

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, October 10, 2017.

Chairman Chris Sholander led the Pledge of Allegiance and opened the meeting.

Present for the roll call were Chairman Chris Sholander, Commissioners Charles Battan, Sue Clisch, Vice Chair Ernie Schmidt and Dan Germic, with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of September 12, 2017.

Approved in a motion by Clisch and supported by Germic.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$85,905.50 Prepaid Claims of \$40,767.61, Accounts Payables of \$433,068.12 for a total of \$559,741.23.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated August 31, 2017 covering the disbursements.

Roll call vote: Ayes: Germic, Clisch, Schmidt and Battan and Sholander

Nays: None

Motion carried

SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following in addition to the written report:

The Superintendent's report was approved with a motion by Clisch and supported by Schmidt.

- Sunset Lake Road paving scheduled 10-12-17
- Osterlund Road next week
- US2 oil spill to be milled and filled

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates Township-Sunset Lake update

Mansfield-Supervisor Dryjanski – thank you

Mastodon-Supervisor Siewiork reconstruct Kalla Walla price?

COMMITTEE REPORTS

Union contract coming up

OLD BUSINESS**Pool Vehicle**

Town and Country had the low bid with a 2017 Taurus at \$20,410.

NEW BUSINESS

PUBLIC COMMENT

None

ATTORNEY'S REPORT

Nothing to report.

COMMISSIONERS' COMMENTS

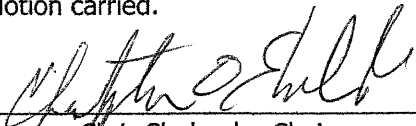
Carport was discussed.

At 9:00 a.m. with no further business to come before the Board, it was motioned by Battan supported by Germie, to adjourn the regular meeting.

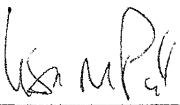
Ayes: All

Nays: None

Motion carried.



Chris Sholander-Chairman



Lisa M. Powell, Clerk