A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, October 25, 2022, at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

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

- PRESENT: Commissioner Dennis Stanek, Commissioner Mark Asselin, Vice-Chairman Bjork & Commissioner Dustin Stempki.
- ABSENT: Chairman Aschbacher

Vice-Chairman Bjork moved to approve the agenda as printed.

Vice-Chairman Bjork moved to approve the minutes of the October 25, 2022, Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

On the MDOT system the crew is doing as needed work & focusing on finishing up the last of the projects on the County System. Then the crew will be working on transitioning things to winter maintenance. Jody has been talking with Rory Mattson about a possible Water Shed Program for Bark River. Jody informed the Board that a temporary employee has been hired for the winter maintenance season. He also let the Board know the employees will have the option to participate in the Wellness Program again this year. Jody also informed the Board that Payne & Dolan was interested in purchasing approximately 3,000 tons of the Road Commission's 23A gravel for shouldering CR 430 & CR 432 next year.

It was moved by Commissioner Stempki, seconded by Commissioner Asselin to approve Bills Payable Voucher No. 2607 in the amount of \$223,290.55 & Bills Payable Voucher No. 2608 in the amount of \$332,012.05 & Payroll Voucher No. 69168 in the amount of \$77,347.18 & Payroll Voucher No. 69169 in the amount of \$74,001.20.

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

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve out of county travel for the MERS meeting in Marquette November 2nd & Great Lakes Council in Baraga. on November 3rd.

Ayes – 4 Nays – 0

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

Commissioner Dennis Stanek gave an update on his recent attendance to the Commissioners Seminar in Frankenuth, MI.

There being no further business to come before the board at this time, Vice-Chairman Bjork moved to adjourn the meeting at 4:01 p.m.

Randy Bjork, Vice-Chairman

Samantha Grau, Deputy County Clerk