

October 13, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, October 13, 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, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, and County Board Liaison David Rivard.

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, October 13, 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, and Commissioner Mike Larrabee.

ABSENT : Commissioner Dennis Stanek

Chairman Stropich asked if there were any additions to the Agenda and moved to approve the Agenda as printed with two additions – Item 10I-Winter Maint. Services Agreements and Item 10J-Approval of Purchase of Used Truck under Road Commission Matters.

Chairman Stropich moved to approve the Minutes of the September 29, 2015 Workshop & Regular Meetings and General Appropriations Public Hearing as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve Bills Payable Voucher No. 2431 of 10/13/15 in the amount of \$162,517.74 and Payroll Voucher No. 68985 of 10/8/15 in the amount of \$59,482.06 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize the Chairman, Vice Chairman, and Manager to sign the Employment Agreements for Construction Superintendent Van Marenger and Superintendent Mike Soderman which will be in effect until May 1, 2018.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for one or two employees to attend the C.R.A. Public Relations Workshop in Clare on November 5-6, 2015.

Ayes – 4 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve the award of bids for a spray patcher to Equipment Marketing Company at an approximate cost of \$39,900.00 as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve awarding the bid for the cold storage building on the Ensign property to Cleary Building Corp at a cost of \$17,000.00, as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve the final payment due at time of closing for the purchase of property in Ensign.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to change the December 8, 2015 scheduled Regular and Workshop meetings to be held on December 10, 2015 at the same times.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize the Chairman and Manager to sign agreements with Rapid River and Big Bay de Noc schools for winter maintenance services.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve the purchase of a used single-axle dump truck with a two-way plow and sander from the Wisconsin Surplus Auction at a cost of \$11,717.50, contingent on the approval of the sale by the municipality that had it up for auction.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize Manager Jody Norman to set up the annual Safety Dinner for October 22, 2015 and for the payment of employees' meals with spouses or guests to be at their own cost.

Ayes – 4 Nays – 0

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:48 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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