A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday August 8, 2023 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

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

PRESENT: Vice-Chairman Dustin Stempki (via phone), Commissioner Mark Asselin, Commissioner Dennis Stanek, and Commissioner Randy Bjork

ABSENT: Chairman Bob Aschbacher

Commissioner Bjork moved to approve the agenda as printed.

Commissioner Bjork moved to approve the minutes of July 25th, 2023, Regular Meeting as proposed.

Under Public Concerns, three residents were present to discuss safety concerns with travelling Amish on the roadway. Manager Jody Norman reached out to Sheriff Ed Oswald via speaker phone call. Sheriff Oswald will look into the residents' concerns.

Manager Jody Norman gave a brief admin update:

On the MDOT system, 4 crew members will be working in the Crystal Falls/Iron River area for four days. There is also brushing being done along Moss Lake. On the County System hauling continues at District 1 then District 2 will start. The Road Commission received a MERS Pension Grant & Jody met with a solar company to discuss road bonding agreements when it comes to installation.

It was moved by Commissioner Bjork, seconded by Commissioner Asselin, to approve Bills Payable Voucher No. 2627 in the amount of \$802,985.42. Along with Payroll Voucher No. 69189 in the amount of \$106,032.40.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Bjork – Yes

Commissioner Asselin - Yes

The following resolution was offered by Commissioner Stanek seconded by Commissioner Bjork:

WHEREAS, Terry Seger having served the Delta County Road Commission for 24 years & 5 months, retiring on July 27, 2023;

AND WHEREAS, Terry Seger being a dedicated public servant and has ended his career by retirement from the Delta County Road Commission;

NOW, THEREFORE BE IT RESOLVED, that the Delta County Road Commission pay tribute to Terry Seger at its regular meeting on August 8, 2023;

BE IT FURTHER RESOLVED, that Terry Seger is herewith wished a long and happy retirement and that a copy of this resolution be made a permanent record of the Delta County Road Commission.

Ayes -3 Nays -0

RESOLUTION DECLARED ADOPTED

Bid to Heights Machinery upon the recommendation of Manager Jody Norman.			
Ayes – 3	Nays – 0		
Under Public Comments County Board Liaison John Malnar gave an update on the county.			
There being no further business to come before the board at this time, Commissioner Bjork moved to adjourn the meeting at 3:56 p.m.			
Randy Bjork, Co	mmissioner	Samantha Grau, Deputy County Clerk	

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to award the 2023 Plow Blade