

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, June , 2009.

Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord. Also present were Perry Hughes, Bruce Broden, Brad Jackson, Tom Olson, Jim Hoffman and John Kloet.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – No additions. Item 9 was moved to the bottom of the agenda to allow time for a bid to be retrieved from the post office.

Public comments – None.

Public Appearances – None.

Open bids for motor graders – Bids were opened and read as follows:

Miller, Bradford & Risberg: 2010 Case - 865VHP - Net price of \$521,082.00, total cost for 60 months (with interest) \$593,120.00 with a guaranteed buyback of \$0.00.

Nortrax Equipment Co.: 2010 John Deere 670G - Net price of \$446,000.00, total cost for 60 months (with interest) \$318,568.50 with a guaranteed buyback of \$190,000.00

Nortrax Equipment Co.: 2010 John Deere 770G - Net price of \$474,000.00, total cost for 60 months (with interest) \$340,496.60 with a guaranteed buyback of \$200,000.00

Roland Machinery Co.: 2010 Komatsu GD655-5 - Net price of \$498,604.00, total cost for 60 months (with interest) \$399,535.40 with a guaranteed buyback of \$160,000.00

Fabco Equipment Inc.: 2010 Caterpillar 140M – Net price of \$527,560.00, total cost for 60 months (with interest) \$323,179.20 with a guaranteed buyback of \$280,000.00

Moved by Betzinger, seconded by Maas to have the bids tabulated to be awarded at the July 13, 2010 regular meeting. Carried unanimously.

Open bids for Demolition & Disposal of old Menominee office – Bids were opened and read as follows:

M&M Trucking:	\$19,800.00
Havelka Construction	\$69,000.00

Moved by Betzinger, seconded by Anderson to award the bid to M&M Trucking as long as all bid specifications are met. Carried unanimously.

Open bids for Precast Concrete Pipe – Bids were opened and read as follows:

UP Concrete Pipe: \$74,500, which includes a 1 day crane rental fee. \$5,000.00 can be deducted from the bid if delivery is not taken until after 09/12/10.

Moved by Maas, seconded by Betzinger to award the bid to UP Concrete Pipe as long as all bid specifications are met. Carried unanimously.

Discuss request from Gourley Township to attend their July 12, 2010, 6:00 p.m. meeting – Moilanen stated he had received a request from Gourley Township Supervisor Steve Wery asking if the Road

Commission could attend their July monthly meeting to discuss roads in the township. The commissioners and Moilanen will attend.

John Kloet left the meeting at 9:15 a.m.

Discuss payment from Daggett Township for paving No. 25 Road – Moilanen advised the board that the total cost estimate for the project was \$133,511.27. Payment of \$100,000.00 has been received from the township along with a request that they be allowed to pay the remaining balance of \$33,511.27 in July once one of their CD's matures. Moved by Anderson, seconded by Maas to allow Daggett Township to pay the balance in July. Carried unanimously.

Discuss action taken on Spalding Township correspondence regarding signs – Moilanen stated that after meeting with the township the issues stated in the letter had been resolved and that a procedure had been put in place to eliminate any future problems.

Review/approve amendment to the 2009/2010 Budget – Moved by Maas, seconded Betzinger to approve the budget amendment as presented. Carried unanimously.

Open bids for crew cab pickups - Bids were opened and read as follows:

- Gorno Ford - \$92,952.00 for three 2011 Ford F250 Crew Cab 4wd pickups
- The Motor Company - \$94,026.00 for three 2011 Ford F250 Crew Cab 4wd pickups
- Northern Motor Company – Incomplete bid package

Moved by Maas, seconded by Betzinger to have the bids tabulated to be awarded at the July 13, 2010 regular meeting. Carried unanimously.

Other Business – Betzinger asked what the plan was to repair the large crack in the Shakey Lakes Road. Moilanen stated that the pavement would be pulverized and the asphalt removed. Geogrid would then be placed and gravel and the pulverized asphalt would be put back in. It is possible that the road could then be paved at the same time as another project that is only about a mile away.

Betzinger stated that a local farmer has put large stones in the ditch at the intersection of CR366 and that the road commission's mower would likely hit them and be damaged. Moilanen was asked to check with the sheriff's department to see if the party can be made to remove the stones from the right of way.

Moilanen informed the board that he and Savord had met with 2 local occupational clinics and that we could begin using them immediately for work comp injuries.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:43 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair