

February 28, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 28, 2017 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Bob Aschbacher, Commissioner Dennis Stanek, and Commissioner Mike Larrabee. Also in attendance were Construction Superintendent Van Marenger and County Board Liaison David Rivard.

The Administration 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, February 28, 2017 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

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

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

ABSENT : Commissioner Pete Stropich

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

Chairman Bjork moved to approve the Minutes of the February 14, 2017 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Bills Payable Vouchers No. 2465 of 2/28/17 in the amount of \$75,120.66 and Payroll Voucher No. 69021 of 2/23/17 in the amount of \$64,306.55 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek - Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve the transfer of \$125,000.00 from the Primary Road Fund to the Local Road Fund for the Fiscal Year ending 9/30/2016 Annual Financial Report as recommended by Finance Director Amy Reinhardt (and Manager Jody Norman).

Ayes – 4 Nays - 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve and authorize the Chairman to sign a proposed addendum to the Construction Superintendent's Employment Agreement as presented.

Ayes – 4 Nays – 0

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It was moved by Commissioner Larrabee and seconded by Commission Aschbacher to cast a ballot for Jim Iwanaki as the U.P. Road Builders Association seat on the County Road Association Board of Directors and to cast a "Yes" vote on the proposed Amendments No. 1 and No.2.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for Construction Superintendent Van Marenger to attend Aggregate recertification testing in Houghton on March 5-7, 2017.

Ayes – 4 Nays – 0

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:30 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk