

February 14, 2022

Chairman Mayer called the **regular meeting** of the Branch County Road Commission to order at 9:35 AM, with Commissioner Travelbee, Commissioner Weigt, Manager-Clerk Miller and Superintendent Bell present. Guests present were Cathy Weigt and Courtney Hall, Branch County Conservation District Manager.

Absent: Commissioner Liaison Matthew

**MOTION** by Commissioner Weigt seconded by Commissioner Travelbee to approve the agenda. Motion Carried 3-0.

**MOTION** by Commissioner Weigt seconded by Commissioner Travelbee; approve the **January 27, 2022** board minutes, as presented. Motion Carried 3-0.

**MOTION** by Commissioner Weigt seconded by Commissioner Travelbee; monies be received as follows: ohn Massey (Permit) \$50; Coldwater Schools (AR) \$467.08; 3A Dist. Court (Sign Damage) \$13; Frontier Communications (Permit) \$200; Branch County (AR) \$12,496.31; Consumers Energy (Permit) \$325; Consumers Energy (Permit) \$200; **Totaling \$13,751.39.** Motion Carried 3-0.

**MOTION** by Commissioner Weigt seconded by Commissioner Travelbee, following the audit of bills and payroll, for payments **totaling \$235,288.78** is approved. Motion Carried 3-0.

Public Comment:

Courtney Hall, the new manager for the Branch County Conservation District introduced herself, advising the Board that priorities for her position will be grants, funding and community outreach.

Manager-Clerk Miller discussed and reviewed the following information with the Board:

- A. Board Room Calendar
- B. Kubota T-95 Skid Steer Delivery update (Delivery expected within several weeks after safety glass is received and installed. Discussed purchasing a Bull Hog Forestry Mulcher attachment that will raise the total cost of the purchase from \$81,993.00 to \$104,933.00.)

**MOTION** by Commissioner Weigt, seconded by Commissioner Travelbee to authorize the additional funding expenditure of \$23,000 for the Bull Hog Forestry Mulcher.

Motion Carried 3-0

- C. County Road Association Southeastern Council
- D. New Central Pit Asphalt Plant Equipment Update (Five new pens with additional items delivered)

**MOTION** by Commissioner Weigt, seconded by Commissioner Travelbee to authorize M&M Pavement Marking for Pavement Marking. Motion Carried 3-0

**MOTION** by Commissioner Weigt, seconded by Commissioner Travelbee to authorize API Construction Corp for Cold Patch material. Motion Carried 3-0

**MOTION** by Commissioner Weigt seconded by Commissioner Travelbee to authorize Aggregate Resources for Course Aggregate 31A-Modified. Motion Carried 3-0

**MOTION** by Commissioner Weigt seconded by Commissioner Travelbee to authorize K-Tech Specialty for Cement and Asphalt Materials for Emulsion. Motion Carried 3-0

**MOTION** by Commissioner Weigt, seconded by Commissioner Travelbee to authorize St. Regis Culvert for Steel Pipe and Bands. Motion Carried 3-0

**MOTION** by Commissioner Weigt, seconded by Commissioner Travelbee to approve the equipment rental to proceed with processing our own gravel. Motion Carried 3-0

**MOTION** by Commissioner Weigt, Seconded by Commissioner Travelbee to authorize Chairman Mayer to sign the 2022 County Act 51 Annual Mileage Certification Report. Motion Carried 3-0

**MOTION** by Commissioner Weigt seconded by Commissioner Travelbee for adjournment with no further business to come before the Board. Motion Carried 3-0.

The meeting closed at 10:30 a.m.

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Robert Mayer, Chairman

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Steve Weigt, Member

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Randy Travelbee, Member

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Jay Miller, Manager-Clerk