BOARD OF COUNTY ROAD COMMISSIONERS
GOGEBIC COUNTY ~ BESSEMER MICHIGAN

REGULAR MEETING
MONDAY, NOVEMBER 28, 2016

The regular meeting of the Board of County Road Commissioners was held in its offices in the Courthouse Annex, City of Bessemer, on the above date.

Present: Marti Wegner, Vice-Chair
Dan Siirila, Commissioner
Patricia Hagstrom, Secretary
Rob Drier, Commissioner
Darren Pionk, Engineer/Manager

Excused: Roy D'Antonio, Commissioner

Also Present: 7 Public Attendees

I. Call to Order ~ Vice-Chair Wegner called the meeting to order at 5:17 pm.

II. Pledge of Allegiance

III. Approval of Agenda ~ A motion was made by Siirila, 2nd by Drier, with all in favor to approve the agenda.

IV. Approval of Meeting Minutes ~ A motion was made by Siirila, 2nd by Drier, with all in favor to approve the following minutes:

- Finance Meeting of Monday, November 14, 2016
- Regular Meeting of Monday, November 14, 2016

V. Public Comment ~ On Agenda Items Only ~ 5 minute limit ~ None

VI. Old Business

a. Award Bid for Used Crack Filling Machine ~ A motion was made by Siirila, 2nd by Drier, with all in favor to table this item and to have Darren check to see if the full $18,000 for the 4 month rental of the machine can be applied towards the purchase instead of the 75% ($13,500). This item will be discussed at the Budget Workshop to be held on December 7, 2016.

b. Budget Workshop Wednesday, December 7, 2016 at 5 pm ~ Reminder

VII. New Business

a. 2016-2017 Snow Removal Operation Executive Summary ~ This summary was discussed. No action was taken.

b. Proposed Facility Discussion ~ Discussion took place and it is agreed by all that a new facility is needed. The Board agreed that the property on Marshalek Road should be sold. Discussion took place regarding property available in the City of Ironwood's Industrial Park. Darren will research this option.

VIII. Engineer/Manager Reports ~ These reports were discussed. No action was taken.

IX. Public Comment ~ Don Grbavcich stated that an Employee Assistance Program was available for the employees in the past and thinks it should be provided again.

X. Adjourn ~ A motion was made by Siirila, 2nd by Drier, with all in favor to adjourn at 6:17 pm.

BOARD OF COUNTY ROAD COMMISSIONERS

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Secretary	**Vice-Chair**