

# ISABELLA COUNTY ROAD COMMISSION

## SPECIAL BOARD MEETING MINUTES

March 17, 2020

A Special Board Meeting was held immediately after the Workshop Meeting on March 17, 2020 at 2:35 p.m. This meeting was held in the sign shop office at 2231 E. Remus Road, Mt. Pleasant, Michigan in order to keep the 6 foot COVID-19 distancing.

Members present were Beltinck, Turnwald, Busch, Curtiss (telephonic), and Graham.

Public comment: N/A

Old Business:

Motion by Turnwald, seconded by Beltinck to award JBS the contract for the acquisition and construction of new facility building and site improvements, subject to CRC's receipt of proceeds of installment purchase financing, and to direct the chairman to execute and deliver contingent Notice of Award in connection with such contingent award. Commissioner Beltinck, Yes; Busch, Yes; Turnwald, Yes; and Curtiss, Yes. Commissioner Graham abstained with the comment that he is not casting a vote but he is in full favor of going to low bidder.

New Business:

Motion by Beltinck, seconded by Turnwald to approve the purchase of the following Equipment for the price not to exceed \$160,000.

- a. John Deere 333G track type skid loader with quick disconnect, enclosed cab, 100HP, Heavy Duty Forks, and Warranty (In-stock.)
- b. John Deere 60G mini excavator with hydraulic thumb, aux. hydraulics, and long reach arm (In Stock)
- c. Schulte Power Rake attachment

Commissioner Beltinck, Yes; Busch, Yes; Curtiss, Yes; Turnwald, Yes; and Graham.

Committee Reports: N/A

Motion by Busch, seconded by Beltinck to adjourn the meeting at 2:59 p.m. Ayes: All. Nays: None. Motion carried.