

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
March 15, 2023

Workshop & Regular Road Commission Board Meeting – 3:30 pm.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of February 28, 2023 Meeting

2. PUBLIC CONCERNS

- A.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A.

5. UNFINISHED BUSINESS

- A.

6. SAFETY / LIABILITY

- A.

7. POLICY REVIEW & UPDATE

- A.

8. CORRESPONDENCE

- A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2617 in the amount of \$342,421.76
- B. Payroll Voucher No. 69179 in the amount of \$88,458.56

10. ROAD COMMISSION MATTERS

- A. Approval to submit bridges (listed in packet) to local bridge program for funding.
- B. Approve the Purchase of the Vermeer Skidsteer
- C. Approve Manager Jody Norman & Engineer Nancy Roseman to sign MDOT Contract #23-5058
- D. Approve Manager Jody Norman & Engineer Nancy Roseman to sign MDOT Contract #23-5098
- E. Approve Out of County Travel for the Highway Maintenance Conference in Bay City, MI
- F. Attest FY2022 Annual Financial Report (ACT51)

11. PUBLIC COMMENTS

12. ROAD COMMISSIONER'S COMMENTS

13. ADJOURNMENT

Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter.

This will strictly be a statement type format.

The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission.
Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling: Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906) 786-3200.