

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, April 4, 2017.

Chair Anderson 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 Kevin Havelka, Larry Barker, Jerry Piche, David Wesoloski and Adam Olson.

Absent: - None.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 03/07/17 – There being no additions or corrections, Anderson declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, March 06, 2017				\$2,774,775.85
Receipts thru 03/31/17	570,320.46			
Expenditures thru 03/31/17		300,999.76		
Balance, March 31, 2017				\$3,044,096.55
Michigan Transportation Funds	438,825.94			
Receipts thru 04/03/17	0.00			
Expenditures thru 04/03/17		0.00		
Set aside for purchase of graders in 2020			150,000.00	
State Maint. & Equip. Advances			89,679.00	
Balance, April 03, 2017	1,009,146.40	300,999.76	239,679.00	3,243,243.49
<u>Payables &amp; Reserves</u>				
Payroll 04/06, and 04/20 (Est.)			135,000.00	
Soc. Sec. 04/06 and 04/20 (Est.)			10,327.50	
Reserve for workers compensation insurance			13,804.00	
Reserve for liability insurance			145,775.04	
Reserve for rental grader leases - John Deere (Oct 2015)			114,501.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)			345,253.64	
Reserve for Forest Funds			161,012.59	
Reserve for 2016 Federal Aid Match			106.85	
Reserve for Federal Aid Match for No. 5 Rd. Bridge			14,760.66	
Reserve for Federal Aid Match for No. 10 Ln. Bridge			30,326.80	
Reserve for Design Engineering for No. 5 Road & No. 10 Road bridges			5,630.54	
Reserve for Construction Engineering for No. 5 Rd. & No. 10 Ln. Bridges			110,325.40	
Reserve for 2016 bridge inspections			840.00	
Reserve for Scour Protection bid documents & oversight			3,931.50	
Reserve for Vega Road box culvert			26,400.00	
Reserve for crushing & stockpiling 30,000 tons of 22A gravel			111,900.00	
Reserve for Bridge scour protection			476,765.00	
Reserve for preparation of bid pkg for Shakey Lakes culvert reline			0.00	
Reserve for Capital Outlay-Equipment (3 plow trucks)			716,373.00	
Reserve for Capital Outlay-Equipment (paint cart)			4,100.00	(2,427,133.52)
				\$ 816,109.97

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

Vouchers # 17-0029, 17-0030, 17- 0032 and 17-0331 – Moved by Kakuk, seconded by Skrobiak that the vouchers be approved and ordered paid. Carried unanimously.

Discuss/award bid for Shakey Creek Culvert Repair – Moilanen noted that he and Savord had reviewed the financials and budget and that he felt both Phase 1 and Phase 2 could be awarded this fiscal year. Moved by Anderson, seconded by Kakuk to award the bid to Hebert Construction Co., Iron River, MI for both phases at the low bid of \$497,000.00. Carried unanimously.

Award bid for road side mowing – Moved by Kakuk, seconded by Skrobiak to award to low bidder S&S Mowing, Bark River, MI for 3 years, with 2 additional 1 year extensions, if agreeable to both the road commission and the vendor. Carried unanimously.

Award bid for 2017 culverts & bands – Moved Kakuk, seconded by Skrobiak to award to the low bidder, Contech Construction, Kimberly, WI for the annual maintenance culverts & bands. Any miscellaneous culverts will be picked up at UP Concrete Pipe Co, Escanaba, MI. Carried unanimously.

Discuss/ award quotes for CRS – 2 Emulsion – Moilanen explained that no bids had been received for this product at the March meeting, but since that time, the following two quotes had been provided:

Michigan Paving & Materials Co, Alma, MI	\$2.18 per gallon
Meigs Paving Asphalts & Emulsions, Portage, WI	\$2.2381 per gallon

Moved by Skrobiak, seconded by Kakuk to accept the quote from Michigan Paving & Materials Co. Carried unanimously.

Award RFP for 2017 bridge inspections – The following two proposals had been received:

Ayres Associates, Eau Claire, WI	\$12,780.00
UP Engineers & Architects, Iron Mountain, MI	\$14,600.00

Moved by Anderson, seconded by Kakuk to award the work to Ayres Associates. Carried unanimously.

Award RFP for CR360 project design – The following two proposals had been received:

UP Engineers & Architects, Iron Mountain, MI	\$23,600.00
Coleman Engineering Co., Iron Mountain, MI	\$38,000.00

Moved by Skrobiak, seconded by Kakuk to award the work to UP Engineers & Architects. Carried unanimously.

Pass resolutions requesting funding to replace bridges through the Local Bridge Program –

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

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. 22.5 Road over the Little Cedar 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: 3 Ayes; 0 Nays.

Commissioner Skrobiak 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: 3 Ayes; 0 Nays.

Any other business – Moilanen stated that a letter had been received from Menominee Conservation District requesting use of the road commission cold storage building for their annual tree sale. Moved by Anderson, seconded by Kakuk to allow them to use the building from approximately April 21-29, 2017. Carried unanimously.

Kakuk asked if Moilanen knew what the cost was going to be for pulverizing this year. Moilanen responded that he was still working on the request for quotes. Kakuk also asked what the policy was going to be for culverts 48” or larger. Moilanen stated that would be an agenda item for the May 9 meeting.

Kakuk asked if there was any news on when the weight restrictions would be lifted. Moilanen replied that MDOT is lifting restrictions on state highways from US 2 and south tomorrow, but that the county roads were not ready to be lifted yet, and there has also been too much rain lately for the graders to go out on several roads. Moilanen will continue to monitor the roads.

Skrobiak asked if the patch truck had been out working yet. Moilanen stated that the emulsion would be ordered for delivery in early May, and also noted that the emulsion needed to be used within about 10 weeks from delivery or it would start to harden up.

Skrobiak said that Jerry Hoduski called him regarding his south driveway on P-1 Road. Moilanen responded that he was waiting for limestone to become available before any more work would be done there. Skrobiak had also received a call regarding the condition of Bridge Lane (38.5 Road) off of D-1 Road. Moilanen will have the foreman take a look at it.

Anderson asked for an update on Kloman Road. Moilanen said the area with the low shoulders had already been patched.

Public Comment – David Wesoloski asked when Menominee Township’s first payment on the local bridges would be due. Moilanen stated that the projects would not be started until early to mid-May, and that the first pay estimate would be run about 2-3 weeks after that. Mr. Wesoloski asked if Menominee Township should put money aside for 2020 for the Deer Park Drive bridge. Moilanen advised that there was still no guarantee that the bridge would be funded. Mr. Wesoloski asked if the Evergreen Road bridge was on the list for funding with the Local Bridge Program. Moilanen replied that a bridge had to be a minimum of 20’ to be eligible for the program, if smaller then it would be replaced with a box culvert when needed.

Larry Barker asked if Moilanen had heard from the railroad regarding the O-1 Drive crossing. Moilanen had not.

Kevin Havelka advised that Havelka Construction has sand available 1.5 miles south of Cedar River if needed. Mr. Havelka also asked if the road commission would be needing crushed limestone this year, and if so, what size. Moilanen replied that he would let him know at a later date.

There being no further business, Anderson declared the meeting adjourned at 10:12 a.m.