

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, March 8, 2016.

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

Present: William Anderson, Anthony Kakuk, Joseph Skrobiak, Darrell Moilanen and Lisa Savord. Also present were Larry Barker, Chuck Behrend, Joe Linder, Jerry Piche, and David Wesoloski. John Strohl joined the meeting at 9:08 a.m.

Absent: None.

Public comments – Joe Linder asked why fabric had not been used on the full width of J-1 Road. Moilanen replied that since the road was not likely to be paved for several years, that one row of approximately 15’ wide fabric was put down the center of the roadway under the gravel. If the road was being prepped for paving, then two 15’ wide rows would have been laid down. Mr. Linder asked if the hill at the 4-way intersection on J-1 Road could be cut back and the material that was removed used for fill elsewhere in the project. Moilanen agreed to look at the intersection but advised that it may involve acquiring easements from the property owners. Moilanen also noted that the material removed was good, it would be used elsewhere. Mr. Linder asked when the crews would begin patching on the paved roads. Moilanen advised that patching had already begun on Monday, as well as culvert steaming where needed.

David Wesoloski stated that No. 7 Road, east of US 41, may need more gravel as it now is down to a clay surface in some areas that is making travel difficult. Moilanen will look at the area.

Public appearances – None.

Additions/corrections to minutes for 02/09/16, 02/17/16, 02/22/16, 02/23/16, 02/25/16, and 03/02/16 – There being no additions or corrections, Kakuk declared that the minutes will stand as written. Carried unanimously.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, February 8, 2016				\$2,178,229.22
Receipts thru 02/29/16	256,349.08			
Expenditures thru 02/29/16		372,763.77		
Balance, February 29, 2016				\$2,061,814.53
Michigan Transportation Funds	308,214.10			
Receipts thru 03/07/16	0.00			
Expenditures thru 03/07/16		14,372.37		
State Maint. & Equip. Advances			112,998.00	
Balance, March 07, 2016	564,563.18	387,136.14	112,998.00	2,242,658.26
<u>Payables &amp; Reserves</u>				
Payroll 03/10, and 03/24 (Est.)			150,000.00	
Soc. Sec. 03/10 and 03/24 (Est.)			11,475.00	
Reserve for workers compensation insurance			9,790.00	
Reserve for liability insurance			131,112.63	
Reserve for rental grader leases - John Deere (Oct 2015)			152,668.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)			431,567.05	
Reserve for Forest Funds			161,014.64	
Reserve RR X'ing closure funds for Nadeau Twp. projects			34,602.30	
Reserve for 2014 Federal Aid Match			1,230.00	
Reserve for 2015 Federal Aid Match			8,250.52	
Reserve for 2016 Federal Aid Match			295,000.00	
Reserve for Construction Engineering on CR358			5,654.37	
Reserve for Construction Engineering on River Drive project			117.50	
Reserve for Density Testing on No 25 Road & Eustis Road paving jobs			897.75	
Reserve for Design Engineering for No. 5 Road & No. 10 Road bridges			32,712.94	
Reserve for DEQ Permit Engineering - Various locations			0.00	
Reserve for County Line Road - 20% Share of Phase 1			130,000.00	
Reserve for Capital Outlay-Equipment (OH on 517-518 Eq. Charges)			19,136.87	(1,575,229.57)
				\$ 667,428.69

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

Vouchers # 16-0025, 16-0026, 16-0028, 16-0229 and 16-0029 – Moved by Skrobiak, seconded by Anderson that the vouchers be approved and ordered paid. Carried unanimously.

Open bids for CRS-2 Emulsion – Bids were opened and read aloud as follows:

Flint Hills Resources, Dubuque, IA      \$1.9279/gallon

No other bids were received. Moved by Anderson, seconded by Skrobiak to award to accept the bid from Flint Hills Resources. Carried unanimously.

Open bids for pickup & disposal of scrap iron – Bids were open and read aloud as follows:

Alter Metal Recycling, Marinette, WI      51% for scrap iron; 51% for scrap culverts  
A&L Iron & Metal, Escanaba, MI      50% for scrap iron; 30% for scrap culverts

Moved by Anderson, seconded by Skrobiak to award the bid to Alter Metal Recycling. Carried unanimously.

Open bids for 2016 culverts & bands – Bids were opened and read aloud as follows:

UP Concrete Pipe Co., Escanaba, MI	Total Bid \$ 84,728.00
St. Regis Culvert, Inc., Charlotte, MI	Total Bid \$111,932.50
Contech Construction, Kimberly, WI	Total Bid \$ 84,042.00
Jenson Bridge & Supply Co., Sandusky, MI	No Bid

Moved by Skrobiak, seconded by Anderson to have the bids tabulated and presented to the board for award of the bid at the next meeting. Carried unanimously.

Discuss nominations for upcoming vacancy on the Menominee County Planning Commission – The Menominee County Board would like to nominate from the road commission for the open position which is currently held by Anderson. Moved by Kakuk, seconded by Skrobiak to nominate William Anderson and Darrell Moilanen. Carried unanimously.

Sign gravel crushing contract with Iron City Enterprises – Moved by Anderson, seconded by Skrobiak to sign the contract. Carried unanimously.

Permission to hire DGR Engineering for gravel testing – Moved by Kakuk, seconded by Skrobiak to hire DGR Engineering to test every 1000 tons of gravel being crushed. Carried unanimously.

Discuss request from Spalding Township regarding Swamp Road – Moved by Anderson, seconded by Skrobiak to use pit run gravel removed from the Aerts pit, to make room for gravel crushing operations in the pit, on the Swamp Road in Spalding Township at a cost of \$1 cyd. Carried unanimously.

Discuss Menominee Township request for cost share on projects – Moilanen explained that Menominee Township had requested that the road commission pay on half the cost of the O-1 Drive and Bay de Noc Road projects. Moilanen advised that if the road commission were to cost share with Menominee Township on these projects that they should also cost share on other township's local projects, which would result in a cost of nearly \$260,000 for the projects that have been identified for 2016 alone. Moved by Anderson, seconded by Skrobiak to not cost share in any construction projects at this time. Carried unanimously.

Discuss Hannahville 2% Grant request - Moved by Anderson, seconded by Kakuk to have Moilanen submit grant requests for a color copier for the office and for a drop-tilt trailer for the Powers shop. Carried unanimously.

Adopt Sinkler Lane Resolution –

Commissioner Kakuk moved for the adoption of the following resolution:

WHEREAS 0.84 miles of Sinkler Lane has been maintained by the Menominee County Road Commission;  
BE IT RESOLVED THAT, effective 12:01 a.m., March 9, 2016 the Board of County Road

Commissioners of the County of Menominee, Michigan, in accordance with the provisions of Public Act 1909, No. 283, Chapter IV, Sec. 18, MSA 9.118 - MCLA 224.18 does hereby accept jurisdiction over the following described road whose approximate centerline is described as follows:

Sinkler Lane (Additional Length)

Beginning from 0.80 miles from the centerline of the Swanson Road, thence northwest 0.04 miles (200 feet) in Section 26 in T.36N, R.28W. in Holmes Township, Menominee County, Michigan. The additional distance of Sinkler Lane being 0.04 miles (200 feet), for a total length of Sinkler Lane of 0.84 miles.

Supported by Commissioner Anderson and carried by the following vote: Ayes 3; Nays 0.

Any other business – Kakuk stated that there had been a problem on CR358 with truckers leaving piles of mud on the roadway, but that the weighmaster had taken care of it.

Anderson requested that Moilanen look at the Miscauno Island Lane extension once the roads have dried up.

Skrobiak noted that one of the barrels on the curves on G-18 was missing, but the base was still there. Moilanen will have the foreman look at this.

Public Comment – Joe Linder state that the area on G-18 where the barrels are needed fill as there was a dip on the curve that could be hazardous when icy.

John Strohl asked when the CR360 project would be started. Moilanen replied that it would be designed to be a possible 2018 project. Mr. Strohl also asked why there would be local funding needed for the CR360 project, but there was none needed for the CR358 project. Moilanen explained that all federal aid projects required a 20% local match. On the CR358 project that match came from State D and road commission contributions, for the CR360 project local funds would be used for the match. Mr. Strohl also asked what the PM stood for on Moilanen's list of future federal aid projects. Moilanen advised that it stood for Preventative Maintenance, which included chip sealing.

David Wesoloski asked why CR320 was listed as a low priority road. Moilanen stated it was due to its low traffic usage. Mr. Wesoloski replied that the low usage was likely due to the poor condition of the road, and if repairs were made the usage would increase. Moilanen added that CR320 would be an approximate one million dollar project.

Mr. Wesoloski also asked if the road commission had the equipment necessary to pick up the culverts at UP Concrete Pipe's yard, to save the 20% as stated in their bid. Moilanen replied that the bid actually stated the cost would increase by 20% for pipes picked up in their yard.

Mr. Wesoloski also commented that he felt that the road commission should pay the additional cost share on the construction projects.

There being no further business, Kakuk declared the meeting adjourned at 9:42 a.m.

---

Road Commission Finance Director / Clerk

---

Chair