

A regular meeting of the Board of the Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on March 26, 2014 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Gregory L. Hase, Chairperson  
Bernard J. Lund, Member

Absent: Dale J. DuFour, Vice Chairperson

Also present was Craig Kelso, Engineer/Manager; Al Grimm, Schoolcraft County Board Commissioner; Todd Eckers, Wisconsin Kenworth; Brian Heath, M.J. VanDamme; Lisa Kleeman, SCRC Finance Director and Terri Muth, HR Clerk.

The minutes of the March 12, 2014 meetings were approved as presented.

Motion to approve the minutes was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to approve the agenda was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to approve Master Vouchers #14-27 & 14-28 was made by Commissioner Lund and seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

Under public concern: None

A motion to authorize the signing of the MDOT contract for CR 450, JN 111276 was made by Commissioner Lund, seconded by Commissioner Hase, Motion carried.

Ayes: All  
Nays: None  
Absent: 1

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A motion to accept all bids for CR 498, place on file, upon audit and review, return to Board for award, was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to accept all bids for Tandem Trucks, place on file, upon audit and review, return to Board for award, was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to accept all bids for Refurbish of Tandem Trucks, place on file, upon audit and review, return to Board for award, was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to accept all bids for Road Materials, place on file, upon audit and review, return to Board for award, was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the Road Foreman to attend the Paser training and certification at the Delta County Road Commission was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

A motion to authorize the Finance Director and HR Clerk to attend the CUPPAD Regional meetings was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

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A motion to authorize the attendance of the Finance Director and HR Clerk at the Finance and HR Annual seminar in Traverse City was made by Commissioner Lund, seconded by Commissioner Hase. Motion carried.

Ayes: All  
Nays: None  
Absent: 1

Upon motion the board adjourned at 8:07 a.m.

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Gregory L. Hase, Chairperson

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Craig J. Kelso, Engineer/Manager