

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, February 8, 2011.

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

PRESENT: William Anderson, Roger Betzinger, Anthony Kakuk, Darrell Moilanen and Lisa Savord. Also present were Chuck Behrend, Darlene Nerat, and John Nerat.

ABSENT: None

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 01/11/11, 01/20/11, 01/31/11, 02/01/11 and 02/03/11 – There being no additions or corrections, Betzinger declared that the minutes will stand as recorded.

Financial Report –

	Receipts	Expenditures	Payables/ Reserves	Balances
Balance, January 11, 2011				\$1,754,610.63
Receipts thru 01/31/11	114,003.90			
Expenditures thru 01/31/11		176,037.92		
Balance, January 31, 2011				\$1,692,576.61
Michigan Transportation Funds	250,089.18			
Receipts thru 02/07/11	17,050.84			
Expenditures thru 02/07/11		185,289.36		
State Maint. & Equip. Advances				
Balance, February 07, 2011	381,143.92	361,327.28	0.00	\$1,774,427.27

Payables & Reserves

Payroll 02/17, 03/03 (Est.)			130,000.00	
Soc. Sec. 02/17, 03/03 (Est.)			9,945.00	
Reserve for workers compensation insurance			27,350.00	
Reserve for liability insurance			122,100.00	
Reserve for rental grader lease (Dec 2009)			73,871.12	
Reserve for rental grader leases (Oct 2010)			323,179.20	
Reserve 4% set-aside for township allocations (05/06)			24,326.64	
Reserve 4% set-aside for township allocations (06/07)			40,251.27	
Reserve for MCRC balance of Old US2 over Wilson Crk			54,679.92	
Reserve Hannahville 2% Funds-Town Line Rd to Vincent Ln Const.			17,632.69	
Reserve Hannahville 2% Funds-Town Line Rd to Vincent Ln Pave			26,092.51	
Reserve for MCRC balance of Town Line Rd to Vincent Ln Pave			47,907.00	
Reserve Hannahville 2% Funds-County Line Rd. Borings			1,500.00	
Reserve for Bridge Inspections, Scour & Plans of Action			0.00	
Reserve for Design of F-4 Bridge over Big Cedar River			9,294.04	
Reserve for HVAC/Ventilation Unit-Steph			83,835.00	
Reserve for 3 local bridges (Daggett Twp)			1,777.08	
Reserve for Forest Funds			161,023.46	
Reserve for equipment			55,974.00	\$(1,210,738.93)
				\$ 563,688.34

There being no questions or comments, Betzinger declared the financial report accepted as read.

Vouchers # 11-0020, 11-0022, 11-0131, and 11-0024 – Moved by Anderson, seconded by Kakuk, that the vouchers be approved and ordered paid. Carried unanimously.

Mark Jasper, Menominee County Commissioner joined the meeting at 9:08 a.m.

Sign contracts with Menominee Township for construction of No. 7 Road and No. 9 Road – Moved by Anderson, seconded by Kakuk to sign the contracts. Carried unanimously.

Discuss Menominee Township proposed pavement bid specs – Moilanen presented a sample bid spec and noted that indemnification language had been added. Discussion was held regarding the definition and spec for Cold Mix and whether to use separate bid forms for Cold Mix and Hot Mix. Moved by Anderson, seconded by Kakuk to have Moilanen prepare separate bid spec forms for Cold Mix and Hot Mix. Carried unanimously.

Permission to send employees to PASER training – Moved by Kakuk, seconded by Anderson to send Moilanen, Eric Husbye and Steve Schlenvogt to the training at Delta County Road commission on April 13, 2011. Carried unanimously.

Set time and date for Abandonment Hearing for a road in Lake Township – Moilanen explained that a valid petition had been received for the abandonment of a road in Lake Township described as follows: Commencing at the centerline of U-1 Lane, thence 0.9 miles in a northwesterly direction. Moved by Kakuk, seconded by Anderson to schedule the hearing for 8:45 a.m. on Tuesday, April 12, 2011. Carried unanimously.

Permission for Engineer/Manager to attend County Engineers Workshop – Moved by Kakuk, seconded by Anderson to allow Moilanen to attend the workshop being held February 22 – 24, 2011. Carried unanimously.

Sign Engineer/Manager's contract – Moved by Kakuk, seconded by Anderson to sign the contract to be effective January 11, 2011 – January 9, 2012. Carried unanimously.

Any other business – Moved by Anderson, seconded by Kakuk to have the road commission chair sign the ACT 51 Road Certification. Carried unanimously.

Moilanen presented the CRAM Ballot for representation on the CRAM Board of Directors. Moved by Anderson, seconded by Kakuk to vote for nominee Jim Iwanicki from Marquette. Carried unanimously.

Public Comment – John Nerat asked if the Engineer/Manager's contract was a public document. Moilanen stated that it was. Mr. Nerat asked for a copy of the contract, which was provided to him at the end of the meeting.

Discuss Union Contract negotiations – Moved by Anderson, seconded by Kakuk to go into closed session at 9:30 a.m. to discuss a request from the union to open the contract for wage negotiations only with labor attorney Tom Derderian via conference call. Carried unanimously.

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Moved by Anderson, seconded by Kakuk to return to open session at 10:17 a.m. Carried unanimously.

Moved by Kakuk, seconded Anderson to have Moilanen contact Laurie Berg, Union Business Agent, to begin the contract negotiation process.

There being no further business, Betzinger declared the meeting adjourned at 10:18 a.m.

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Road Commission Finance Director/Clerk

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Chair