

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at their offices in Honor, Michigan on Thursday, February 14, 2013 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

The agenda was accepted as presented.

The minutes of the regular meeting on January 24, 2013 were approved as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 39903 to # 39961 for the amount of \$ 110,039.34 and Payrolls 5, 6 and 7 for \$ 93,326.15. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 90,604.08. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for MERS for the amount of \$ 26,335.83. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report – We have been plowing just about everyday. Material bids are ready to go out. We have ordered 1,000 tons of state back-up salt. Our sand pile is low and we may have to have some brought in before the end of winter. We are increasing the winter sand bid amount to 10,000 yards for next year. He has been getting estimates for the repair of the west wall.

Public Input:

Standing Guest – Glen Rineer – County Commissioner updated the board on the county business.

New Business

- **PK Contracting bid extension** – Motion by Comm Nuske and supported by Comm Mick to extend PK's bid for pavement markings for the 2013 calendar year. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

- **Paul Bunyan meeting**, February 21, 2013, 9:30 AM at McGuires in Cadillac. Four will attend.

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- **Northwest Michigan Council of Governments** - Transportation planning meeting, February 21 at 2:00 PM at Elk Rapids Village/Township Hall-Conflict with the Paul Bunyan meeting. No one will attend.

- **Emergency Management After Action Review** of the snow event on December 20 & 21 on Feb 20, at 3:00 PM at the Sheriff's office - The superintendent will attend.

- **CRAM Highway Conference**, March 5 & 6 in Lansing-Comm Mick and Nuske will attend.

- **CRAM Board of Directors' Ballot**- Motion by Nuske and supported by Rosa to vote for Timothy O'Rourke for the CRAM Board of Directors. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

- **CRASIF Trustee Code of Conduct and Bylaw Changes Survey** - discussion only.

- **Michigan State Police** contract for Seasonal Weight Restrictions Patrol - Motion by Comm Nuske and supported by Comm Rosa to forgo the contract with the state police for patrol this spring. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Old Business:**Correspondence:**

- **Shiver by the River** parade entry
- **Cole et al v BCRC** -Closing argument on Friday, February 22 at 2:00 PM

Public Input: None

Meeting adjourned at 11:16 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk