

February 10, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. February 10, 2022. Present: Justin Wykoff, Clint Stauffer, John Earley and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present were Gary Cronenwelt and Bill Smitt. Commissioner Vaughn was absent.

1. Motion Stauffer, second Wykoff that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Stauffer that minutes from the regular meeting held January 27, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Earley, second Stauffer, that health insurance premiums in the amount of \$43,107.60, covered by voucher #8971, be approved as presented. Roll Call Vote Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Vaughn Absent. Nays None. Motion carried.
4. Motion Wykoff, second Earley, that payroll in the amount of \$99,328.42, covered by voucher #8972, be approved as presented. Roll Call Vote Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Vaughn Absent. Nays None. Motion carried.
5. Motion Earley, second Stauffer, that bills due and paid in the amount of \$321,709.77, covered by voucher #8973, be approved as presented. Roll Call Vote Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Vaughn Absent. Nays None. Motion carried.
6. Motion Wykoff, second Earley to accept all bids for 2022 Chip and Fog seal. All Ayes. Motion carried. Staff will tabulate and bring back to the next board meeting for award.
7. Motion Earley, second Wykoff to accept the 2022 allocation spread as presented. All Ayes. Motion carried.
8. Discussion was held on the Allocation carry forward form approved by the Board in 2016. Staff will revise form and bring back to a Board meeting for approval.
9. Motion Wykoff, second Earley to approve the 2021 allocation carry forward for Backus township. All Ayes. Motion carried.
10. Rick Thompson's letter of retirement was presented to the Board. Board accepted his letter with regret and thanked him for his 24 years of Service. The Board wishes him well.
11. Correspondence: 1) CRA Legislative Update 1-28-22, 2-4-22
12. Managers' report was presented.
13. Commissioners Reports were given: Earley congratulated Rick Thompson on his retirement. Wykoff – traveled SB 127 on Monday morning and it was a little slick.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:25 p.m. The next regular meeting will be held February 24, 2022.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair