

May 13, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. May 13, 2021. Present: Jim Porath, Clint Stauffer, Brian Vaughn, and Justin Wykoff. Also, present: Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Employees: Bryan Jeske and Neil Belanger. Commissioner Earley was absent.

1. Motion Stauffer, second Wykoff that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held April 22, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$83,342.52 covered by voucher #8934, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Wykoff Aye, Porath Aye. Nays None. Earley absent. Motion carried.
4. Motion Vaughn, second Stauffer that payroll in the amount of \$80,137.24 covered by voucher #8935, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Wykoff Aye, Porath Aye. Nays None. Earley absent. Motion carried.
5. Motion Wykoff, second Vaughn that bills in the amount of \$154,678.99 covered by voucher #8936, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Wykoff Aye, Porath Aye. Nays None. Earley absent. Motion carried.
6. Motion Vaughn, second Wykoff to award the salt shed bid to Rob Root Masonry & Construction. All Ayes. Motion carried.
7. Motion Vaughn, second Stauffer to authorize and sign the updated trustees letter for Principal Financial. All Ayes. Motion carried.
8. Gerrish non certified roads were presented to the Board. Board will review for the next meeting.
9. Discussion was held on the first quarter budget.
10. Motion Vaughn, second Stauffer to promote temporary Bryan Jeske to full time and to promote temporary truck driver Jeff Rose to full time employment. All Ayes. Motion carried.
11. Chris Nielsen's letter of retirement was presented to the Board. The Board regretfully accepts his letter of retirement and wish him well in his future endeavors. He will be missed.
12. Motion Vaughn, second Stauffer to allow Chair Porath and Manager Saxton to sign the ACT51 Attest page and submit to Treasury. All Ayes. Motion carried.
13. Discussion was held on encroachments
14. Correspondence: 1) Gatherings and Face Mask order.
15. Manager's report was presented.

16. Commissioner's Reports were given: Vaughn – glad to see that paving has started early. Stauffer – commented on the shoulders on 76. Wykoff – glad to see people out and back to work and work being accomplished. Porath – nothing to report.
17. At 7:25 p.m. Chair Porath called for a short recess. At 7:30 p.m. Motion Vaughn, second Stauffer to go into closed session to discuss contract negotiations. Roll Call: Vaughn – Aye, Stauffer – Aye, Wykoff – Aye, Porath – Aye. Earley absent. Motion carried.
18. At 7:35 open meeting resumed. Motion Vaughn, second Stauffer to accept and sign the tentative agreement with the Teamsters Union. All Ayes. Motion carried.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:40 p.m. The next regular meeting will be held at 7 p.m. May 27, 2021.

---

Stefanie E. Simmons, Board Clerk

---

James Porath, Chair