

**REGULAR MONTHLY MEETING  
DICKINSON COUNTY ROAD COMMISSION  
MONDAY, NOVEMBER 13, 2023**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Monday, November 13, 2023 at 6:00 P.M. at the Road Commission office located at 1107 S. Milwaukee Ave., Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

**PRESENT:** Commissioner Bilski, Commissioner Olson, Commissioner Johnson and Commissioner Carey.

**ABSENT:** Commissioner Brisson (excused)

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Lance Malburg, Engineer; Todd Donaldson, Superintendent of Roads; Denny Olson, Breitung Township Supervisor; Guy Livermore, Dickinson County Road Commission and Mike Salczenko, Dickinson County Road Commission.

**CITIZEN'S TIME:** None

**APPROVE/AMEND AGENDA:** Chairman Carey asked if anyone had any amendments to the agenda. Being none, Commissioner Bilski made a motion and supported by Commissioner Olson to approve the agenda. All ayes and the motion carried.

**APPROVE REPORTS:** A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Supervisor reports as presented. All ayes and the motion carried.

**APPROVE MINUTES:** A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve meeting minutes from the October 6, 2023 Special Meeting and the October 10, 2023 Regular Meeting. All ayes and the motion carried.

**APPROVE PAYMENTS:** A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve payrolls in the amount of \$179,697.62. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye and Chairman Carey - aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve time checks in the amount of \$958,325.13. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye and Chairman Carey - aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve material bills in the amount of \$386,269.40. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye and Chairman Carey – aye. The motion carried.

The total for the approved was \$1,524,292.15

**SIGN RESOLUTION & AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH MDOT FOR COUNTY ROAD 581 SIGN PROJECT:** A motion was made by Commissioner Bilski and supported by Commissioner Johnson to sign resolution and authorize Chairman Carey to sign contract. Roll Call Vote: Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

WOODBINE ALL SEASONS ROAD DISCUSSION: Managing Director Harris informed the Board that Woodbine Street has been paved by Breitung Township and has been built to All-Seasons standards, and requested it be designated an All Seasons Road from Breen Avenue to Emmet Street per discussion with Breitung Township Supervisor. Engineer Malburg added that "D" funds will be available for Woodbine after the All Seasons designation. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to designate Woodbine Street from Breen Avenue to Emmet Street as All Seasons. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye and Chairman Carey – aye. The motion carried.

COUNTY BOARD LIAISON: None

TOWNSHIP COMMENTS: Denny Olson, Breitung Township Supervisor stated that the Kalkaska Road Commission's millage funding for a new building was voted down.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: None

A motion was made by Commissioner Bilski and supported by Commissioner Olson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:15 P.M.

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Jim Carey, Chairman

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Missy Berger, Secretary