

# WEXFORD COUNTY ROAD COMMISSION

*OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM*

## Regular Meeting

September 4, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 7:00 a.m.

### Present:

Commissioners: Messrs. Haase, Falan, Hagstrom, Jurik and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Joe Hurlburt, Ursula Ketchum

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the minutes from the regular meeting of July 31, 2019, as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik yes; Commissioner Hagstrom, absent; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Jurik to approve the minutes from the special meeting of August 19, 2019, as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition(s) to the Agenda: September 25, 2019 meeting

Public Comment: None.

Previous Business: None.

### New Business:

Ms. Herman reviewed the Title VI Non-Discrimination Policy, with the Board and staff, in accordance with the requirements.

The September 25, 2019 Board meeting will be held.

Mr. Cooper reminded the Board of the APWA Equipment show.

Mr. Hanson updated the Board on the Mackinaw Trail project.

<u>Regular Vouchers</u>	8-12-19	171,459.07
	8-22-19	612,881.46
	8-26-19	105.00
	8-27-19	100.00
<u>HRA Vouchers</u>	7-31-19	5,752.81
	8-12-19	2,769.03
	8-13-19	1,675.37
	8-20-19	1,144.91
	8-27-19	701.26
<u>Payroll</u>	8-1-19	55,864.74
	8-15-19	54,910.23
	8-29-19	54,285.08
<u>Total</u>		\$ 962,648.96

There being no further business, the meeting was adjourned at 7:29 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager