

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, January 9, 2018.

Chair Kakuk 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 Kristi Steger, Lowell Bengry, Chuck Behrend and Deborah Crowe.

Absent: None

Public comments – Lowell Bengry complimented the road commission crews on the sanding of the roadways.

Public appearances – Kristi Steger, RN, BSN, a Health Educator with Public Health of Delta & Menominee Counties, presented the WISEWOMAN Photo Voice Project. The project involved a group of women from within the county that were given digital cameras and asked to go throughout the county and photograph things that either help a person to become more healthy and/or items that would keep you from becoming more healthy. Once the video was complete, Ms. Steger and Deborah Crowe, one of the participants in the project, gave further explanation of the findings and answered questions. Kakuk thanked the women for their presentation.

Additions/corrections to minutes for 12/12/17, 12/28/17 and 01/03/18 – There being no additions or corrections, Kakuk declared the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, December 8, 2017				\$3,686,978.78
Receipts thru 12/31/17	348,683.49			
Expenditures thru 12/31/17		1,009,024.07		
Balance, December 31, 2017				\$3,026,638.20
Michigan Transportation Funds	361,823.33			
Receipts thru 01/08/18	0.00			
Expenditures thru 01/08/18				
Set aside for purchase of graders in 2020			300,000.00	
State Maint. & Equip. Advances			118,574.00	
Balance, January 8, 2018	710,506.82	1,009,024.07	418,574.00	2,969,887.53
<u>Payables & Reserves</u>				
Payroll 01/11, and 01/25 (Est.)			140,000.00	
Soc. Sec. 01/11 and 01/25 (Est.)			10,710.00	
Reserve for workers compensation insurance			16,728.64	
Reserve for liability insurance			97,692.03	
Reserve for rental grader leases - John Deere (Oct 2015)			76,334.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)			258,940.23	
Reserve for Forest Funds			193,630.35	
Reserve for 2018 3-Way Road Funding Program			200,000.00	
Reserve for Federal Aid Match for No. 5 Rd. Bridge			1,918.33	
Reserve for Federal Aid Match for No. 10 Ln. Bridge			15,928.66	
Reserve for Construction Engineering for No. 5 Rd. & No. 10 Ln. Bridges			7,081.66	
Reserve for Design Engineering for C-1 Road Bridge			24,730.60	
Reserve for Scour Protection bid documents & oversight			1,512.96	
Reserve for Crushing & Stockpiling 15,000 tons 23A Limestone			13,193.87	
Reserve for Crushing & Stockpiling 18,000 tons of 22A Gravel			62,460.00	
Reserve for Design Engineering for CR 400			22,820.00	
Reserve for Office Tech services for 2018 chipseal projects			1,600.00	
Reserve for Construction Inspection on 2018 chipseal projects			4,973.40	
Reserve for Bridge scour protection			22,986.50	
Reserve for Shakey Lakes Culvert Repair			497,000.00	
Reserve for Fuel Station Equipment upgrade			39,935.00	
Reserve for Hannahville 2% funds - Pickup truck			20,000.00	
Reserve for Pickup truck - MCRC share			14,520.00	
Reserve for Capital Outlay - Excavator/Patch Trucks			284,457.00	
Reserve for Capital Outlay-Equipment (3 plow trucks)			214,552.00	(2,243,705.23)
				\$ 726,182.30

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

Vouchers # 18-0012, 18-001430, and 18-1231 – Moved by Anderson, seconded by Kline that the vouchers be approved and ordered paid. Carried unanimously.

Permission to bid the following items for 2018 as needed –

- A. Culverts/bands
- B. Emulsion
- C. Ganga Park Maintenance
- D. Dust Control – Mineral Well Brine & other
- E. Cutting Edges for Moldboard Assemblies
- F. Gravel crushing
- G. Chip seal chips
- H. Limestone crushing

Moved by Kakuk, seconded by Anderson to allow Moilanen to bid the above items if/when needed in 2018. Carried unanimously.

Discuss/vote on ballot for CRA Board of Directors three year term – Moved by Anderson, seconded by Kline to cast the vote for Douglas Mills of Baraga. Carried unanimously.

Update on proposed work for 2018 – Moilanen presented the board with a listing of projects for the upcoming construction season. Moved by Anderson, seconded by Kakuk to present the list, as prepared, to township officials during the annual township meetings. Carried unanimously.

Any other business – Moilanen stated that the DEQ would be holding a public hearing on 01/23/18 to receive comments on Aquila Resources' wetlands permit. The permit request indicates that a portion of River Road would be closed for the mining activities. Moilanen requested permission to compose a letter to the DEQ advising them that Aquila Resources has not yet approached the road commission board to formally request abandonment of River Road in the proposed mine area. Moved by Anderson, seconded by Kakuk to have Moilanen send the letter to the DEQ. Carried unanimously.

Kakuk advised that he had received compliments on the sanding of the side roads and also noted that there is already almost 4' of frost in the ground.

Public Comment – Lowell Bengry asked for an explanation of the difference between 22A and 23A gravel. Moilanen provided the explanation.

There being no further business, Kakuk declared the meeting adjourned at 9:39 a.m.

Road Commission Finance Director / Clerk

Chair