A Regular Meeting of the Board of the Delta County Road Commissioners was held on Thursday, June 27, 2024 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, Commissioner Mark Asselin, Commissioner Dennis Stanek, Vice-Chairman Stempki, Commissioner Bjork

ABSENT: None

Chairman Aschbacher moved to approve the agenda with the following changes: Move Manager Contract from 5A to 10F & add roofing bid to 5A.

Chairman Aschbacher moved to approve the minutes for the June 10, 2024 Regular Meeting as proposed.

Manager Jody Norman gave a brief Admin Update: Jody discussed recent legislative updates with the commissioners. He also gave an update on where the crew is at on the MDOT & county systems. On the county system the crew is AMZ-ing and prepping gravels, chip sealing will start on July 8<sup>th</sup>. At the Haulquist facility, power vents need to be installed. Rumble strips were installed at the CR 525 / CR 414 intersection. Jody also informed the Commissioners about the tanker accident that took place on State Hwy M35.

It was moved by Vice-Chairman Stempki, seconded by Commissioner Stanek to award the front office roofing bid to A&M roofing, based upon the recommendation from Manager Jody Norman.

Ayes 
$$-5$$
 Nays  $-0$ 

It was moved by Commissioner Bjork, seconded by Commissioner Asselin to approve Bills Payable Voucher No. 2649 in the amount of \$376,568.44 along with Payroll Voucher No. 69212 in the amount of \$91,264.45.

Roll Call Vote:

Commissioner Bjork – Yes

Chairman Aschbacher – Yes

Commissioner Asselin – Yes

Commissioner Stanek - Yes

Vice-Chairman Stempki – Yes

It was moved by Commissioner Asselin, seconded by Vice-Chairman Stempki to approve Project/Material Agreements for: Garden & Masonville Township

Engineer Nancy Roseman's employee contract was re-opened by Manager Jody Norman and approved.

It was moved Chairman Aschbacher, seconded by Vice-Chairman Stempki to sign and approve the MDOT Engineering Reimbursement.

Ayes 
$$-5$$
 Nays  $-0$ 

It was moved by Chairman Aschbacher, seconded by Vice-Chairman Stempki to vote for Douglas Mill
for the Upper Peninsula MCRCSIP 2024 Board of Directors Election

Ayes 
$$-5$$
 Nays  $-0$ 

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to vote for Jake Welch for the At-Large MCRCSIP 2024 Board of Directors Election

Ayes 
$$-5$$
 Nays  $-0$ 

Manager Jody Norman's employee contract was re-opened and discussed. A new employee contract was negotiated. It was moved by Commissioner Stanek and seconded by Commissioner Bjork to approve the new contract, effective June 27<sup>th</sup>, 2024.

Ayes 
$$-5$$
 Nays  $-0$ 

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:54 p.m.

Bob Aschbacher, Chairman	Samantha Grau, Deputy County Clerk