

April 15, 2020

The Ogemaw County Road Commission lobby doors were opened at 8:00 am for public attendance on the date indicated above for the regularly scheduled board meeting at 1250 S. M-33 West Branch, Michigan.

The Board of County Road Commissioners met at 9:00 a.m. for a regular meeting.

Members present: Chairman Winter, Commissioner Clint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke

Absent: Board Clerk Brandy Curtis

Guests: Steve Simmons, Roy Simmons & Sons Well Drilling

Chairman Winter called the meeting to order at 9:00 a.m.

Additions to the agenda: Roy Simmons & Sons Well Drilling Invoice, Brine Participation, Auto Owners Proxy

Motion by Marshall, supported by Sheltroun, to approve the addition to the agenda. Carried by all.

Past minutes of April 1, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2028 and payable voucher #2029 in the total amount of \$257,317.16. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Steve Simmons discussed the variations encountered and the extra work performed due to the permitted well location and plumbing of the well tanks inside the building.

Motion by Sheltroun, supported by Marshall, to approve and immediately pay Roy Simmons & Sons Well Drilling for the installation of repairs to the existing well in the amount of \$18,283.05. Motion carried by the following roll call votes: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to approve and authorize manager to sign the forest agreement between Ogemaw County Road Commission and the USDA Forest Service. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Discussion was held on the upcoming brine for the townships, with commissioners in concurrence to keep the current brine participation on all three brine applications

Discussion was held on the Auto Owner's proxy

Discussion was also held on Coronavirus countermeasures currently in place.

There being no further business, meeting adjourned at 10:47 a.m.

Signed: \_\_\_\_\_  
Dan Winter, Chairman

Countersigned: \_\_\_\_\_  
Pat Reinke, Managing Director