

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, April 18, 2013. Chair Kakuk 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 was Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Award bid for 2013 culvert needs - Moved by Anderson, seconded by Kakuk to award to the low bidder, Contech Construction Co., Kimberly, WI. Carried unanimously.

Award bid for gravel crushing – Kakuk asked if the gravel would be tested at every 1000 tons of production. Moilanen replied that testing typically was done by road commission staff each production day. He also noted that the stock piles would be surveyed once production was complete to determine the quantity to base payment upon. Moved by Betzinger, seconded by Anderson to award the bid for Area 1 & 2 to low bidder, Iron City Enterprises, Menominee, MI. It was further moved to award Area 3 to low bidder Iron City Enterprises, contingent upon the availability of a storage area for the stockpile. Carried unanimously.

Discuss invitation to Miller-Bradford & Risberg, Inc. grand opening event – Moilanen stated that the grand opening is being held on April 26 in Negaunee. The commissioners will attend if their schedules permit. Moilanen asked that if anyone does attend, they ask for information regarding rental of a stump grinder.

Discuss possible purchase of a gravel retriever – Moilanen stated that information had been received regarding both side mount and front mount gravel retrievers to be used with the graders. He had asked one of the grader operators which setup they would prefer and was told that the side mount retriever would likely work better with the newer graders since the joystick operation makes the front of the articulated grader more difficult to control. It was also noted by Moilanen that there is only one vendor that makes this particular type of retriever. Moved by Anderson, seconded by Kakuk to purchase the side mount retriever contingent upon receiving a written quote from the vendor that includes delivery. Carried unanimously.

Act on Resolutions for Local Bridge Program funding requests –

Commissioner Anderson offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on No. 10 Road over the Little River which is need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

Seconded by Commissioner Kakuk and carried by the following vote: Ayes 3; Nays 0.

Commissioner Anderson offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on No. 29 Road over Devils Creek which is need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

Seconded by Commissioner Kakuk and carried by the following vote: Ayes 3; Nays 0.

Commissioner Anderson offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on No. 5 Road over the Little River which is need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

Seconded by Commissioner Kakuk and carried by the following vote: Ayes 3; Nays 0.

Commissioner Anderson offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on Deer Park Drive over Little River which is need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

Seconded by Commissioner Kakuk and carried by the following vote: Ayes 3; Nays 0.

Other business – Savord stated that the Michigan Department of Treasury had sent a contract to perform the financial audit for the fiscal year ending September 30, 2013. The hourly rate for the audit would be the same as the prior year. Moved by Anderson, seconded by Kakuk to have Savord sign the contract. Carried unanimously.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:22 a.m.

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Road Commission Finance Director-Clerk

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Road Commission Chair