

REGULAR MEETING

August 26, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held at the sign shop at 2231 E. Remus Road. Members present were Beltinck, Graham, Busch, and Turnwald on August 26, 2021 at 4:30 p.m. Absent: Commissioner Livermore

Motion by Graham, seconded by Beltinck to approve the Agenda as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to approve the minutes for the Regular Meeting held on August 12, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$598,644.38 and 1 Payroll Voucher issued in the amount of \$84,885.47 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Beltinck, Yes; Busch, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Busch, seconded by Graham to authorize the Finance Director to be appointed Officer Delegate and the Manager to be appointed as Alternate Office Delegate for the 2021 MERS Annual Meeting held Thursday October 7, 2021 through Friday October 8, 2021. Also, to authorize Mike Danielski to be appointed as Employee Delegate and Matt Johnson to be appointed as Alternate Employee Delegate.

Motion by Graham, seconded by Beltinck to authorize the chairman to sign the Certificate of Appreciation for Gerald "Jake" McJames for his 32 years 10 months of service.

Motion by Graham, seconded by Busch to cancel the September 9th Board Meeting.

The Finance Director reviewed the bi-weekly financial report for the periods ending August 26, 2021. The Road Commission received \$382.58 in interest. The Finance Director notified the Commissioners that she had been in contact with STG also known as Shumaker Technology Group. STG was going to send some dates to the Finance Director so a meeting could be held with ICRC staff to come up with a good web design. The Finance Director informed the Commissioners that she would be out on vacation for the next 11 days.

The Superintendent was not present.

The Shop Forman gave the following report:

- 1) Can't find a trailer for the new skid loader which we should be getting in October before the next price increase.
- 2) John Deere would not even give him a price. John Deere said they have so many orders on back order and they have no idea what the price will be when they start receiving the backorders.

The Drainage Forman gave the following report:

Date	Township	Job Completed
08/09/2021		Drainage in Broomfield and Rolland townships
		PBT S/E
		Started the Apex gravel grinding
08/10/2021		Drainage in Broomfield, Vernon and Nottawa townships
		PBT N/W
		Apex gravel grind
08/11/2021		cleaned up trees from wind storm over night
		Shouldered coleman Rd
		Apex gravel grind
08/12/2021		Apex gravel grind
		Tree clean up county wide
08/16/2021	Nottawa	Drainage
	Rolland	Township gravel
	Broomfield	Township gravel

	Deerfield	Township gravel
		Apex gravel grind
08/17/2021	chippewa	Drainage summerton Rd
	Deerfield	Township gravel
	Fremont	Township gravel
		Apex gravel grind
08/18/2021	Gilmore	Cleaned Beaver dams
	Coldwater	Cleaned beaver dams
	Sherman	Cleaned beaver dams
	Fremont	Township gravel
		Apex gravel grind
08/19/2021		Weidman yard clean up
	Fremont	Township gravel
	Deerfield	Township gravel
		Apex gravel grind
08/23/2021		Weidman yard clean up
		PBT N/W S/E N/E
		Apex gravel grind

The Manager was not present.

Committee Reports: N/A.

Motion by Busch, seconded by Graham to adjourn the meeting at 5:02 p.m. Ayes: All. Nays: None. Motion carried.