

APPROVED

MINUTES for the SPECIAL MEETING of the  
KALKASKA COUNTY BOARD OF ROAD COMMISSIONERS  
Held on Thursday, February 18, 2021 AT 9:30 A.M. at  
1049 Island Road, Kalkaska, Michigan 49646

1. CALL TO ORDER

Meeting called or order by the Chair at 9:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Upon roll call, the following Commissioners responded:

Corrado, Present  
Walter, Present  
Cox, Present  
Allen, Present  
Gill, Present

In addition, the following staff members were present: John Rogers, Manager; Tony Moses, Facilities Manager; and Rebecca Hilmert, Clerk.

4. ADDITIONS TO AGENDA

5. APPROVAL OF AGENDA

Motion by Walter to approve Agenda, seconded by Cox. Roll Call Vote: Walter, yes; Cox, yes; Corrado, yes; Allen, yes; Gill, yes. Five ayes, no nays. Motion carried.

6. CONFLICT OF INTEREST

Conflict of Interest Roll Call Vote: Corrado, no; Walter, no; Cox, no; Allen, no; Gill, no.

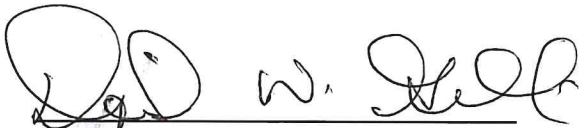
7. PUBLIC COMMENT

8. SALT BARN CONSTRUCTION BID AWARD

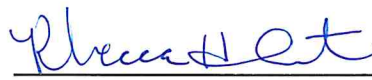
- a. MOTION by Cox to award the Salt Barn Construction bid and authorize the chairman to sign a contract with JBS Contracting, Inc with a base bid of \$1,717,000.00, additions and subtractions to be determined by staff, seconded by Walter. Discussion. Roll Call Vote: Cox, yes; Walter, yes; Corrado, yes; Allen, yes; Gill, yes. Five ayes, no nays. Motion carried.

9. ADJOURNMENT

Motion by Cox to adjourn meeting at 9:50 a.m., seconded by Walter. Five ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Clerk