

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, August 24, 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 Bonnie Nyquist and Mark Jasper.

ABSENT: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Open bids for crushed gravel – Bids were received and read aloud as follows:

Iron City Enterprises, Menominee: Area 1: 2.99/ton; total \$40,365.00
Area 2: 4.45/ton; total \$50,062.50

A Lindbergh & Sons, Ishpeming: Area 1: 3.25/ton; total \$43,875.00
Area 2: 4.25/ton; total \$47,812.50

Northstar Crushing & Screening, Gladstone: Area 1: 3.97/ton; total \$53,595.00
Area 2: 4.66/ton; total \$52,425.00

Northstar noted that they would not be able to meet the October 21, 2011 deadline.

Havelka Construction, Wallace: Area 1: 4.00/ton; total \$54,000.00
Area 2: 5.75/ton; total \$64,687.50

Havelka noted that Area 2 would be 100% crush blasted rock.

Payne & Dolan, Gladstone: Area 1: 4.70/ton; total \$63,450.00
Area 2: No Bid

Payne & Dolan provided an alternate bid to crush all 24,750 tons in the Area 1 pit at 3.76/ton for a total cost of \$93,060.00.

Moved by Anderson, seconded by Kakuk, to have the bids tabulated and to award the bid at the August 31, 2011 meeting. Carried unanimously.

Discuss correspondence regarding request for signs at the Carney Fen – Moved by Anderson, seconded by Kakuk, to allow placement of the signs as long as there is no expense to the road commission. Carried unanimously.

Permission to sign two-party agreement with Hannahville Indian Community for sign installation – Moved by Anderson, seconded by Kakuk to have the Chair sign the agreement. Carried unanimously.

Discuss bid opening/award for dirt work for pavement patches – Moved by Kakuk, seconded by Anderson to hold a special meeting on Wednesday, August 31, 2011 at 9:00 a.m. for the purpose of opening/reviewing bids for the dirt work for the various pavement patches. Carried unanimously.

Other Business – Moilanen stated that Gourley Township is applying for 2% Grant funds from the Hannahville Indian Community to use toward chip sealing the remaining part of Depas Lane. The township would like a letter of support from the road commission for the project. Moved by Anderson, seconded by Kakuk to have a Resolution and Letter of Support prepared. Carried

unanimously. Moilanen also noted that Gourley Township officials wanted to express their appreciation to the road commission crew for the great job they have done with grading, mowing, etc. within their township.

Moilanen stated that Birch Creek Road is in need of drains, culverts, grade lift and geogrid in the area of O-1 Lane and that Menominee Township has said they will pay 50% of the cost of the project. It is estimated that the total project cost would be approximately \$40,000.00. Moved by Kakuk, seconded by Anderson to proceed with the project, splitting the cost with Menominee Township. Carried unanimously.

Moilanen stated that he had received an invitation from Aquila Resources / Back Forty Project for the commissioners to attend a luncheon on August 25, 2011 at 12:30 p.m. at Menominee River Golf Club to hear speakers from HudBay. All three commissioners agreed to attend.

Kakuk asked the status of the CR338 project. Moilanen stated work would be starting this week and that there is about three weeks of dirt work to be done prior to paving.

Public Comments – Mark Jasper asked if the road commission intended to hire any additional employees. Moilanen stated no, due to the road commission is moving toward becoming a maintenance only organization.

There being no further business, Betzinger declared the meeting adjourned at 9:29 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair