

December 12, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. December 12, 2024. Present: Clint Stauffer, Scott Eckstorm, Brian Vaughn, Justin Wykoff and Jim Porath. Also present: Board Clerk Stefanie E. Simmons. Employees: Neil Belanger. Guest present: Steve Anderson. Manager Saxton was present via dial in.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Vaughn that minutes from the special meeting held November 14, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that minutes from the regular meeting held November 14, 2024, be approved as presented. All Ayes. Motion carried.
4. Motion Wykoff, second Eckstorm that payroll in the amount of \$102,720.10, covered by voucher #9114, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Eckstorm, second Stauffer that payroll in the amount of \$112,406.46, covered by voucher #9115, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried
6. Motion Eckstorm, second Stauffer that bills in the amount of \$838,206.16, covered by voucher #9116, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
7. Beaver bids were presented to the Board. Motion Eckstorm, second Vaughn to award the beaver control contract to low bid of Woodsrunner Solutions LLC, for the 2025 season for the cost of \$13,000. All ayes. Motion carried.
8. Motion Vaughn, second Stauffer to adopt the 2025 meeting schedule as presented. Meetings will continue to be the second and fourth Thursdays of each month. All Ayes. Motion carried.
9. Motion Vaughn, second Wykoff to adopt the amended 2024 budget as presented. All Ayes. Motion carried.
10. Motion Vaughn, second Stauffer to adopt the proposed 2025 budget as presented. All Ayes. Motion carried.
11. Motion Eckstorm, second Vaughn to allow Office Manager Stefanie Simmons to allocate distributive expenses as required for the preparation of the annual Act51 financial report. All Ayes. Motion carried.
12. Motion Vaughn, second Eckstorm to award the Campground Road Timber bid sale to Shawn Muma Logging Inc. for the amount of \$17,750.00. All Ayes. Motion carried.
13. Motion Vaughn, second Eckstorm to allow Chair and Vice Chair to sign MDOT contract 24-5486 for the Old 27 and Keno Road Bridges. Roll call vote Eckstorm Aye,

Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried

14. Motion Eckstorm, second Wykoff to allow Chair and Manger to sign the Title page for 2025 Maple Valley Road (F97). All Ayes. Motion carried.
15. Motion Wykoff, second Eckstorm to allow Chair and Vice Chair to sign MDOT contract 24-5494 for Artesia Beach Road (F97). Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
16. Motion Vaughn, second Stauffer to allow Chair and Vice Chair to sign MDOT contract 24-5493 for Small Urban ultra-thins. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried
17. Correspondence: MCRCSIP Memo – New overtime exemption rule.
18. No Manager's report was given.
19. Commissioners Reports were given: Stauffer – Crew has been doing a good job and staying busy. Vaughn – received several positive comments about the roads. Thanks the crew for the job well done. Wykoff – thanks to the crew for their hard work. Porath – also thanked the crew for a job well done.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:20 p.m. The next regular meeting will be held January 9, 2025 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair