

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, August 12, 2014.

Chair Anderson 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, Joe Skrobiak, Gerald Piche, Larry Barker, David Wesoloski, Darlene Nerat and John Nerat.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – Joe Skrobiak commented on the good job being done grading the roads. Gerald Piche noted that the grading seemed to be better this year and that more of the gravel had been left on the roads. Moilanen replied that there was a training program provided to all grader operators earlier in the year.

Public appearances – None.

Additions/corrections to minutes of 07/15/14 –There being no additions or corrections, Anderson declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, July 14, 2014				\$2,385,621.99
Receipts thru 07/31/14	75,172.33			
Expenditures thru 07/31/14		275,739.93		
Balance, July 31, 2014				2,185,054.39
Michigan Transportation Funds	302,718.61			
Receipts thru 08/11/14	51,534.79			
Expenditures thru 08/11/14		43,141.05		
State Maint. & Equip. Advances			128,438.00	
Balance, August 11, 2014	429,425.73	318,880.98	128,438.00	2,367,728.74
<u>Payables & Reserves</u>				
Payroll 08/14, and 08/28 (Est.)			125,000.00	
Soc. Sec. 08/14 and 08/28 (Est.)			9,562.50	
Reserve for workers compensation insurance			25,169.01	
Reserve for liability insurance			45,855.32	
Reserve for rental grader lease (Dec 2009)			18,261.53	
Reserve for rental grader leases (Oct 2010)			128,018.34	
Reserve for Forest Funds			161,015.11	
Reserve RR X'ing closure funds for Nadeau Twp. projects			138,250.00	
Reserve for Hannahville 2% funds-crack filling machine rental			6,750.00	
Reserve for 2014 Federal Aid Match			53,302.80	
Reserve for Construction Engineering on River Drive project			28,213.71	
Reserve for RR&R project (CR577, 18th Ave to 38th Ave)			225,000.00	
Reserve for RR&R project (CR577, Klippel Ln to Chalk Hills Rd)			300,000.00	
Reserve for design of RR&R projects			2,455.02	
Reserve for asbestos removal is Stephenson shop			3,185.00	
Reserve for Construction Engineering on CR577 projects A & B			19,252.00	
Reserve for purchase of 3 Wing Plows			9,762.00	
Reserve for design of Stephenson heating system replacement			13,995.00	
Reserve for non-scheduled items inventory			1,800.00	
Reserve for gravel crushing			74,400.00	
Reserve for 2015 Three-Way Road Program			200,000.00	
Reserve for Capital Outlay - Equipment			18,634.00	
Reserve for Capital Outlay - Boiler replacement			55,000.00	(1,662,881.34)
				\$ 704,847.40

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

Vouchers # 14-0051, 14-731, and 14-0053 – Moved by Betzinger, seconded by Kakuk that the vouchers be approved and ordered paid. Carried unanimously.

Permission to bid additional gravel crushing – Moilanen explained that with the upcoming 2015 3-Way Road funding program, gravel would be needed in all 3 districts. Currently there is approximately 20,000 cubic yards crushed in the north end of the county. Moved by Anderson, seconded by Kakuk to have Moilanen go out for bids for additional gravel crushing, based on the need for the 3-Way program and general maintenance. Carried unanimously.

Permission to bid boiler/furnace replacement project - Moved by Kakuk, seconded by Betzinger to have Moilanen go out for bids on the project once the design is received from Integrated Designs. Carried unanimously.

Any other business – Moilanen advised the board that the annual employee safety meeting will be held on Tuesday, October 28, 2014.

Moilanen discussed correspondence received from Eugene Weigal and Bill Ganser regarding M-1 Drive. They would like to see the entire road maintained by the county. Moilanen noted that since 1990 the road commission has only certified and maintained .7 mile of the road, and that he would be responding to Mr. Weigal and Mr. Ganser accordingly.

Moilanen had also received correspondence from Tom Schloegel regarding the condition of Million Dollar Road and asking when repairs to the road could be made. Moilanen noted that the road would likely need to be resurfaced in the future, once funds become available.

Kakuk stated that he had been asked why some of the graders and brush choppers had been idle the previous week. Moilanen replied that due to vacations, there was no one to operate the brush choppers, and that when it is extremely dry, as last week had been, that grading the roads didn't help.

Gerald Piche said he had been asked where the road commission stood regarding running the 3-Way Program again next year, but noted that since the \$200,000 was already set aside in the financial statement and that additional gravel was going to be crushed for the program, that gave him the answer he needed.

Public Comments – David Wesoloski asked who would be doing the paving for Barley Construction on River Drive. Moilanen responded that he thought it would be Northeast Asphalt. It was noted that the work would be inspected.

Mr. Wesoloski also stated that the road commission had done a good job on the construction of Bay de Noc Road and that payment for the project would be made within the next week.

There being no further business, Anderson declared the meeting adjourned at 9:19 a.m.

Road Commission Finance Director / Clerk

Chair