

**REGULAR MONTHLY MEETING  
DICKINSON COUNTY ROAD COMMISSION  
TUESDAY, APRIL 9, 2024**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, April 9, 2024, 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 Johnson, Commissioner Bilski, Commissioner Olson, Commissioner Brisson and Commissioner Carey

**ABSENT:** None

Also present: Jim Harris, Managing Director; Missy Berger, Director of Finance; Todd Donaldson, Superintendent of Roads; Henry Wender, County Board Liaison; Louis Sturm, Waucedah Township Supervisor and Denny Olson, Breitung Township Supervisor.

**CITIZEN'S TIME:** None

**APPROVE/AMEND AGENDA:** Chairman Carey asked if anyone had any amendments to the agenda. Being none, a motion was made by Commissioner Bilski and supported by Commissioner Brisson 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 Olson to approve the minutes from the Regular and Special Meeting held on March 12, 2024. 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 \$212,640.97. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve time checks in the amount of \$383,927.40. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve material bills in the amount of \$131,010.16. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$727,578.53.

**CHANGE JUNE MEETING DATE:** Director of Finance Berger informed the Board that the U.P. Road Builders Summer Meeting conflicts with June's Regular Meeting and requested to change the meeting date to Monday, June 10<sup>th</sup>, 2024. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to change the meeting date to June 10<sup>th</sup>. All ayes and the motion carried.

**COUNTY BOARD LIAISON:** Henry Wender, County Board Liaison stated they will be appointing a Road Commissioner at its next meeting being held on April 22, 2024.

**TOWNSHIP COMMENTS:** Denny Olson, Breitung Township Supervisor stated the need for new Road Funding. Louis Sturm, Waucesha Township Supervisor inquired about upcoming Local Road Projects status. Managing Director Harris stated bids will be going out next week.

**CITIZENS TIME:** None

**COMMISSIONERS PRIVILEGE:** Director of Finance Berger informed the Board that the 2021 MDOT Commission Audit has been completed and the Road Commission is receiving a refund of \$52,265. She also stated a Special Meeting for Reorganization and Salary reviews need to be held before May. A date of Tuesday, April 23 at 4:30 P.M. was agreed upon.

Managing Director Harris updated the Board on conversations with Senator McBroom on the Log/Farm License Plates issue and possible legislation. He went on to propose to the Board a preventative road maintenance schedule. A brief discussion ensued.

Commissioner Bilski stated he read the Roads In Michigan report that the Mackinaw Center produced and recommended sending it to Township Supervisors.

Commissioner Olson inquired about the County Road 569 Bridge Project. Managing Director Harris stated that MDOT is doing an internal review of the project.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting was adjourned at 6:38 P.M.

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Jim Carey, Chairman

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Missy Berger, Secretary