

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, November 27, 2013 at 9:30 AM.

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

Motion by Comm Mick and supported by Comm Rosa to amend the agenda adding Benzie County Recycling lease agreement. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on November 13, 2013 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40667 to # 40698 for the amount of \$ 67,290.44 and Payrolls 47 & 48 for \$ 54,132.69. Ayes: Nuske, Rosa and 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 \$ 29,020.56 and the upcoming Brenner Oil invoice for fuel ordered today. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – We still have work to do on the spring problem on US 31; He and Heather have worked out a tentative work schedule for next summer; All of our trucks are in winter mode; The night shift started on 11/18. We are ready for snow.

Public Input: None

Standing Guest: Glen Rineer – County Commissioner - Brought the Board up to date on things happening at the county level.

New Business:

10:00 - Bids for Engineering Safety Projects - Motion by Comm Nuske and supported by Comm Mick that it was in the best interest of the Road Commission to award the engineering bids for all three safety projects to KPM Engineering for \$6,400 total. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Benzie County Recycling lease agreement - Motion by Comm Rosa and supported by Comm Mick to sign the 2 year lease with Benzie County Recycling for use of the Road Commission property for recycling. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Grand Traverse Band Maintenance Agreement - Motion by Comm Rosa and supported by Comm Mick to sign the maintenance agreement with the Grand Traverse Band.

Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Contract with Anderson Tackman for Audit - Motion by Comm Nuske and supported by Comm Mick to enter into the contract with Anderson Tackman for auditing services for FY 2013. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Conservation Resource Alliance-Nessen Bridge – Kim Balke presented four stream crossings in dire need of replacement. Kim will come forward with a request for design proposals and try to stretch these projects out through 2016.

Michigan Chloride extension of brine bid - Motion by Comm Rosa and supported by Comm Mick to extend Michigan Chloride' s bid for mineral well brine through 2014 at \$.19 per gallon. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Purchase of specialty blades – Management to use their discretion on purchase of these specialty blades.

Old Business: None

Correspondence/Information: None

Public Input: None

Meeting adjourned at 10:55 AM.

Minutes approved 12/19/2013

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk