AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS May 13, 2025

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of April 22, 2025 Regular Meeting

2. PUBLIC CONCERNS

- Α.
- Β.

3. ADMINISTRATION UPDATE

Α.

4. NEW BUSINESS

A. Jim McNeil – City of Escanaba

Β.

5. UNFINISHED BUSINESS

- A. Insurance discussion
- Β.

6. SAFETY / LIABILITY

A.

7. POLICY REVIEW & UPDATE

Α.

8. CORRESPONDENCE

A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2670 in the amount of \$184,936.95
- B. Payroll Voucher No. 69234 in the amount of \$76,685.49 & Payroll Voucher No. 69235 in the amount of \$82,081.44

10. ROAD COMMISSION MATTERS

- A. Approve Project/Material Agreements: Ensign, Ford River, Wells, Cornell, Maple Ridge, Escanaba, Baldwin, Fairbanks
- B. Sign and approve MDOT Engineering Reimbursement
- C. Approve out of county travel for Pam Peterson Finance/HR Conference Gaylord, MI

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.

UPCOMING EVENTS:

COOKOUT FOR CREW WEDS. 5/21/25 - EATING AT 11:30 AM SUMMER ROAD BUILDERS – WEDS 6/11 TO THURS 6/12