

August 11, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., August 11, 2016 at the Road Commission office. Present: Chair Kim Akin, Vice-Chair Jim Porath, Tom McGinnis, Fred Chidester and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie E. Simmons. Guests present: Krista Tacey-HL Resorter, Justin Akin-RCRC foreman and Scott Eckstorm RCRC purchasing agent.

1. Motion Chidester, second Porath to approve the Agenda as presented. All ayes. Motion carried.
2. Motion McGinnis, second Stauffer that Minutes from the Permit hearing held July 28, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Stauffer that Minutes from the Seasonal Road hearing held July 28, 2016 be approved as presented. All Ayes. Motion carried.
4. Motion Porath, second Stauffer that Minutes from the regular meeting held July 28, 2016 be approved as presented. All Ayes. Motion carried.
5. Motion Porath, second Stauffer that payroll in the amount of \$107,913.33, covered by voucher #8703, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.  
  
Motion Porath, second Chidester that bills in the amount of \$260,736.68, covered by voucher #8704, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.
6. Public Comment: None
7. Motion McGinnis, second Stauffer to accept the bids for topsoil screening and award to low bidder Porath Contractors for the amount of \$4.45/cu yd. McGinnis, Stauffer, Akin, Chidester – Ayes. Porath – Abstain. Motion carried.
8. Motion Porath, second Stauffer to allow Chair Akin to vote on matters on behalf of the Commission at the NMARC annual meeting, with Manager O'Rourke being the alternate. All Ayes. Motion carried.
9. Motion Chidester, second Porath to allow Chair Akin and Manager O'Rourke to sign MDOT form 2067, and submit. All Ayes. Motion carried.
10. Discussion on Mid Forest Road jurisdiction was held.
11. Motion Chidester, second Stauffer to allow RCRC to advertise for MDOT culvert bids. All Ayes. Motion carried.
12. Motion Porath, second Stauffer to approve the Vision Service Plan renewal. All Ayes. Motion carried.
13. Discussion was held on the trench material on M-18.

14. Motion Porath, second Stauffer to accept Gary Schwemle's retirement letter and the Board expressed their gratitude for his 34 years of service. All Ayes. Motion carried.
15. Correspondence: 1) APWA – Equipment Trade Show.
16. Manager's Report was given.
17. Commissioners Reports: Stauffer – Mowing state roads but not mowing I-75. Steel Road tube looks good. Please weed whack CR100 at Murphy, weeds are very high. McGinnis – Mowing M-18 north looks good. Wanted to make sure the crews are carrying a lot of water for hydration. Chidester – M-55 repairs are looking good.
18. At 10:35 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., August 25, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Kimberly Akin, Chair