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SANILAC COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, February 20, 2019
8:30 A.M.

Members Present: Randy Horst, Vice Chairman; and Ronald Gerstenberger, Member.

In Attendance: Robb Falls, Engineer-Manager; Dale Stolicker, Assistant Engineer-Manager; Terri Taylor, Finance Director; Brad Sharbowski, Shop Foreman and Suzanne Shagena, Board Secretary.

Guests: Dave Fredrick, Sanilac Broadcasting; and Steve Kovac, Sanilac County News.

Randy Horst, Vice Chairman, called the meeting to order at 8:30 A.M., at the Sanilac County Road Commission. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Moved by Commissioner Gerstenberger, second by Commissioner Horst, to approve the agenda as presented. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

Moved by Commissioner Gerstenberger, second by Commissioner Horst, to approve the Special Meeting minutes of February 6, 2019. Motion carried.

APPROVAL OF DISBURSEMENTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following disbursements: vouchers #1552, covering accounts payable check #51977 through #52061 in the amount of \$275,436.71; and payroll voucher #1551 in the amount of \$120,290.73. Motion carried.

APPOINTMENTS No appointments.

REPORTS ON OPERATIONS

Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer-Manager.

PUBLIC COMMENTS None.

UNFINISHED BUSINESS

Robb Falls, Engineer-Manager, presented the board with the bid results received February 15, 2019, for 2019 Bituminous Surface Course work. Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to reject all bids received for 2019 Bituminous Surface Course work. Motion carried.

TRAVEL REQUESTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the following travel requests:

- a. For Brad Calahan to attend the Asphalt Paving Conference, on March 6th-7th, 2019, in Battle Creek, Michigan.

Motion carried.

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APPROVAL OF PROJECTS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the projects listed below. Motion carried.

Speaker Township

#419004 – Roadside Ditch Agreement on Galbraith Line Rd 2500’ e/o Duquette Rd. Estimated cost: \$1015.00

#419005 – Roadside Ditch Agreement on Parker Rd 1300’ n/o Fisher Rd. Estimated cost: \$1930.00.

NEW BUSINESS

Moved by Commissioner Gerstenberger, seconded by Commissioner Horst, to advertise to receive sealed bids for Bituminous Surface Course Work on Friday, March 8, 2019 at 9:00 A.M. Motion carried.

Being no further business, Randy Horst, Vice Chairman, declared the meeting adjourned at 9:13 A.M.

Randy Horst, Vice Chairman

Suzanne Shagena, Board Secretary