A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 22, 2022 at 4:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

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, and Commissioner Dennis Stanek.

ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed.

Chairman Aschbacher moved to approve the minutes of the February 8, 2022 Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

Jody discussed a few Legislative Updates including Railroad Traffic Maintenance costs coming down & electric vehicles and their effect on the gas tax. There was a Township Supervisors Meeting on Thursday, February 17<sup>th</sup> & Jody went over upcoming projects with those who came & answered questions. The CR 430 Bridge Project plans have been approved & supplies are being ordered. The bridge will be put in this summer. In between plowing, the crew at District 2 have been working on CR K-7 to get it ready for gravel hauling this summer. The District 1 crew have been working on the MDOT system when not plowing. Jody stated that he will be signing for the purchase of the Haulquist property tomorrow 2/23/22. Test holes have been drilled on Skellenger property. Jody informed the Board he will be ordering new safety coats for the crew.

It was moved by Chairman Aschbacher, seconded by Commissioner Stempki to approve the revisions to Policy #49 – Harassment & Unlawful Retaliation in the Workplace.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Stempki to approve the revisions to Policy #18 – Road Kill Animals.

Ayes – 5 Nays – 0

It was moved by Commissioner Stempki, seconded by Commissioner Asselin to approve Bills Payable Voucher No. 2592 in the amount of \$492,667.47 and Payroll Voucher No. 69151 in the amount of \$81,948.78.

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

It was moved by Commissioner Stanek and seconded by Vice-Chairman Bjork to approve the following 2022 Bridge List to the Local Bridge Program for funding:

- 1. Str 2125: CR 432 over the Rapid River Replacement
- 2. Str 2128: CR 499 over the Sturgeon River Preventative Maintenance (Scour Countermeasures)
- 3. Str 2134: CR 537 over the Ford River Expansion Joint Repair
- 4. Str 2153: CR E-2 over the Ford River Preventative Maintenance (Multiple PM)
- 5. Str 2154: CR J-11 over the Ogontz River Preventative Maintenance (Multiple PM)
- 6. Str 2158: CR H-36 over Squaw Creek Preventative Maintenance (Multiple PM)
- 7. Str 2168: CR I-24 over the Tacoosh River Preventative Maintenance (Multiple PM)
- 8. Str 2143: CR H-42 over the Rapid River Preventative Maintenance (Multiple PM)

## Ayes – 5 Nays – 0

Under Commissioners comments Commissioner Asselin thanked County Board liaison John Malnar for his assistance with the requested raise for the Road Commissioners.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:59 pm.

Robert Aschbacher, Chairman

Samantha Grau, Deputy County Clerk