

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, August 7, 2014 at 9:30 AM.

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

The agenda was approved as presented.

The minutes of the regular meeting on July 24, 2014 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 41263 to # 41305 for the amount of \$ 158,851.43 and Payrolls 31 and 32 for \$ 39,417.04. 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 \$ 30,425.20 . 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 \$29,712.73. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Nessen Bridge structure is done. The crew is placing rip-rap for stabilization. We will patch this week on S. Carmean Rd at the site of the new tube. Cooper Rd DEQ permit has been received. We are getting ready to start. The culverts for Weldon Rd and Haze Rd have been ordered.

Public Input: John Zirkel, thanks for an excellent job.

Standing Guest: Glen Rineer, County Commissioner - Not present

New Business:

Snowbirds permit - We have not charged for permits in the past. We have asked the Snowbirds for cost participation in crossing maintenance and bridge improvements to no avail. Motion by Comm Nuske and supported by Comm Rosa to grant the permit for the Snowbirds upon receipt of the \$200.00 permit fee. Ayes: Nuske, Rosa and Mick. Nays: None.

Resolution 2014-09 - Deadstream Rd - Motion by Comm Rosa and supported by Comm Mick to enter into a contract with MDOT for Deadstream Rd. Ayes: Nuske, Rosa and Mick. Nays: None.

Engineering for Deadstream Rd - Motion by Comm Nuske and supported by Comm Mick to award the bid for engineering plans for Deadstream Rd to Gourdie Fraser for \$12,750. Ayes: Nuske, Rosa and Mick. Nays: None.

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Correspondence/Information:

Annual certification for road mileage has been received.
M-115 Skip Paving bids

Public Input: John Zirkel - Wanted the width of Deadstream Rd clarified.

Closed Session: Motion by Comm Rosa and supported by Comm Mick to enter into closed session at 10:40 AM for the purpose of discussing union negotiations and to discuss Cole vs. Benzie Co with Attorney Bill Henn and that to have the discussion in open session would have an adverse impact on the Road Commission's position in that litigation and union negotiation strategy. Ayes: Nuske, Rosa and Mick. Nays: None.

Reenter regular session at 11:19 AM.

Motion by Comm Nuske and supported by Comm Rosa to accept the advice of council and allow Attorney Bill Henn to proceed as recommended with Cole vs. Benzie Co. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Meeting adjourned at 11:21 AM.

Minutes approved 08/21/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk