

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 28, 2013 at 9:30 AM.

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

The agenda was accepted as presented.

The minutes of the regular meeting on February 14, 2013 were approved as presented.

Motion by Comm Rosa supported by Comm Nuske to pay bills # 39962 to # 39995 for the amount of \$ 47,050.42 and Payrolls 8 and 9 for \$ 66,371.25. Ayes: Nuske, Rosa. Excused: Mick. Nays: None. Motion carried.

Motion by Comm Nuske and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 34,932.75 and to include the Feb 27 delivery, yet to be invoiced. Ayes: Nuske, Rosa. Excused: Mick. Nays: None. Motion carried.

Superintendent's report – Reported on Emergency Management meeting. Ordered additional winter sand from Al Brown. Frankfort received 100 yards of 5/1 sand/salt mix. There has been a lot of snow in February and the snowbanks are getting very high. We are working when time permits to take care of some of the banks.

Public Input: None

Standing Guest – Glen Rineer – County Commissioner- Not present

New Business

Policy 314 - Education/Training Pay Policy revision-Motion by Comm Rosa and supported by Comm Nuske to approve the revision to the Policy #314 - Education/Training Pay Policy. Ayes: Nuske, Rosa. Excused: Mick. Nays: None. Motion carried.

Title VI Non Discrimination Plan Policy-EEOC Compliance- Motion by Comm Rosa and supported by Comm Nuske to approve the Title VI Non Discrimination Plan Policy/EEOC Compliance. Ayes: Nuske, Rosa. Excused: Mick. Nays: None. Motion carried.

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Old Business:

Correspondence:

Cole et al v BCRC -Postponed indefinitely.

2014 High Risk Rural Road Projects- \$44,000 for tree clearing on Indian Hill and \$9,000 to improve the signage and vegetation clearing at intersections Case/Homestead, Weldon/Lindy and Homestead/Pioneer roads.

Public Input: None

Meeting adjourned at 10:45 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk