

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, September 28, 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 was Tom Nemetz.

Absent: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Open bids for Crushing/Stockpiling of 18,000 tons of 22A gravel – Moilanen explained that the royalty to the pit owner would be paid by the road commission. The pit is located on CR551. Bids were opened and read aloud as follows:

Iron City Enterprises, Inc., Menominee	\$2.47/ton	\$44,460.00 Total
Havelka Construction, Wallace	\$3.50/ton	\$63,000.00 Total

Moved by Kakuk, seconded by Kline to award to the low bidder, Iron City Enterprises, Inc. Carried unanimously.

Discuss/approve 2016/2017 Budget Amendment # 2 – Moved by Kakuk, seconded by Kline to adopt the 2016/2017 Budget Amendment # 2 as presented. Carried unanimously.

	FY 2015/2016	Budget 2016/2017	Budget 2016/2017	Budget 2016/2017	Budget 2016/2017
	<u>Actual</u>	<u>Recommended</u>	<u>Amended Amount #1</u>	<u>Amended Amount #2</u>	<u>Total</u>
REVENUES					
Mich. Transportation Funds	\$3,595,851	\$4,260,100	\$0	\$214,816	\$4,474,916
Special State Funds	771,291	306,364	34,240	(62,462)	278,141
Federal Funds	1,482,466	775,200	491,404	(142,360)	1,124,244
County Raised Funds	2,121,255	2,035,445	0	(907,812)	1,127,633
Gain/Loss Equip. Disposal	164,512	0	0	0	0
Other Contributions	0	0	0	0	0
TOTAL REVENUES	\$8,135,376	\$7,377,109	\$525,644	(\$897,818)	\$7,004,934
EXPENDITURES					
Primary Roads	\$3,142,137	\$1,721,000	\$322,015	(\$363,523)	\$1,679,492
Local Roads	2,504,146	3,312,146	(261,095)	(142,630)	2,908,421
State T/L Maintenance	720,332	705,500	0	4,500	710,000
TWA/Other T/L Maintenance	86,852	13,500	0	31,950	45,450
Equipment Expense (Net)	(362,872)	(325,000)	25,000	(160,500)	(460,500)
Administrative Expense (Net)	421,445	235,000	0	(14,000)	221,000
Distributive Expense	0	1,471,000	0	(192,000)	1,279,000
Capital Outlay (Net)	768,928	429,100	(245,000)	(47,252)	136,848
Miscellaneous	65,054	86,313	0	0	86,313
Special Projects	0	0	0	0	0
Contingencies	0	0	0	0	0
TOTAL EXPENDITURES	\$7,346,020	\$7,648,559	(\$159,080)	(\$883,455)	\$6,606,024
YEAR END					
Budgeted Net Revenue (Expenditures)	9/30/2017	(\$271,450)			\$398,910
YEAR END					
Current Estimated Operating Surplus (Deficit)	9/30/2016	\$789,356			
Accumulated Avail. Surplus (Deficit)					
	DATE				
from Prior Yrs.	9/30/2015	\$2,926,055			
	9/30/2016	\$3,715,411			
Projected Surplus at End of Budget Year (2016/2017)					\$4,114,321

Allocate Forest Funds - Moved by Anderson, seconded by Kakuk to allocate the Forest Funds as follows. Carried unanimously.

CR 551 reconstruction	19,190.92
CR 358 Chip seal	69,886.73
O-1 Drive	19,811.91
Holmesbrook Road	<u>19,504.77</u>
Total	\$ 128,394.33

The remaining balance of \$32,618.26 will be carried over into the 2017/2018 fiscal year.

Other Business – Moilanen asked the board for approval to change the Hannahville 2% Grant application to request funds to be used toward the purchase of a new pickup that could be used by the crack filling crew. The application was originally going to request funds to be used for the road commission’s match on the County Line project, but it has since been learned that the project may be delayed for a year or longer. Moved by Kakuk, seconded by Kline to have Moilanen submit for a grant for the pickup. Carried unanimously. Moilanen then had Chair Anderson sign the new grant applications. Moilanen also presented Anderson with forms for the upcoming CR360 project for his signature.

Kakuk stated that he was happy to see that the contractor was pouring the deck on the No. 10 Lane Bridge. He also advised that there is a resident on CR577, past 48th Avenue, that wants to discuss a drainage issue with Moilanen.

Moilanen updated the board that the construction crew would be finishing up on J-1 Road soon and would then be moving over to Bay de Noc Road. He noted that they also would try to get the Vega Road box culvert done this fall if time permitted. Other work still scheduled this fall includes ditching on River Road, south of CR338 and Twin Creek Road and a grade lift on P-1 Road, south of G-18.

Moilanen reminded the board of the MTA meeting being held this evening at 7 p.m.

Anderson noted that he had received a call from a resident on R-3 Road regarding the location of a sign that had been installed recently. The resident would like the sign moved to a different location and a broken sign post in the area removed. Moilanen will have the sign man take a look at this.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:12 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair