

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, February 13, 2014 at 9:30 AM.

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

Motion by Mick and supported by Rosa to approve the agenda as amended adding the DLT Contract for AutoCad software renewal. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on January 30, 2014 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40832 to # 40872 for the amount of \$ 65,377.33 and Payrolls 6-14 and 7-14 for \$ 55,588.60. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 66,193.54 and the upcoming Brenner Oil invoice for fuel delivered today. 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 \$ 29,380.35. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Brad filled the Board in on the problem with the Case Rd pit. The Village of Beulah hauls snow from the downtown area to the pit. The Village of Benzonia has a water well in the pit and no snow should be within 200' of the well. Because of the amount of snow already in the pit, we will leave it for this year but will not allow snow to be stored there in the future. Brad also brought up the issue of excessive snow left on the roadway at snowmobile crossings. He is unsure if the trail groomer is leaving the snow or if snowmobiles are leaving the snow. After a busy snowmobiling weekend, we have difficulty dealing with the 'ice bridge' that forms. At least 2 reports of vehicle damage have been reported by motorists. Next year when we issue the permit to the Snowbirds, we need to address this. We, the DNR and the Snowbirds are working on a solution.

Public Input: Sean Sebela from Rieth Riley stated that awarding the Cedar Run Rd to the lowest bidder (Rieth Riley) would be in the Road Commission's best interest. Rieth Riley presented a qualified, responsive bid. By awarding it to the next highest bidder for an assumed \$900 savings would compromise the entire bidding process. There is no way to determine over-runs and under-runs.

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Standing Guest: Glen Rineer, County Commissioner-Brought the board up to date on the county's happenings.

New Business:

Renewal of subscription for Auto Cad software- Motion by Comm Nuske and supported by Comm Rosa to renew the subscription for the AutoCad software. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Traffic Counters- Manager Jamison would like to upgrade our hose-type traffic counters to laser counters for \$7,372.00 (for two counters). Motion by Comm Rosa and supported by Comm Mick to purchase two laser traffic counters. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Michigan State Police agreement for Spring Weight Restriction Patrol – Motion by Comm Nuske and supported by Comm Mick to enter into a contract with MSP for 10 hours/week for 4 weeks for weigh master patrol during spring weight restrictions. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

10:00 - Bids for Chip Seal projects and Wedging.

Motion by Comm Rosa and supported by Comm Nuske to accept all bids for Chip Seal projects. The Manager will compare the line items and bring her recommendation for the award of the bid to the Board on February 27. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to accept all Wedging bids. The Manager will compare the line items and bring her recommendation for the award of the bid to the Board on February 27. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

March 13 meeting change - Motion by Comm Mick and supported by Comm Nuske to cancel March 13 meeting due to conflicts in schedules. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Amendment to Road Commission 125 Cafeteria Plan Document-Motion by Comm Rosa and supported by Comm Nuske to adopt the amendment allowing the carryover of a maximum \$500 of flexible spending account dollars to the following plan year. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Homestead Rd project cover sheets – Motion by Comm Rosa and supported by Comm Mick to sign the cover sheets for the Homestead Rd project. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Cedar Run Rd award-Motion by Comm Nuske and supported by Comm Rosa to award the bid to Elmers, due to continuity in construction and no additional inspection cost.

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Comm Nuske added that in no way does this reflect on the quality of Rieth Riley's work. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Grand Traverse Band of Ottawa & Chippewa Indians-Memorandum of Agreement. Motion by Comm Nuske and supported by Comm Rosa to sign the memorandum of agreement with the GT Band for the Nessen/Bentley, Burnt Mill, and Gudemoss crossings. The CRA, NCRS, the Tribe and Road Commission will be participating in the cost. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

10:30 AM - Truck and truck equipment bids – Motion by Comm Nuske and supported by Comm Rosa to accept all bids and review for award at the meeting on 2/27/14. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Point Betsie information – County is looking for solutions to the parking situation at the end of Pt. Betsie Rd.

MDOT meeting for M-22 Bridge over Platte River replacement – February 20, 2014 at 4:00 to 6:00 PM at Lake Township Hall.

Paul Bunyan meeting, Wednesday, February 19, 2014 – Comm Mick and Heather are attending.

Map-21 Rural Committee No.10C meeting Wednesday, Feb. 26, 2014, 10:00 AM.

Local Road Committee meeting 2/24/14 at 10:00 AM.

Public Input: None

Meeting adjourned at 11:20 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk