

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, March 6, 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 Jack Yates, Jerry Piche, Joe Linder, Larry Barker and Chuck Behrend.

Absent: None.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 02/06/18 and 02/20/18 – Moved by Anderson, seconded by Kline that the minutes will stand as written. Carried unanimously.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, February 5, 2018				\$3,217,610.35
Receipts thru 02/28/18	191,539.07			
Expenditures thru 02/28/18		472,899.80		
Balance, February 28, 2018				\$2,936,249.62
Michigan Transportation Funds	472,466.13			
Receipts thru 03/05/18	0.00			
Expenditures thru 03/05/18		0.00		
Set aside for purchase of graders in 2020			300,000.00	
State Maint. & Equip. Advances			117,995.00	
Balance, March 5, 2018	664,005.20	472,899.80	417,995.00	2,990,720.75
<u>Payables & Reserves</u>				
Payroll 03/08, and 03/22 (Est.)			150,000.00	
Soc. Sec. 03/08 and 03/22 (Est.)			11,475.00	
Reserve for workers compensation insurance			17,928.66	
Reserve for liability insurance			119,401.37	
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 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			5,989.66	
Reserve for Design Engineering for C-1 Road Bridge			21,555.70	
Reserve for Scour Protection bid documents & oversight			1,512.96	
Reserve for Design Engineering for CR 400			18,373.75	
Reserve for Office Tech services for 2018 chipseal projects			1,423.90	
Reserve for Construction Inspection on 2018 chipseal projects			4,973.40	
Reserve for Soil Borings & Pavement Design - CR551 (US2 to CR400)			3,963.72	
Reserve for Crushing 12,000 tons 23A Limestone			56,280.00	
Reserve for Concrete Box Culvert - CR358			88,200.00	
Reserve for Bridge scour protection			22,986.50	
Reserve for Shakey Lakes Culvert Repair			497,000.00	
Reserve for Fuel Station Equipment upgrade			10,875.00	
Reserve for Cyber Security upgrades			5,528.66	
Reserve for Hannahville 2% funds - Pickup truck			20,000.00	
Reserve for Pickup truck - MCRC share			14,520.00	
Reserve for Capital Outlay - Excavator/Trucks			284,457.00	
Reserve for Capital Outlay-Equipment (3 plow trucks)			106,401.00	(2,009,597.85)
				\$ 981,122.90

There being no comments or questions, Kakuk declared the financial report will stand as written.

Vouchers # 18-0023, 18-0025 and 18-0228 – Moved by Kline, seconded by Anderson that the vouchers be approved and ordered paid. Carried unanimously.

Open bids for Ganga Park maintenance – Bids were opened and read aloud as follows:

Jim Behrend, Wilson	\$9,602.00 per year; \$28,806.00 total for 3 years
Jacques Cleaning, LLC, Escanaba	\$9,780.00 per year; \$29,340.00 total for 3 years

Moved by Anderson, seconded by Kline to award to the low bidder, Jim Behrend, contingent upon MDOT approval. Carried unanimously.

Open bids for 2018 CRS-2 Emulsion – Bids were opened and read aloud as follows:

Henry G. Meigs, LLC, Portage, WI	\$2.2316/gallon
Flint Hills Resources, Dubuque, IA	\$1.9490/gallon
MI Paving & Materials, Alma, MI	\$2.1800/gallon

Moved by Kakuk, seconded by Anderson to award to the low bidder, Flint Hills Resources. Carried unanimously.

Open bids for 2018 Culverts & Bands – Bids were opened and read aloud as follows:

UP Concrete Pipe Co., Escanaba, MI	Total Bid \$ 97,543.75
St. Regis Culvert, Inc., Charlotte, MI	Total Bid \$ 110,482.15
Contech Construction, Kimberly, WI	Total Bid \$ 103,405.50
Jenson Bridge & Supply Co., Sandusky, MI	No Bid

Moved by Anderson, seconded by Kline to have the bids tabulated and presented to the board for award of the bid at the next meeting. Carried unanimously.

Discuss/act upon request from MCRC SIP for Member Amicus Support in the Ingham, Jackson, and Calhoun Counties v MCRC SIP lawsuit – Moilanen explained that the insurance pool by-laws state that once a road commission is no longer a member of the insurance pool, they are no longer eligible to receive refunds from the pool. The three counties that have withdrawn from the pool have filed a lawsuit stating that they feel they should still be eligible for refunds from the years when they were members. Moved by Anderson, seconded by Kline to support the pool's Amicus Brief. Carried unanimously.

Select item for Hannahville 2% Grant request submittal – Moilanen advised that the fork lift at the Powers shop was in poor condition and in need of replacement. Moved by Kakuk, seconded by Kline to have Moilanen submit the grant request for half the cost of a good used 5000# to 6500# capacity fork lift. Carried unanimously.

Any other business – Moilanen requested permission to go out for bids on a new or used 75,000 # - 80,000 # capacity excavator. Klein asked if the purchase would include a warranty. Moilanen replied that if we purchased new it should have the full factory warranty, and a used machine would have whatever warranty was remaining depending on the age of the machine. Moved by Anderson, seconded by Kline to allow Moilanen to go out for bids for a new or used excavator. Carried unanimously.

Moilanen requested permission to go out for bids/quotes/purchase for the necessary components to construct a sander rack and steps at the Stephenson shop and for steps for the sander rack at the Powers shop. Moved by Kakuk, seconded by Kline to allow Moilanen to go out for bids/quotes/purchase on these items. Carried unanimously.

Moilanen requested permission to use the MIDeal site to purchase three new pickups and once received, to add dump boxes to them for patching. Moved by Anderson, seconded by Kline to allow Moilanen to purchase the pickups and dump boxes. Carried unanimously.

Moilanen advised the board that James Peterson Sons, Inc. is the low bid for the CR360 project at a cost of \$1,106,058.51. The expected completion date for the project is September 28, 2018.

Kakuk stated that the guard rail by the box culvert on CR358 was full of snow & ice causing the water to run over the road. He asked Moilanen to send the steamer there to remove the buildup. Since this portion of the road is within the Village of Daggett, Moilanen will talk to the Village officials about how they would like us to proceed since they are responsible for paying for the work.

Jerry Piche announced that Larry Phelps was the new representative for the road commission from the county board.

Mr. Piche asked if the For Lease sign near the Menominee shop was put up by the road commission. Moilanen stated that it was not the road commissions and that it either was for the old Clark station property, or the building to the south of it. Mr. Piche asked if the road commission's property extended all the way to the bay. Moilanen responded that it did.

Public Comment – Joe Linder asked where the road commission was having limestone crushed. Moilanen stated it would be from the Wildwood Road pit. Mr. Linder also asked what was happening with the proposed mine in regards to River Road. Moilanen explained that the mine was still in the permit process and that the road commission had gone on record with the DEQ that the mine has not formally requested an abandonment of any portion of River Road, even though it was shown in the wetland permit plans that a part of it would be closed to traffic. Mr. Linder asked if the mine would be responsible to repair any damage to the roads that may be caused by their trucking out of the mine. Moilanen replied that unless the mine agreed to repair any damages, the road commission would likely have to file a civil suit against them for the damage repairs. He also noted that the road commission could put permanent weight limits on the affected roads if necessary.

Kakuk asked Moilanen to check at M-1 Road for possible damage from the trucking of paper mill sludge to the fields.

There being no further business, Kakuk declared the meeting adjourned at 9:51 a.m.

Road Commission Finance Director / Clerk

Chair