

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Wednesday, August 9, 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, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present were Chuck Behrend, Jerry Piche, Larry Barker, Lowell Bengry, Dick & Charlene Peterson, and David Wesoloski.

Absent: None.

Chair Anderson called for a moment of silence in honor of deceased road commissioner Joe Skrobiak.

Public comments – Lowell Bengry thanked the road commission for the shouldering work done on G-12, noting that it was much safer now.

Charlene Peterson thanked the road commission for the new culvert that solved the problem with water over the road and also wanted to thank the crew for their response to the downed trees during one of the recent storms.

Larry Barker stated that a good job had been done on O-1 Drive.

Jerry Piche gave a brief explanation as to how the county board went about making the appointment to fill the vacant road commissioner position.

Dick Peterson asked if the area on Swanson Road with the centerline dip would be fixed yet this year. Moilanen responded that it would probably not be done until next year when it can be bid out in a package of other small projects, in the hopes of getting a better price for the work.

Public appearances – None.

Additions/corrections to minutes for 07/11/17 – Moved by Kakuk, seconded by Anderson that the minutes will stand as written. Carried unanimously.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, July 10, 2017				\$3,054,985.73
Receipts thru 07/31/17	56,676.60			
Expenditures thru 07/31/17		374,844.45		
Balance, July 31, 2017				\$2,736,817.88
Michigan Transportation Funds	419,931.23			
Receipts thru 08/08/17	0.00			
Expenditures thru 08/08/17		139,771.69		
Set aside for purchase of graders in 2020			150,000.00	
State Maint. & Equip. Advances			89,679.00	
Balance, August 8, 2017	476,607.83	514,616.14	239,679.00	2,777,298.42
<u>Payables &amp; Reserves</u>				
Payroll 08/10, and 08/24 (Est.)			135,000.00	
Soc. Sec. 08/10 and 08/24 (Est.)			10,327.50	
Reserve for workers compensation insurance			26,892.99	
Reserve for liability insurance			43,418.68	
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			22,778.35	
Reserve for Federal Aid Match for No. 10 Ln. Bridge			19,031.59	
Reserve for Design Engineering for No. 5 Rd & No. 10 Ln bridges			0.00	
Reserve for Construction Engineering for No. 5 Rd. & No. 10 Ln. Bridges			68,980.56	
Reserve for Design Engineering for CR 360			1,966.74	

Reserve for Design Engineering for C-1 Road Bridge		29,400.00	
Reserve for 2016 bridge inspections		0.00	
Reserve for Scour Protection bid documents & oversight		3,931.50	
Reserve for Crushing & Stockpiling 15,000 tons 23A Limestone		67,350.00	
Reserve for Vega Road box culvert		26,400.00	
Reserve for Bridge scour protection		476,765.00	
Reserve for Shakey Lakes Culvert Repair		497,000.00	
Reserve for Capital Outlay-Equipment (3 plow trucks)		322,203.00	(2,372,319.99)
			\$ 404,978.43

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

Vouchers # 17-0049, 17-0051, 17- 0731 and 17-0052 – Moved by Kakuk, seconded by Kline that the vouchers be approved and ordered paid. Carried unanimously.

Permission to bid cutting edges for moldboard assemblies – Moved by Kakuk, seconded by Anderson to have Moilanen advertise for bids for cutting edges to be opened at the September 5, 2017 meeting. Carried unanimously.

Discuss ballot for CRASIF Board of Trustees election – Moilanen explained that there were 5 candidates running for the 4 open positions. Moved by Anderson, seconded by Kakuk to vote for Jesse Campbell, Doug Robidoux, Jerry Smigelski, and Tom Doty. Carried unanimously.

Sign contract with Iron City Enterprises for crushing & stockpiling of 15,000 tons of 23A limestone – Moved by Kakuk, seconded by Kline to sign the contract. Carried unanimously.

Review/sign Form 2067 – Annual Certification of Employee-related Conditions – Moved Kakuk, seconded by Kline to have Anderson & Savord sign the form and submit it to MDOT. Carried unanimously.

Discuss second roadside mowing – Moilanen advised that mowing the paved roads only would cost \$19,302.85; mowing all county roads would cost \$39,189.50. Moved by Kakuk, seconded by Kline to have the contractor do a second mowing on the paved roads only. Carried unanimously.

Any other business – Moilanen noted that staff was currently working on the 2017/2018 budget. Savord asked that she be notified no later than August 24<sup>th</sup> whether anyone planned to attend the NMARC/ASMCRA Conference.

Kakuk stated that he had received a call from a resident asking why CR358 was not completely chip sealed. Moilanen responded that the vendors had run out of chips so the project was ended at Lance Road. He also added that the last 1 ½ miles would hopefully be chip sealed next year.

Jerry Piche said that he appreciated the note put in the journal by the board thanking the public for mowing the roadside by their properties. Mr. Piche also congratulated Ken Kline on his appointment to the road commission board.

Public Comment – David Wesoloski also welcomed Ken Kline to the board and noted that the brushing along No. 7 Road was some of the best he had seen and that a good job had been done on the O-1 Drive and Bay de Noc Road projects so far.

Lowell Bengry thanked the board for approving the second mowing on the paved roads as it will help with seeing the deer.

Dick Peterson stated that he also feels the second mowing is important. He noted that the water level on Shakey Lakes is starting to go down. Mr. Peterson asked if the corner of G12 and CR577 could be brushed and noted that the crew was doing a good job with all the work this year. He asked when the new trucks would be delivered. Moilanen stated tentatively there would be one delivered in December, one in January and one in February, according to the body package vendor.

There being no further business, Anderson declared the meeting adjourned at 9:27 a.m.