

The Menominee County Board of Road Commissioners held a PUBLIC INFORMATION MEETING in their offices north of Stephenson on Wednesday, September 25, 2019.

Chair Kakuk called the meeting to order at 8:45 a.m. with the following persons present or absent:

Present: Kenneth Bower, Anthony Kakuk, Kenneth Kline, Darrell Moilanen, Darrell Cass and Lisa Savord. Also present was Josh Nemetz.

Absent: None

The Pledge of Allegiance was recited.

Kakuk turned the meeting over to Cass who explained that the purpose of the public meeting was to hear questions and comments regarding proposed applications filed with the USDA for Rural Development Grants.

Cass stated that the first grant application was for a loader mounted snow blower for the Powers district. The estimated cost of the snow blower is \$140,000, with \$50,000 funded by grant funds and the balance of \$90,000 to be paid by the road commission. Cass explained that the snow blower could be used to open roads during winter storms with heavy drifting. Josh Nemetz asked if it would be a better option to purchase a grader mounted snow blower as a grader could move faster than the loader. Cass replied that the graders already had front v-plows.

The second grant application is for a commercial hydro-seeder for the Menominee shop. The estimated cost of the hydro-seeder is \$35,000, with \$12,250 funded by grant funds and the balance of \$22,750 to be paid by the road commission.

Moilanen added that this type of grant could not be used for construction equipment.

There being no further comments or questions, the hearing was closed at 8:49 a.m.

Road Commission Finance Director/Clerk

Chair

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, September 25, 2019.

Chair Kakuk called the meeting to order at 9:00 a.m. with the following persons present or absent:

Present: Kenneth Bower, Anthony Kakuk, Kenneth Kline, Darrell Moilanen, Darrell Cass and Lisa Savord. Also present were Josh Nemetz, Larry Phelps and Larry Barker.

Absent: None.

Public comments – None.

Public appearances – None.

Open bids for Crushing/Stockpiling of 45,000 tons of 23A Limestone Aggregate – Moilanen noted that Payne & Dolan had sent a letter declining the opportunity to bid due to scheduling. Bids received were opened and read aloud as follows:

Havelka Construction, Wallace, MI	Area 1	\$5.28/ton	\$118,800 Total
	Area 2	\$5.28/ton	\$118,800 Total
Iron City Enterprises, Menominee, MI	Area 1	\$4.72/ton	\$106,200 Total
	Area 2	\$4.96/ton	\$111,600 Total

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

Discuss/approve 2018/2019 Budget Amendment #2 – Moilanen explained that the budget amendment was prepared to account for all revenue & expenses that were known to take place through September 30, 2019. Items taken into consideration included the timing of the completion of projects that were behind schedule due to rain delays and higher revenues due to increased township and private contributions and higher interest earnings. Moved by Bower, seconded by Kline to approve the 2018/2019 Budget Amendment #2 as presented. Carried unanimously.

	FY 2016/2017	FY 2017/2018	Budget 2018/2019	Budget 2018/2019	Budget 2018/2019	Budget 2018/2019
	<u>Actual Prior</u>	<u>Actual Prior</u>	<u>Recommended</u>	<u>Amended Amount #1</u>	<u>Amended Amount #2</u>	<u>Total</u>
REVENUES						
Mich. Transportation Funds	\$4,530,436	\$4,915,343	\$5,605,055	(\$232,350)	\$117,811	\$5,490,516
Special State Funds	278,142	1,046,695	265,262	697,451	(73,751)	888,962
Federal Funds	1,124,245	1,555,506	1,441,735	461,576	0	1,726,028
County Raised Funds	1,587,804	1,409,776	1,145,458	75,000	0	1,540,423
Gain/Loss Equip. Disposal	(427)	325,155	0	10,640	(48,015)	10,664
Other Contributions	0	30,000	0	203,228	(393,334)	203,228
TOTAL REVENUES	<u>\$7,520,200</u>	<u>\$9,282,475</u>	<u>\$8,457,510</u>	<u>\$1,215,546</u>	<u>(\$397,289)</u>	<u>\$9,859,822</u>
EXPENDITURES						
Primary Roads	\$2,231,819	\$4,440,510	\$3,003,465	\$525,956	(\$159,674)	\$3,369,747
Local Roads	3,273,733	3,353,856	2,633,456	847,184	314,287	3,794,927
State T/L Maintenance	713,518	717,480	680,000	60,000	0	801,385
TWA/Other T/L Maintenance	45,291	67,487	9,000	0	61,385	45,685
Equipment Expense (Net)	(289,513)	13,318	(80,000)	140,000	0	(338,144)
Administrative Expense (Net)	425,046	457,990	272,000	(1,400)	36,685	283,064
Distributive Expense	0	0	1,664,750	0	0	1,435,451
Capital Outlay (Net)	161,371	318,027	561,000	(100,000)	0	400,028
Miscellaneous	86,313	86,313	86,313	0	(40,000)	86,313
Special Projects	0	0	0	0	(40,000)	0
Contingencies	0	0	0	0	3,801	0
TOTAL EXPENDITURES	<u>\$6,647,578</u>	<u>\$9,454,980</u>	<u>\$8,829,984</u>	<u>\$1,471,740</u>	<u>\$176,484</u>	<u>\$9,878,456</u>
YEAR END						
Budgeted Net Revenue (Expenditures)	9/30/2019		<u>(\$372,474)</u>			<u>(\$18,634)</u>
YEAR END						
Current Estimated Operating Surplus (Deficit)	9/30/2018	(\$172,505)				
DATE						
Accumulated Avail. Surplus (Deficit)	DATE					
from Prior Yrs.	9/30/2017	<u>\$4,588,033</u>				
	9/30/2018	<u>\$4,415,528</u>				
Projected Surplus at End of Budget Year (2018/2019)			<u>\$4,043,054</u>			<u>\$4,396,895</u>

Sign contracts with Harris Township for various projects – Moved by Kakuk, seconded by Kline to sign the contracts for C-1 Bridge, Old US 2 and Vincent Lane. Carried unanimously.

Discuss correspondence from County Administrator regarding radio tower property – Moilanen stated that the county board was interested in taking over the Bagley radio tower property. Moved by Kakuk, seconded by Kline to convey the Bagley radio tower and property to the Menominee County Board, at no cost, and to have Moilanen consult with an attorney as to the best way to convey the property.

Any other business – Moilanen stated that an invoice was sent to the county administrator for work done on the Shakey Lakes dam to repair damage caused by a fallen tree. The administrator was questioning why the bill had been sent. Moilanen explained that the road commission had recently put over \$500,000 into the Shakey Lakes dam. Due to the heavy rains in the past several months, the road commission has received many calls regarding the dam and has incurred costs for maintenance of the dam and trying to keep lake levels to where the park areas are not being flooded. Bower asked if the road commission would have any liability if the dam failed. Moilanen replied that the dam was completely new, so there should be no problems. The dam belongs to the county, but the road commission has jurisdiction over the road that passes over the dam. Kakuk stated that the county board didn't offer to pay for any of the expense of replacing the dam. Moilanen suggested

that a letter be sent to the county administrator explaining what the invoice was for and asking who the road commission should refer future calls to regarding the dam. The county could decide to hire the road commission or a private contractor to perform any future maintenance or adjustment to the lake levels. Larry Phelps asked that the road commission work with the county board until the issue is resolved. Bower asked why the road commission couldn't just put in a culvert at lake level and not have to bother with the planks in the dam. Moilanen replied that would work for drier years but not with the amount of rain that we have received lately, as areas of the park would still flood. Moilanen recommended to Larry Phelps that he look at the way the dam at the Hermansville Lake was built using spillways.

Kline stated that he had a conflict with the December 10, 2019 meeting time and asked if it could be moved to later in the day or to a different day. The other board members will check their calendars to see if Wednesday, December 11, 2019 at 9 am will work and advise Savord so she can post the change.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:27 a.m.

Road Commission Finance Director/Clerk

Chair