

July 21, 2021

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on July 21, 2021.

Present: Commissioners Dale Linton and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton and Kim Alexander, Finance Director-Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Scott, seconded by Linton, to approve the minutes of the July 7, 2021 meeting as presented. Motion carried.

Moved by Scott, seconded by Linton to approve a purchase of a CAT loader from Michigan Cat under the state purchase program for \$253,000. Roll call: Scott-yes and Linton-yes. Motion carried

Moved by Scott, seconded by Linton to approve the bid of Compass Minerals for 2021-2022 salt at \$68.04 per ton. Roll call: Scott-yes and Linton-yes. Motion carried

Will vote the CRASIF ballot at the next meeting when all are present.

Manager's Report

- Things are crazy busy right now, we are chipping, fog sealing, mowing, milling and paving.
- We are hiring two truck drivers through Michigan Works!. The application deadline is next week and we already have seven good applications. We will have Home Township and Pierson Township open.
- We picked up some good mower parts, decks and a spreader on Rangerbid this week. You will see the bill come through next bill run.
- Manager evaluation will be done during the next meeting.

Engineering Report

- Working on Derby Road from Sidney Road to County Farm Road this week. It totals 2 ½ miles. The north part is an overlay but the south end is a mill and fill. It is scheduled to be paved next week.

Moved by Scott, seconded by Linton, to approve the July 15,2021 bills totaling \$1,609,839.23 and Payroll #14 totaling \$108,495.79. Roll call: Scott-yes and Linton-yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:49 a.m.

Chairman

Clerk