**Presque Isle County Road Commission**

**Minutes**

**February 5, 2025**

The regular meeting of the Board of Road Commissioners for Presque Isle County was held at the Road Commission office at 657 South Bradley, Rogers City, Michigan. Chairman Robert Macomber called the meeting to order at 8:30 a.m.

**Board Members Present: Thomas** Catalano,Norman Quaine, Robert Macomber

**Also Present**: Supt./Mgr David Kowalski, Clerk Anne Wirgau

**Visitors: Clifford** Tollini, Presque Isle County Commissioner

***Minutes:***

 A motion was made by Quaine (Catalano) to approve minutes from January 22, 2025, regular meeting.

 Ayes: All

***Accounts Payable:***

 A motion was made by Quaine (Catalano) to approve February 5, 2025, accounts payable in the amount of $239,311.13.

 Ayes: Macomber, Catalano, Quaine

***Supt./Mgr Report:***

* The new Kenworth semi tractor is ready for service.
* Internet service through PIE & G will be installed at the Onaway and Posen sites and the landline telephones will be discontinued. Potential savings of $2,400.00 per year.
* Crews have been kept busy by the recent snowfalls.
* Rogers City Foreman Keith Konieczny has officially retired (using up leave time until April 8, 2025). Nicholas Idalski has been promoted to Foreman for Rogers City. Supt./Mgr believes the transition occurred smoothly.
* The weather stations on the county lines are being installed and will be usable soon.
* Part time employee Griffin Bredow has taken the next three weeks off to attend Truck Driver School to obtain a CDL-A.
* The permazyne order has arrived.
* An employee tested positive for drug during a random screening. The Road Commission is proceeding forward by following guidelines from MCRCSIP and the Federal Motor Carrier.
* County Commissioner Robert Crook contacted the Supt./Mgr regarding property at the intersection of Dault Road and Evergreen Highway. The Headwaters Conservancy Organization has contacted the county with interest in acquiring the property. Discussion was held with it being noted the tax rolls show the Road Commission as owner and the original deed shows the County of Presque Isle as owner. Supt./Mgr will reply to Mr. Crook with information.
* A brief update on the Bluffs Highway citizen request for permazyne was given. Discussion held.

***Unfinished Business:***

 None

 ***New Business:***

A motion was made Catalano (Quaine) to authorize Rogers City Foreman Nicholas Idalski to be added to the Awakon credit card account and to remove Keith Konieczny from the account.

 Ayes: Catalano, Quaine, Macomber

 The next scheduled regular meetings of the Presque Isle County Road Commission are set for Wednesday, February 19, 2025, at 8:30 a.m. and Wednesday, March 5, 2025, at 8:30 a.m.

 With no further business to come before the Board the Chairman adjourned the meeting at 9:07 a.m.