A special meeting of the Board of Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on February 12, 2018, at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Chairperson

Thomas J. Klarich, Vice-Chairperson

Keith Rochefort, Member

Randy Lund, Member

Absent: Dale J. DuFour, Member

Also present was Brad Stauffer – Manager, Tanya Hoar – Finance Director, Joe Hinkson, Shawn Peterson, Kipp Drake, and Jean Frankovich.

Motion to Approve the January 31, 2018 Special Board Meeting Minutes by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to Approve the Agenda by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

Public comment: None

Old Business: None

New Business:

The Board interviewed Joe Hinkson, Shawn Peterson, Kipp Drake, and Jean Frankovich for the Manager Position.

Motion to table the decision to hire a new Manager until February 14th Board Meeting by Commissioner Rochefort, seconded by R. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to interview Bob Mattson and Kim Rochefort for position of Interim-Foreman on February 14 starting at 9:00 a.m. by Commissioner Klarich, seconded by Rochefort. Motion carried.

Ayes: Four

Absent: One

Motion to table the Wage Proposal until later date by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to except the Resignation Letter by Casey Mattson by Commissioner Klarich, seconded by Commissioner R. Lund. Motion carried.

Ayes: Four

Absent: One

Motion to table the Proposal for Benefits for Non-Union Employees until later date by Commissioner Klarich, seconded by Commissioner Rochefort. Motion carried.

Ayes: Four

Absent: One

Public comment:

Commissioner Rochefort talked about County Board requesting to take back the duties of Drain Commissioner, Bridge beans for sale, and brine bids.

Motion to adjourn the Board Meeting at 10:20 a.m. by Commissioner B. Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: Four

Absent: One

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Bernard J. Lund, Chairperson Brad Stauffer, Manager