

July 10, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. July 10, 2025. Present: Jim Porath, Brian Vaughn, Justin Wykoff, Clint Stauffer and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons.

1. Motion Vaughn, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Vaughn minutes from the regular meeting held June 26, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$120,783.40, covered by voucher #9144, be approved as presented. Roll Call Vote, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$115,695.25, covered by voucher #9144, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
5. Manager presented a second administrative wage proposal to the Board. Discussion was held. Commissioner Eckstorm presented his proposal. Motion Eckstorm, second Vaughn to approve Commissioner Eckstorm's proposal, sheet two, paragraph one for administrative wages. All Ayes. Motion carried.
6. Motion Vaughn, second Eckstorm to approve the Sherrif's Department Impound lot request as presented. All Ayes. Motion carried.
7. Correspondence: 1) 2025 CRASIF Dividend Refund & Premium Discount 2) CRA "Progress Report" press release
8. Managers' report was presented, verbally.
9. Commissioners Reports were given: Wykoff – Work looks good. Sweeping the chip seal in Roscommon was very dusty. Eckstorm – Mowing looks great. Vaughn – W. Pine Pit. Stauffer – Mowing/brine looks good. Drove through the tar and chip project and there was minimal dust. Porath – Utility Contractor digging on CR104@CR100.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:35 p.m. The next regular meeting will be held July 24, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair