

Sept 12, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. September 12, 2024. Present: Clint Stauffer, Scott Eckstorm, Brian Vaughn, Justin Wykoff and Jim Porath. Also present: Board Clerk Stefanie E. Simmons. Guests: Susan Ludwig Sparks.

1. Motion Eckstorm, second Wykoff that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Vaughn that minutes from the special hearing held August 22, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that minutes from the regular meeting held August 22, 2024, be approved as presented. All Ayes. Motion carried
4. Motion Vaughn, second Stauffer that payroll in the amount of \$101,989.23, covered by voucher #9103, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Eckstorm, second Stauffer that payroll in the amount of \$99,612.10, covered by voucher #9104, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
6. Motion Eckstorm, second Stauffer that bills in the amount of \$1,575,804.14, covered by voucher #9105, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays none. Motion carried.
7. Discussion was held on the Commissioners Health Insurance. Clerk Simmons filled them in on a work session that was held by the County where the County Controller presented their new health care options to the County Board.
8. Motion Vaughn, second Stauffer to sign the title sheet for Federal Aid Project JN:215886 for Artesia Beach Road. All Ayes. Motion Carried.
9. Discussion was held on the seasonal road status of Woods Road.
10. Correspondence: 1) MDOT, maintenance Work Zone Traffic Control Memo.
11. Manager was absent so no Managers report was given.
12. Commissioners Reports were given: Wykoff – Questioned the permazyme treatment on Reilly Road, says there are some dry areas. Vaughn – Had some questions on Flint Road paving. He will get with the Manager next week. Stauffer – Directional signs look good, paving and mowing also look good. Porath- Pulling a trailer down M-55 you can feel a kind of gallop.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:27 p.m. The next regular meeting will be held September 26, 2024 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair