

March 13, 2017

A Regular Meeting of the Board of Delta County Road Commissioners was held on Monday, March 13, 2017 at 7:30 a.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Bjork called the meeting to order at 7:30 a.m., followed by the Pledge of Allegiance.

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

ABSENT : Commissioner Pete Stropich and Commissioner Mike Larrabee

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

Chairman Bjork moved to approve the Minutes of the February 28, 2017 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to approve revision of Policy #32, Personal Use of Road Commission Vehicles as recommended by Manager Jody Norman.

Ayes – 3 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to approve the revision of Policy #57, Local Road Maintenance and Improvements (in particular the brushing and clearing portions) as recommended by Manager Jody Norman.

Ayes – 3 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve a one-year extension for Ayres Associates at current contract rates for Bridge Inspections as recommended by Manager Jody Norman.

Ayes – 3 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve paving bids awarded to low bidder Payne & Dolan for 2017 projects as recommended by Manager Jody Norman.

Ayes – 3 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to approve and award the Equipment Trailer Bid to the low bidder Roland Equipment as recommended by Manager Jody Norman.

Ayes – 3 Nays – 0

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It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2466 of 3/13/17 in the amount of \$107,738.20 and Payroll Voucher No. 69022 of 3/9/17 in the amount of \$65,081.18 as presented and reviewed. Roll Call Vote:

Commissioner Stanek - Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 8:52 a.m.

Randolph Bjork, Chairman

Jody Norman, Manager