

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, December 12, 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 November 7, 2017.

Approved in a motion by Schmidt and supported by Clisch.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$113,959.14 Prepaid Claims of \$186,633.98, Accounts Payables of \$416,795.24 for a total of \$717,388.36.

It was motioned by Battan supported by Schmidt, to approve the Audit Committee Report dated November 30, 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:

- Township 3 year plans are being received
- Truck due in this week, maybe

In a motion from Commissioner Schmidt the report was accepted, supported by Germic.

All Ayes

No Nays

Motion carried.

DELEGATIONS

Mansfield-Supervisor Dryjanski – Three-year plan will be in next meeting

Mastodon-Frank-Asked for a snow plowing policy on secondary roads. Doug to attend the next Township meeting

COMMITTEE REPORTS

CRA meeting update.

OLD BUSINESS

None

NEW BUSINESS

**SET MEETING DATE AND TIME FOR 2018 BUDGET APPROVAL, 2017 AMENDMENTS,
SUPERINTENDENT EVALUATION AND NON-UNION WAGES**

The meeting was set for December 19th at 2:00pm.

SET REORGANIZATIONAL MEETING DATE AND TIME

The meeting was set for January 3, 2018.

PUBLIC COMMENT

A Thank you from Darla Bonno, a regular attendee to our meeting, the roads are well kept.

ATTORNEY'S REPORT

We are all good

COMMISSIONERS' COMMENTS

Nothing

At 9:10am the Board Recessed to the Budget Hearing in a motion by Clisch and second by Schmidt.

Ayes: All
Nays: None
Motion carried.

BUDGET HEARING

The budget for 2018 was presented by the Superintendent/Manager Douglas C. Tomasoski, P.E. He explained the road projects for the upcoming year and the projected revenue and expenses. At 9:50am the Budget hearing was adjourned in a motion by Clisch and Supported by Schmidt.

Ayes: All
Nays: None
Motion carried.

At 9:50am the regular meeting was reconvened with a motion by Schmidt supported by Germic.

Ayes: All
Nays: None
Motion carried.

At 10:35am an executive session was called for the purpose of Union Negotiations in a motion by Schmidt with support by Clisch.

EXECUTIVE SESSION

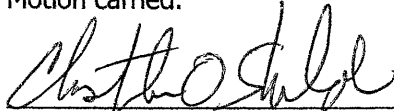
At 11:30am the regular meeting was called back to order with a motion by Schmidt and supported by Germic.

In a motion by Schmidt and supported by Clisch the ICRC agreed to the negotiated terms with the Teamsters Local 406 for a three-year union contract.

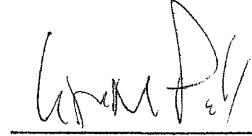
Roll call vote: Ayes: Germic, Clisch, Schmidt and Battan and Sholander
Nays: None
Motion carried

At 11:37 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Clisch, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Chris Sholander-Chairman



Lisa M. Powell, Clerk