

February 11, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 11, 2014 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Vice Chairman Bob Aschbacher, and Commissioner Randy Bjork. Also in attendance were Interim Manager Jody Norman, Construction Superintendent Van Marenger, and Finance Director Amy Reinhardt.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed. Rory Mattson of the Delta Conservation District came in toward the end of the workshop to discuss the Escanaba River Bridge Removal Project and the Wells Garage Demolition.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 11, 2014 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:15 p.m. by Chairman Stropich, followed by the Pledge of Allegiance.

PRESENT: Chairman Pete Stropich, Vice Chairman Bob Aschbacher, and Commissioner Randy Bjork,

ABSENT: Commissioner Mike Larrabee and Commissioner Dennis Stanek.

After asking if anyone in the audience wished to be placed on the Agenda, Chairman Stropich moved to approve the Agenda as printed with one addition under New Business – Item 4A - Rory Mattson of the Delta County Conservation District - Invasive Species.

It was moved by Chairman Stropich to approve the Minutes of the January 28, 2014 Workshop and Regular Meetings as proposed.

It was moved by moved by Commissioner Bjork, seconded by Commissioner Aschbacher to grant permission for the Delta Conservation District to access county road right of ways to spray and mow invasive species under a grant they received, and to authorize Chairman Stropich to sign the grant document on behalf of the Road Commission.

Ayes – 3 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stropich to sign the MDEQ Permit for Countersignature for the Escanaba River (Old US-2) Bridge Removal Project.

Ayes – 3 Nays – 0

Rory Mattson of the Delta Conservation District gave an update regarding the planned demolition of the old Wells Garage.

It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to revise Policy No. 32 – Personal Use of Road Commission Vehicles as proposed with one minor language change.

Ayes – 3 Nays – 0

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It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2387 of 2/11/14 in the amount of \$104,903.46 and Payroll Voucher No. 68941 of 1/30/14 in the amount of \$68,863.38 as presented and reviewed.

Roll Call Vote:

Commissioner Bjork – Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

Interim Manager Jody Norman asked for authorization from the Board to research and pursue options for a new heating system at the District II facility due to the increasing cost of propane. The Board gave their approval to start looking into the available options.

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve Out of County Travel for Jody Norman, Van Marenger, Amy Reinhardt, and Commissioners Stropich & Stanek to attend the CRAM Annual Highway Conference in Lansing March 4-6, 2014.

Ayes – 3 Nays – 0

The Commissioners thanked Rory Mattson for coming in to update regarding the bridge project and the Wells Garage demolition.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:37 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk