

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, June 5, 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 Dick & Charlene Peterson, Bob Desjarlais, Joe Linder, Larry Barker, Scott Lippens, Dana Dziedzic and Michael Welch.

Absent: None.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 05/08/18 – There being no comments or questions, Kakuk declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, May 7, 2018				\$3,958,852.66
Receipts thru 05/31/18	81,257.52			
Expenditures thru 05/31/18		646,296.04		
Balance, May 31, 2018				\$3,393,814.14
Michigan Transportation Funds	412,563.42			
Receipts thru 06/04/18	0.00			
Expenditures thru 06/04/18		0.00		
Set aside for purchase of graders in 2020			300,000.00	
State Maint. & Equip. Advances			117,995.00	
Balance, June 4, 2018	493,820.94	646,296.04	417,995.00	3,388,382.56
<u>Payables & Reserves</u>				
Payroll 06/14, and 06/28 (Est.)			150,000.00	
Soc. Sec. 06/14 and 06/28 (Est.)			11,475.00	
Reserve for workers compensation insurance			17,388.65	
Reserve for liability insurance			22,171.00	
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 RR X'ing closure funds for Meyer Twp. projects			178,730.75	
Reserve for Federal Aid Match for No. 5 Rd. Bridge			727.75	
Reserve for Federal Aid Match for No. 10 Ln. Bridge			1,198.86	
Reserve for 20% share of BIA County Line Road project			291,238.16	
Reserve for Construction Engineering for No. 5 Rd. & No. 10 Ln. Bridges			5,485.66	
Reserve for Construction Engineering for CR360			68,107.54	
Reserve for Design Engineering for C-1 Road Bridge			15,358.60	
Reserve for Scour Protection bid documents & oversight			1,512.96	
Reserve for Design Engineering for CR 400			3,553.25	
Reserve for Office Tech services for 2018 chipseal projects			610.26	
Reserve for Construction Inspection on 2018 chipseal projects			4,973.40	
Reserve for Concrete Box Culvert - CR358			88,200.00	
Reserve for Bridge scour protection			22,986.50	
Reserve for Shakey Lakes Culvert Repair			438,000.00	
Reserve for Fuel Station Equipment upgrade			1,500.00	
Reserve for Cyber Security upgrades			0.00	
Reserve for Salt Spreader Support Frames			13,550.00	
Reserve for Menominee Shop Lighting upgrades			20,250.00	
Reserve for 2018 Culvert needs			14,979.80	
Reserve for Capital Outlay - 3 Pickup Trucks			120,507.00	
Reserve for Capital Outlay-Equipment (3 plow trucks)			0.00	(2,021,409.72)
				\$1,366,972.84

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

Vouchers # 18-0037, 18-0039, and 18-0531 – Moved by Kline, seconded by Anderson that the vouchers be approved and ordered paid. Carried unanimously.

Discuss/act upon road closure request from Hermansville Fireworks Committee – Moved by Anderson, seconded by Kakuk to approve the request for this year on a trial basis. Carried unanimously.

Sign request to MDOT for annual \$10,000 Engineering Reimbursement – Moved by Anderson, seconded by Kakuk to sign the request form. Carried unanimously.

Discuss/vote on ballot for MCRCSIP Board of Directors At-Large position – Moved by Kakuk, seconded by Kline to vote for the sole candidate, John Rogers of Kalkaska CRC. Carried unanimously.

Permission to go out to bid for contractor installation of box culvert on CR358 over Big Brook and to hire consultant to prepare bid document – Moved by Anderson, seconded by Kline to have Moilanen hire UP Engineers & Architects to prepare the bid document and to have Moilanen go out for bids on the box culvert, with bids to be opened at the July 10, 2018 board meeting. Carried unanimously.

Update on Bagley radio tower – Moilanen advised that he had met with the Menominee County 911 Director and the Menominee County Administrator to discuss the radio tower. The 911 staff had a review done on the tower that showed it is currently out of plumb. The county is willing to share the cost of having an inspection done on the tower to determine what repairs are needed and what the cost of those repairs would be. Moved by Kakuk, seconded by Kline to go ahead with the inspection, splitting the cost with the county. Carried unanimously.

