

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday September 26, 2023 at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

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

PRESENT: Chairman Aschbacher, Vice-Chairman Dustin Stempki, Commissioner Mark Asselin, Commissioner Dennis Stanek, and Commissioner Randy Bjork

ABSENT: None

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes of September 12<sup>th</sup>, 2023, Regular Meeting as proposed and it was moved by Commissioner Stanek, seconded by Commissioner Bjork that the minutes state: "It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve a safety bonus of \$500 to all full-time employees"

Ayes – 5            Nays – 0

Manager Jody Norman gave a brief admin update:

Jody went over recent legislative updates. Finance Director Pam Peterson shared the most recent update to the budget with the Commissioners. Jody stated that the crew has been working mostly on the MDOT system including on Friday and Saturday due to a budget increase. The shop has been improving the chloride tanks to help know what level they are at inside. Jody also discussed recent shop projects and their cost.

It was moved by Vice-Chairman Stempki, seconded by Commissioner Asselin, to approve Bills Payable Voucher No. 2630 in the amount of \$404,398.40. Along with Payroll Voucher No. 69193 in the amount of \$75,354.74.

Roll Call Vote:

Commissioner Bjork – Yes

Chairman Aschbacher – Yes

Commissioner Asselin – Yes

Commissioner Stanek – Yes

Vice-Chairman Stempki – Yes

The following resolution was offered by Commissioner Bjork seconded by Vice-Chairman Stempki:

**BE IT RESOLVED** Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT Contract #23-5328 for:

PART A – STATE PARTICIPATION

The removal and replacement of the structure #2118 with a precast 3-sided culvert, which carries 17th Road over Ten Mile Creek, Section 9, T39N, R24W, Bark River Township, Delta County, Michigan; including concrete substructure and subfooting, earthwork, subbase and aggregate base, hot mix asphalt approaches, guardrail, riprap, permanent signing and pavement markings; and all together with necessary related work.

PART B – NO STATE PARTICIPATION

Contractor staking and nameplate for the structure as described in PART A; and all together with necessary related work.

Ayes – 5                      Nays – 0

**RESOLUTION DECLARED ADOPTED**

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve out of county travel for the Commissioners Seminar in Mount Pleasant, MI.

Ayes – 5                      Nays – 0

It was moved by Vice-Chairman Stempki, seconded by Commissioner Bjork to approve out of county travel for Dean Forslund to attend the Superintendent’s Seminar in Frankenmuth, MI.

Ayes – 5                      Nays – 0

Under Public Comments County Board Liaison John Malnar gave an update on the county.

Under Commissioner’s comments Commissioner Asselin asked Manager Jody Norman about the barricades placed on the CR 537 Bridge.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:07 p.m.

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Bob Aschbacher, Chairman

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Samantha Grau, Deputy County Clerk