A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, September 14, 2021 at 4:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan. The meeting was available to the public via GoTo Meeting teleconference.

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 Dennis Stanek & Commissioner Dustin Stempki
- ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed.

Chairman Aschbacher moved to approve the minutes of the August 24, 2021 Regular Meeting.

Manager Jody Norman gave a brief administrative update:

Finance Director Pam Peterson is working to close up the fiscal year, she will have the budget ready at the next Board Meeting. Inventory is complete & capital outlay has been put on pause for the time being. Eighty percent of the crew is working on the MDOT system 5 days a week. As far as the road commission system, the crew is just doing what needs to be done & focusing on MDOT for the time being. CR 470 was paved on Friday, September 10th. CR 428 & 426 have also been paved. Jody ordered some internal bands for the concrete pipes, one is for Highway 13. Jody also stated that there has been crushing going on in Moss Lake.

It was moved by Commissioner Asselin, seconded by Commissioner Stempki to approve Bills Payable Voucher No. 2581 in the amount of \$1,352,326.06 and Payroll Voucher No. 69139 in the amount of \$79,413.86 & Payroll Voucher 69140 in the amount of \$78,044.87 as presented and reviewed.

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

It was decided to move the September 28th, 2021 meeting to September 30th, 2021 at 4:30 pm to allow for the budget update to be as close as possible to the end of the fiscal year.

Under Road Commissioner's Comments, Commissioner Stanek requested a different type of report that didn't show zeroes for those employees who receive direct deposit, to keep checks and balances in order.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:58 pm.