

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, February 20, 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 Larry Barker, Jeremy Havelka, Josh Nemetz and Tom Nemetz.

Absent: None

The Pledge of Allegiance was recited.

Public Comments – None.

Public Appearances – None.

Open bids for 22A Limestone Crushing – Bids were opened and read aloud as follows:

|                                      |            |                |
|--------------------------------------|------------|----------------|
| Havelka Construction, Wallace, MI    | \$5.24/ton | Total \$62,880 |
| Iron City Enterprises, Menominee, MI | \$4.69/ton | Total \$56,280 |

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

Open bids for Precast Concrete Box Culvert – Bids were opened and read aloud as follows:

|  |            |                |
|--|------------|----------------|
| UP Concrete Pipe Co, Inc, Escanaba, MI | \$2,100/LF | Total \$88,200 |
|--|------------|----------------|

Moved by Anderson, seconded by Kline to accept the bid from UP Concrete Pipe Co., Inc. Carried unanimously.

Other Business – Moilanen advised the board that he had received a request from an attorney that is representing the Menominee Tribe in their lawsuit against Aquila Resources. The information requested was meeting minutes and any other information regarding the possible closure of River Road. Moilanen consulted legal counsel and complied with the request.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:04 a.m.

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Road Commission Finance Director-Clerk

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Road Commission Chair