for next year on Monday, 7/19/21. At the old Wells Garage, the bids for slab removal are due this Friday per Rory Mattson. The new pit at Moss Lake is moving along nicely, the agreement should be complete in 4-5 weeks. Jody has been speaking with Delta County about the possibility of the sharing a portion of their COVID relief funds with the DCRC. Per, John Malnar, Delta County Liaison, there will be a meeting on July 26<sup>th</sup> to discuss the funds.

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2577 in the amount of \$705,436.80 and Payroll Voucher No. 69135 in the amount of \$87,685.75 as presented and reviewed.

Roll Call Vote: Commissioner Stempki Commissioner Asselin Commissioner Stanek

It was moved by Commissioner Stanek, seconded by Commissioner Stempki to approve the Project/Material Agreements for Escanaba Township.

Ayes – 3 Nays – 0

Under Road Commissioner's Comments, County Board Liaison John Malnar informed the commissioners of the MI Association of Counties meeting next week.

There being no further business to come before the board at this time, Commissioner Stanek moved to adjourn the meeting at 4:50 pm.

Dennis Stanek, Commissioner

Samantha Grau, Deputy County Clerk