

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 23, 2022, at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Aschbacher called the meeting to order at 3:30 p.m., followed by the Pledge of Allegiance.

PRESENT: Chairman Bob Aschbacher, Commissioner Dennis Stanek and Commissioner Mark Asselin.

ABSENT: Vice-Chairman Bjork & Commissioner Dustin Stempki

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes of the August 9, 2022, Regular Meeting as proposed.

Under New Business, it was moved by Commissioner Stanek, seconded by Commissioner Asselin to approve a \$500 bonus to all employees to be awarded at the upcoming Safety Dinner.

Roll Call Vote:

Chairman Aschbacher – Yes

Commissioner Stanek – Yes

Commissioner Asselin – Yes

Manager Jody Norman gave a brief admin update:

Jody stated that Superintendent Mike Soderman is finishing up hauling gravel at District 2. Superintendent Dean Forslund has about three weeks of hauling left to do, things are on schedule. Jody stated he and Engineer Nancy Roseman did some surveying and assessed the Bark River storm drain system.

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2604 in the amount of \$850,915.74 & Payroll Voucher No. 69164 in the amount of \$79,797.03.

Roll Call Vote:

Chairman Aschbacher – Yes

Commissioner Stanek – Yes

Commissioner Asselin – Yes

It was moved by Commissioner Asselin, seconded by Chairman Aschbacher to approve Project Material Agreements for: Escanaba, Fairbanks & Masonville Townships.

Ayes – 3

Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Asselin to approve out of county travel for the Finance Director to attend the MERS Conference in Traverse City & for Manager Jody Norman to attend Great Lakes Council in Baraga, MI.

Ayes – 3 Nays – 0

County Board Liaison John Malnar gave an update on the County.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 3:57 p.m.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk