

ISABELLA COUNTY ROAD COMMISSION

SPECIAL BOARD MEETING MINUTES

January 29, 2021

A Special Board Meeting of the Board of County Road Commissioners for the County of Isabella was held via ZOOM due to the COVID-19 distancing state mandate. Members present were Beltinck (virtual), Busch (virtual), Livermore (virtual), and Graham (virtual), and Turnwald (virtual) on January 29, 2020 at 12:00 p.m.

Motion by Graham, seconded by Busch to approve the Agenda as presented. Commissioner Beltinck, Yes; Graham, Yes; Busch, Yes; Livermore, Yes; and Turnwald, Yes.

Public comment: N/A

New Business:

Motion by Busch, seconded by Graham to accept the 2020 audit review presented by Phil Wolf with Anderson & Tackman. Commissioner Graham, Yes; Busch, Yes; Livermore, Yes; Beltinck, Yes; and Turnwald, Yes.

Motion by Graham, seconded by Beltinck to authorize the Chairman to sign the 2020 Attest Form for the Annual Act 51 Report. Commissioner Busch, Yes; Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.

Committee Reports: N/A

Motion by Graham, seconded by Busch to adjourn the meeting at 12:43 p.m. Ayes: All. Nays: none. Motion carried.