

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, March 3, 2020.

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

Present: Anthony Kakuk, Kenneth Bower, Kenneth Kline, Darrell Cass, and Lisa Savord. Also present were Charlene Peterson, Joe Linder, Chuck Behrend, Larry Phelps, Dale Burie, Lea Jane Burie, Elaine Mayer, Jeffrey Budish, Larry Barker, Jody Korch, Dana Dziedzic, Gil Grinsteiner and Dan Dziedzic.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 02/11/20 and 02/18/20 – There being no questions or comments, Kakuk declared that the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, February 10, 2020				\$3,480,033.23
Receipts thru 02/29/20	186,370.05			
Expenditures thru 02/29/20		563,867.22		
Balance, February 29, 2020				\$3,102,536.06
Michigan Transportation Funds	551,407.62			
Receipts thru 03/02/2020	0.00			
Expenditures thru 03/02/2020		0.00		
Set aside for purchase of graders in 2020			23,579.58	
State Maint. & Equip. Advances			261,533.00	
Balance, March 02, 2020	737,777.67	563,867.22	285,112.58	3,368,831.10
<u>Payables & Reserves</u>				
Payroll 03/19 and 04/02 (Est.)			175,000.00	
Soc. Sec. 03/19 and 04/02 (Est.)			13,387.50	
Reserve for workers compensation insurance			8,576.35	
Reserve for liability insurance			115,095.75	
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 purchase of 3 Caterpillar Graders			1,034,295.00	
Reserve for rental grader leases - John Deere (April 2020)			568,501.68	
Reserve for Forest Funds			161,010.93	
Reserve for CR348 Box Culvert			231,660.00	
Reserve for Hannahville 2% Grant for V-box Spreader			19,904.00	
Reserve for Stainless Steel V-box Spreader			1,723.00	
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 C-1 Bridge			0.00	
Reserve for Construction Engineering for CR400			1,007.74	
Reserve for Design Engineering for No. 29 Road Bridge			51,860.67	
Reserve for LaBelle Road pavement inspection/testing/staking			4,470.88	
Reserve for crushing 45,000 tons of 23A limestone			0.00	
Reserve for 3 Heavy Duty Tandem Dump Trucks			112,168.00	(2,834,930.26)
				\$ 533,900.84

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

Vouchers # 20-0022, 20-0024 and 20-0229 – Moved by Kline, seconded by Bower that the vouchers be approved and ordered paid. Carried unanimously.

Award bid for CR348 road project – Moved by Kakuk, seconded by Bower to award to the low bidder, Bacco Construction Company, Iron Mountain, MI for the amount of \$976,201.80. Carried unanimously.

Discuss request from Menominee Conservation District to use Stephenson cold storage building for their annual tree sale – Moved by Kline, seconded by Bower to allow use of the building as in past years. Carried unanimously.

Select item for Hannahville 2% Grant request submittal – Moved by Bower, seconded by Kakuk to request funds to be used toward the subgrade undercut on Eustis Road. Carried unanimously.

Discuss hiring a consultant for CR551 (Phase 2: from CR400 to M69) soil borings and pavement design – Cass explained that this may be an upcoming project in conjunction with CR551 (Phase 1: US2 to CR400). Moved by Kakuk, seconded by Kline to have Cass hire the consultant as requested. Carried unanimously.

Discuss hiring consultants for CR348 inspection and testing services – Cass estimated the cost for these services to be \$13,000 to \$15,000. Moved by Kakuk, seconded by Kline to have Cass hire the consultants as requested. Carried unanimously.

Any other business – Cass advised that a letter had been received from Aquila Resources withdrawing their petition for the proposed abandonment of a portion of River Road in Lake Township. With the petition being withdrawn, the public hearing and special meeting scheduled for March 24, 2020 at 6:00 p.m. would no longer be necessary. Moved by Bower, seconded by Kakuk to accept the withdrawal of the petition as requested and to have the cancellation of the Public Hearing and Special Meeting posted. Carried unanimously.

Kakuk noted that the area on No. 5 Road, just west of the new bridge, had a deep dip that needed to be filled. Cass will meet the district foreman at the sight to determine what can be done.

Larry Phelps asked that Cass contact Emergency Services Officer Tom Philipps if there are any roads that need to be closed due to spring break up.

Public Comment – Charlene Peterson noted that Sturgeon Landing Road can be impassable during spring break up.

Elaine Mayer stated that Cemetery Road, between G-12 and Wangerin Road, was in bad condition. Cass will check on this.

Dale Burie asked if Aquila Resources would be resubmitting their abandonment petition in the future. Cass advised that resubmission of the abandonment petition may happen at a later date.

There being no further business, Kakuk declared the meeting adjourned at 9:17 a.m.

Road Commission Finance Director / Clerk

Chair