

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, February 11, 2020.

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

Present: Anthony Kakuk, Kenneth Kline, Darrell Cass, Darrell Moilanen, and Lisa Savord. Also present were Vicki Kline, Joe Linder, Mike Welch, Mike Foley, Dave Anderson, Dan Dziedzic, Maggie Upton, Tony Geglio, Charlene Peterson, Dan Routhier, Scott Lippens, Steve Delaire, Tommy Olsen, Dana Dziedzic, Larry Barker, Larry Phelps, Lowell Bengry, Peter Jaslowski and Tony Baciak.

Absent: Kenneth Bower – excused.

The Pledge of Allegiance was recited.

Public comments – Lowell Bengry asked who was responsible for the intersections of US41 in the City of Stephenson as the banks were high in some areas. Cass will have the foreman look at those intersections that are within MDOT’s jurisdiction.

Public appearances – None.

Additions/corrections to minutes for 01/14/20, 01/15/20, 01/20/20, 01/21/20, 01/23/20 and 01/27/20 – There being no questions or comments, it was moved by Kline, seconded by Kakuk that the minutes will stand as written. Carried unanimously.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, January 13, 2020				\$3,368,225.96
Receipts thru 01/31/20	32,693.01			
Expenditures thru 01/31/20		363,080.57		
Balance, January 31, 2020				\$3,037,838.40
Michigan Transportation Funds	516,154.32			
Receipts thru 02/10/2020				
Expenditures thru 02/10/2020		73,959.49		
Set aside for purchase of graders in 2020			1,200,000.00	
State Maint. & Equip. Advances			251,973.00	
Balance, February 10, 2020	548,847.33	437,040.06	1,451,973.00	2,028,060.23
<u>Payables & Reserves</u>				
Payroll 02/20 and 03/05 (Est.)			175,000.00	
Soc. Sec. 02/20 and 03/05 (Est.)			13,387.50	
Reserve for workers compensation insurance			25,729.08	
Reserve for liability insurance			104,632.50	
Reserve for rental grader leases - John Deere (Oct 2015)			38,167.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)			86,313.41	
Reserve for Forest Funds			161,010.93	
Reserve RR X'ing closure funds for Meyer Twp. projects			199,788.35	
Reserve for Federal Aid Match for CR360 project			12,000.00	
Reserve for Federal Aid Match for CR400 project			0.00	
Reserve for Federal Aid Match for C-1 Bridge			1,662.50	
Reserve for Construction Engineering for CR400			3,263.24	
Reserv for Design Engineering for No. 29 Road Bridge			52,364.17	
Reserve for LaBelle Road pavement inspection/testing/staking			4,106.38	
Reserve for crushing 45,000 tons of 23A limestone			109,771.20	
Reserve for 3 Heavy Duty Tandem Dump Trucks			224,336.00	(1,211,532.26)
				\$ 816,527.97

There being no questions or comments, it was moved by Kline, seconded by Kakuk that the financial report be accepted as read. Carried unanimously.

Vouchers # 20-0018, 20-0020 and 20-0131 – Moved by Kakuk, seconded by Kline that the vouchers be approved and ordered paid. Carried unanimously.

Open bids for CR348 Precast Concrete Box Culvert with wings – Bids were opened and read aloud as follows:

UP Concrete Pipe Co., Escanaba, MI	\$231,660.00
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Moved by Kakuk, seconded by Kline to award the bid to UP concrete Pipe Co. Carried unanimously.

Open bids for Stainless Steel V-Box Spreader – Bids were opened and read aloud as follows:

Casper's Truck Equipment, Wausau, WI	
2020 Henderson, bare stainless steel	\$19,408.00
2020 Henderson, painted yellow	\$21,695.00
Add chute w/tip up option to above	\$ 235.00

Monroe Truck Equipment, DePere, WI	
2020 Monroe	\$24,014.00
Add s/s tailgate latch	\$ 485.00

Truck Equipment, Inc., Green Bay, WI	
2020 Bonnell, painted yellow	\$27,579.00
2020 Swenson, bare stainless steel	\$20,663.00

Moved by Kline, seconded by Kakuk to have the bids tabulated and presented to the board to be awarded at the next meeting. Carried unanimously.

Open bids for Articulated Frame All Wheel Drive Motor Graders – Bids were opened and read aloud as follows:

Fabick Cat, Marquette, MI	
CAT 140-15 joystick, wings	\$349,777.00
CAT 140-15 joystick – no wings	\$338,611.00
CAT 140-13 lever, steering wheel, wings	\$344,765.00
CAT 140-13 lever, steering wheel, no wings	\$333,810.00

McCoy Construction & Forestry, Inc., Escanaba, MI	
John Deere 672GP - wings	\$347,942.00
John Deere 672GP – no wings	\$331,270.00
John Deere 772GP – wings	\$361,000.00
John Deere 772GP – no wings	\$344,337.00

Moved by Kakuk, seconded by Kline to have the bids tabulated and presented to the board to be awarded at the next meeting. Carried unanimously.

Schedule special meeting to award bids – A special meeting will be scheduled for Tuesday, February 18, 2020 at 9:00 a.m.

Set public hearing date for proposed railroad crossing closure at Carley Street, Ingalls – Moved by Kakuk, seconded by Kline to hold the public hearing at 8:30 a.m. on Tuesday, April 14, 2020. Carried unanimously.

Discuss possible change of time and venue for public hearing for proposed abandonment of a portion of River Road in Lake Township – Cass explained that the hearing was originally scheduled to be held on Tuesday, March 24, 2020 at 9:00 a.m. in the road commission board room, but with the amount of public interest on the topic a larger venue may be needed. Possible alternate locations were the Menominee County Courthouse or Stephenson High School in either the large gymnasium or the multi-purpose room. The Menominee County Sheriff Department would be able to provide security at any of these locations. Moved by Kakuk, seconded by Kline to change the meeting to the Stephenson High School multi-purpose room and change the meeting time to Tuesday, March 24, 2020 at 6:00 p.m. Carried unanimously.

Permission to bid the following items for 2020 as needed –

- A. Culverts/bands
- B. Emulsion
- C. Cutting edges for moldboard assemblies
- D. Gravel/limestone crushing

Moved by Kakuk, seconded by Kline to have Cass go out to bid on the above items when needed.
Carried unanimously

Discuss/vote on ballot for CRA Board of Directors three-year term – Moved by Kakuk, seconded by Kline to vote for James M. Iwanicki, PE, Marquette, for the position. Carried unanimously.

Any other business – None.

Public Comment – Dale Anderson began to comment in favor of the abandonment of the portion of River Road in Lake Township. Cass advised him to attend the Public Hearing on March 24th to express his opinion.

Dan Dziedzic thanked Moilanen for his years of service to the road commission and also thanked the road commission for the great job they do.

Lowell Bengry added that he was very pleased with the road commission's winter maintenance.

There being no further business, Kakuk declared the meeting adjourned at 9:35 a.m.

Road Commission Finance Director / Clerk

Chair