

November 10, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, November 10, 2015 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 Randy Bjork, Commissioner Mike Larrabee, Commissioner Dennis Stanek, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison David Rivard.

Office Clerk Pam Gustafson and Manager Jody Norman reviewed what they learned from the Public Relations Workshop they attended last week.

Corey Gardner, MDOT Engineer, attended as requested by Manager Jody Norman to discuss upcoming plans in regard to the replacement of the US-2 Escanaba River Bridge.

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 10, 2015 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 Randy Bjork, Commissioner Bob Aschbacher, Commissioner Dennis Stanek, and Commissioner Mike Larrabee.

ABSENT : None.

Chairman Stropich asked if there were any additions to the Agenda and there being none, moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the October 27, 2015 Workshop & Regular Meetings as proposed.

Manager Jody Norman reviewed discussion held in the Workshop regarding the 2017 proposed US-2 Escanaba River Bridge replacement project. Commissioner Stanek commented that he still has concerns about the fact that water will run across all lanes of traffic before it is removed from the completed bridge – he thinks it could cause hydro-planing and cause accidents.

Manager Jody Norman informed the Board that he and Construction Superintendent Van Marenger are beginning to look into the Seasonal Road Policy and will be researching and preparing a history of roads that were adopted as seasonal and the mileage for each one.

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It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2434 of 11/10/15 in the amount of \$339,565.01 and Payroll Voucher No. 68987 of 11/5/15 in the amount of \$69,810.04 as presented and reviewed.

Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Aschbacher – Yes

Commissioner Stanek - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to instruct Manager Jody Norman to send a letter of thanks to Senator Casperson and Representative McBroom for their support of the road funding package, and to Rory Mattson for his dedicated efforts in securing funding and overseeing the old Escanaba River Bridge Removal Project.

Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:28 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk