

November 12, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, November 12, 2013 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Pete Stropich. Also in attendance were Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, County Board Liaison Dave Rivard, Attorney Terry Burkhart, Gary Daniels with Golder & Associates, Rory Mattson with Delta Conservation District, Scott Herioux, Dawn Duncan and Dave Anthony with Hannahville Indian Community.

A lengthy discussion ensued regarding the proposed memorandum of agreement for the sale of the Wells Garage property.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, November 12, 2013 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:17 p.m. by Chairman Bjork, followed by the Pledge of Allegiance.

PRESENT: Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher.

ABSENT: None.

There being no additions requested, Chairman Bjork moved to approve the Agenda as printed.

It was moved by Chairman Bjork to approve the Minutes of the October 22, 2013 Workshop and Regular Meetings as proposed.

Construction Superintendent Van Marenger explained that discussion took place during the Workshop regarding the sales agreement for the Wells Garage property and that he will contact the attorney to make sure we have the copy of latest updated agreement and will get it to each of the board members so they can review it before the next meeting. He will also, as suggested by Commissioner Larrabee, look into the possibility of securing an insurance policy to cover future clean up costs if any further contamination is found.

The following items of correspondence were received and/or discussed: 1) Rock Grounds NPDES Termination Statement; 2) Loss Control Visit – MCRCSIP.

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2381 of 11/12/13 in the amount of \$135,883.11 and Payroll Vouchers No. 68934 of 10/24/13 in the amount of \$49,304.22 & No. 68935 of 11/7/13 in the amount of \$51,440.20 as presented and reviewed. Roll Call Vote:

Commissioner Stropich - Yes

Commissioner Aschbacher - Yes

Commissioner Larrabee – Yes

Vice Chairman Stanek – Yes

Chairman Bjork - Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Bob Aschbacher to approve out of county travel for Construction Superintendent Van Marenger and Commissioners Larrabee & Aschbacher to attend the Great Lakes Council meeting in Baraga on November 7, 2013.
Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve out of county travel for Construction Tech Terry Seger to attend Paving Operations training at Ferris State University on January 28-31, 2014.
Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:38 p.m.

Randolph L. Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk