

A Regular Meeting of the Board of the Delta County Road Commissioners was held on Tuesday, August 27, 2024 at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan. Vice-Chairman Stempki called the meeting to order at 3:30 p.m., followed by the Pledge of Allegiance.

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

ABSENT: Chairman Aschbacher

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

Vice-Chairman Stempki moved to approve the minutes for the August 13, 2024 Regular Meeting as proposed.

Manager Jody Norman gave a brief admin update:

Jody stated the crew is currently working 70% on MDOT with a few projects on the county system. He also informed the Commissioners about grants recently awarded for future projects. Work starts on the office roof on Tuesday 9/3/24. RTF for 2027 – 2029 was also discussed.

It was moved by Commissioner Stanek, seconded by Commissioner Asselin to update Policy #30 – Investment Policy as reviewed as of August 27, 2024.

It was moved by Commissioner Asselin, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2653 in the amount of \$312,349.93 along with Payroll Voucher No. 69217 in the amount of \$84,589.22.

Roll Call Vote:

Commissioner Stanek – Yes  
Vice-Chairman Stempki – Yes  
Commissioner Bjork – Yes  
Commissioner Asselin – Yes

It was moved by Vice-Chairman Stempki, seconded by Commissioner Bjork to award the 2024 Plow Blade bid to: Heights Machinery, Roland Machinery & Winter Equipment Company.

Roll Call Vote:

Commissioner Stanek – Yes  
Vice-Chairman Stempki – Yes  
Commissioner Bjork – Yes  
Commissioner Asselin – Yes

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve Project/Material Agreements for: Ensign, Wells, and Garden Township

Ayes – 4          Nays – 0

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

There being no further business to come before the board at this time, Vice-Chairman Stempki moved to adjourn the meeting at 4:05 p.m.