Discuss Shakey Lakes Dam project – Moilanen noted that the dam is inspected every 3 years, with the last inspection taking place in 2016. Currently the draw down pipe is leaking. The project to reline all the pipes was scheduled for last fall, but had to be delayed due to the rainy weather. The project had been rescheduled to begin on July 9, but has now been delayed to July 23 due to the county fair. A DEQ permit has been applied for to draw down the lake approximately 4 feet at that time. There has been requests to delay the project until after Labor Day. Moilanen advised the board that there are several options as to how to proceed:

1. Cancel the project completely, pay the contractor for any materials ordered and use them elsewhere, and then turn responsibility of the dam over to the county board as they have ownership of the dam.
2. Have just the draw down pipe repaired. The road would have to be cut, but the lake would not need to be drawn down.
3. Continue with the plan to start the full project on July 23, if the DEQ approves the permit.
4. Wait until after Labor Day to start the project, but if it can't be completed due to weather, cancel the repairs and give the responsibility back to the county.

Bob Desjarlais stated that he is on the Parks Committee and that they understand the need for the replacement, but they are concerned with the loss of revenue if campers decided to cancel their stay at the park. Currently the park is self-sufficient financially but may need to get funds to operate from the county board if too much revenue is lost. They would like to see the drawdown of the lake delayed until August 20th. The Lake Township Hall could be made available for a public meeting to allow all residents a chance to voice their concerns prior to the start of the project. He also noted that letters should be sent to all property owners on the lake to advise them to remove their boats prior to the drawdown.

Larry Phelps stated that the revenue losses the Park Committee are worried about are just speculation at this point and that he is concerned by the possible additional contractor costs if the project continues to be delayed.

Moilanen added that he was also concerned with the potential difficulty with the project if it is a wet fall, and if it can't be completed the road may need to be closed all winter until the after weight restrictions are lifted in the spring.

Larry Phelps suggested that a decision not be made until after a town meeting, so that residents could be informed of what could happen if the project is delayed.

Dick Peterson asked if a cofferdam could be used rather than drawing down the lake. Moilanen responded that it may be possible, but then the road and top of the dam would have to be excavated out to drop the new liners in from the top.

Bob Desjarlais asked if Hebert Construction had imposed any penalties due to the project being delayed last fall. Moilanen replied that they had not, but that the delay was at their request due to the weather and delays in several other projects that they had to complete.

Charlene Peterson asked if the repair to the drawdown pipe could be started in June. Moilanen replied that was one of the options for the project and that the pipe would have to be repaired before it could be used to draw down the lake. It is possible to fix the drawdown pipe and then turn the rest of the project over to the county.

Larry Phelps noted that the DEQ would not care about the loss in revenue or how any additional expense would be funded. Moilanen added that they would likely listen to public comment though. It was also noted that the current dam was built in 1963 and that the culverts utilized typically have a life of 50 years; it has now been in use for 55 years.

Moilanen advised that he was waiting to hear weather the DEQ will issue the permit for the July 23rd draw down. Charlene Peterson added that the dam needed to be fixed and although it will be an inconvenience it needs to get done.

Discuss correspondence regarding old existing pavement on O-1 Drive – Moilanen explained that the grader had chewed up a large portion of the old pavement on O-1 Drive and recommended that the remaining pavement be pulverized, crushed limestone added and a double chip seal be applied at the road commissions cost. Moved by Kakuk, seconded by Kline to go ahead with this recommendation. Carried unanimously.

Any other business – Moilanen advised that Nortrax is now called McCoy Construction and Forestry and that they were offering a factory tour in Dubuque Iowa June 12-14. Bus transportation to the event is also provided. Scott Lippens from McCoy was available to answer any question about the tour. None of the commissioners are available to attend.

Kline noted that a resident on 6.25 Road had told him that they were very satisfied with the new limestone.

Kakuk stated that he had been contacted by a resident at N2876 M-35 regarding a culvert issue. Moilanen replied that he would have to refer him to Dale Sauvola from MDOT as M-35 was under their jurisdiction.

Larry Phelps stated that he had received positive comments from a resident on No. 19 Road and W-1 Road regarding how quickly their concerns had been addressed.

Public Comment – Dick Peterson asked about the crack filling that was being done on G-12. Moilanen explained that it was the first step of federal aid project to chip seal and fog seal the road. Mr. Peterson asked if the 3-Way Program graveling would be done on Whispering Pines Road in June. Moilanen replied that graveling was currently being done in Holmes Township and it would depend upon when that is completed.

There being no further business, Kakuk declared the meeting adjourned at 9:58 a.m.

Road Commission Finance Director / Clerk

Chair