

The Menominee County Board of Road Commissioners held a regular meeting via teleconference on Tuesday, June 9, 2020.

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

Present (all by phone): Anthony Kakuk, Kenneth Bower, Kenneth Kline, Darrell Cass, and Lisa Savord. Also present by phone was Larry Barker. Attending at the road commission office were Josh Nemetz and Jeremy Havelka.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – Kakuk called three times for public comment and there was none.

Public appearances – None.

Additions/corrections to minutes for 05/12/20 and 05/26/20 – There being no questions or comments, it was moved by Bower, seconded by Kline that the minutes will stand as written. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, May 7, 2020				\$3,699,118.76
Receipts thru 05/31/20	81,910.98			
Expenditures thru 05/31/20		813,185.28		
Balance, May 31, 2020				\$2,967,844.46
Michigan Transportation Funds	379,763.75			
Receipts thru 06/04/2020	0.00			
Expenditures thru 06/04/2020		0.00		
Set aside for purchase of graders in 2020			23,579.58	
State Maint. & Equip. Advances			261,533.00	
Balance, June 4, 2020	461,674.73	813,185.28	285,112.58	3,062,495.63
<u>Payables & Reserves</u>				
Payroll 06/11 and 06/25 (Est.)			160,000.00	
Soc. Sec. 06/11 and 06/25 (Est.)			12,240.00	
Reserve for workers compensation insurance			6,811.33	
Reserve for liability insurance			22,102.84	
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			689,530.00	
Reserve for rental grader leases - John Deere (April 2020)			568,501.68	
Reserve for Forest Funds (CR348 Project)			161,010.93	
Reserve for CR348 Box Culvert			231,660.00	
Reserve for CR348 Project			815,190.87	
Reserve for construction inspection for CR348			21,886.65	
Reserve for materials testing - CR348			5,604.00	
Reserve for roadside mowing			41,428.90	
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 engineering services for EGLE permits			17,220.00	
Reserve for construction engineering for CR400			286.24	
Reserve for design engineering for No. 29 Road bridge			51,160.67	
Reserve for test drilling - Eustis Road & CR551			4,107.50	
Reserve for 2020 bridge inspections			5,805.00	
Reserve for construction engineering - Pavement Markings project			4,359.00	(3,164,801.37)
				\$ (102,305.74)

There being no questions or comments, it was moved by Kline, seconded by Bower that the financial report will stand as written. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Vouchers # 20-0036, 20-0038, 20-0040 and 20-0531 – Kakuk asked for an explanation of a payment to McCoy Construction & Forestry for \$28,884. Cass advised that it was for the hours put on the two recently returned graders that were over the number of hours allowed in the lease agreement. Kakuk also asked about a repair that had been performed on one of the CAT graders and Cass stated that the repair cost had been waived by Fabick CAT. Moved by Kakuk, seconded by Kline that the vouchers be approved and ordered paid. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Open bids for Crushing & Stockpiling of 75,000 tons of 22A Aggregate – Bids were opened and read aloud as follows:

Havelka Construction Co.	Area 1	No Bid	
	Area 2	\$5.28/ton	Total Bid \$ 105,600
	Area 3	\$3.00/ton	Total Bid \$ 90,000
Iron City Enterprises	Area 1	\$4.24/ton	Total Bid \$ 118,500
	Area 2	\$4.42/ton	Total Bid \$ 88,400
	Area 3	\$2.89/ton	Total Bid \$ 86,700
Bacco Construction Co.	Area 1	\$6.00/ton	Total Bid \$ 150,000
	Area 2	\$4.96/ton	Total Bid \$ 99,200
	Area 3	\$4.06/ton	Total Bid \$ 121,800

Moved by Kline, seconded by Bower to award the crushing at all 3 areas to the apparent low bidder, Iron City Enterprises. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Open bids for M-35 Lakeshore Rip-rap – Bids were opened and read aloud as follows:

Havelka Construction Co.	Armor Stone	\$ 44.00/ton
	Toe Stone	\$ 46.00/ton
	Exc./Operator	\$250.00/hour
Havelka Construction Co.	Armor Stone	\$ 22.00/ton
	Toe Stone	\$ 24.00/ton
	Exc./Operator	\$250.00/hour
	(Materials to be picked up at Flat Rock or Pembine)	
Iron City Enterprises	Armor Stone	\$ 42.00/ton
	Toe Stone	\$ 42.00/ton
	Exc./Operator	\$150.00/hour
	(Granite stone. Pickup at Iron City shop on US 41)	
Iron City Enterprises	Armor Stone	\$ 9.24/ton
	Toe Stone	\$ 18.48/ton
	Exc./Operator	\$150.00/hour
	(Limestone. Toe Stone does not meet spec's)	

Moved by Kakuk, seconded by Kline to award the bid to the low bid within spec, Iron City Enterprises, pending MDOT approval. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Award bid for 2020 Culverts & Bands – Moved by Kakuk, seconded by Kline to award to the low bidder that meets all specs, UP Concrete Pipe Company. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Set public hearing date for proposed railroad crossing closure at Carley Street in Ingalls – Moved by Kakuk, seconded by Kline to hold the hearing on Tuesday, July 14, 2020 at 8:45 a.m. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Set public hearing date for proposed abandonment of a portion of Old CR 346 - Moved by Kline, seconded by Bower to hold the hearing on Tuesday, July 14, 2020 at 8:30 a.m. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Discuss/approve request for engineering reimbursement from MDOT – Moved by Kakuk, seconded by Bower to sign the request form. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Any other business – Cass advised that a ballot had been received from MCRC SIP to vote on two open At-Large positions on their Board of Directors. Three candidates were on the ballot: Lester Livermore, Brett Laughlin and Geoff Moffat. Moved by Kakuk, seconded by Kline to vote for Livermore & Laughlin. Roll call vote: Bower – Aye; Kakuk – Aye; Kline – Aye. Motion carried.

Cass informed the board that the road commission's request for a Hannahville 2% Grant for the Eustis Road project had been denied. He also noted that Spalding Township had been awarded a grant for \$15,000 to use towards graveling within the township.

Cass stated that there was a property owner on Friendship Lane that has asked that the road commission repair a culvert. Upon a site review, the culvert in question was observed to be beyond where we currently maintain. It is the opinion of the property owner that the road commission is responsible for this culvert. Since this road used to be the old M-35, Cass has reached out to MDOT to see what the disposition of the road was once new M-35 was built before any decisions will be made.

Kakuk asked about the status of the water on Sturgeon Landing Road. Cass advised that a drone video had been taken of the area which showed that in addition to Lost Lake & Muskrat Lake being flooded, there is also a newly formed lake due to the excessive amount of water. With the water level not receding, a grade lift may be necessary on Sturgeon Landing Road. Kline added that Muskrat Lake used to drain to the south.

Kakuk asked for an update regarding the hydro-seeder. Cass stated that the USDA Grant had been approved for 35% of the cost. Cass will be preparing a bid spec to open bids at the July or August meeting.

Cass noted that letters of support for the Schuster Bridge replacement had been received from Cedarville Township and the county board. The letters were then submitted with the application for funding for the replacement of the bridge.

Cass has received a request from a resident on Miscauno Island Drive for the road commission to take the private portion of the road into our jurisdiction and noted that this request had also been made several times in the past. Cass will provide a copy of the road commission's policy on what needs to be done in order for a road to become certified. Bower asked if the road currently services a public of private area. Cass responded that it was in a private subdivision.

Bower asked what type of work Coleman Engineering was doing on CR551. Cass stated that they are processing EGLE permit applications for cross pipes on CR551 Phase 1 and also doing soil borings on CR551 Phase 2 and Eustis Road. Cass also noted that the culverts over Ten Mile Creek may need to be replaced with a box culvert or structure, which will greatly increase the cost of the Phase 2 project. Due to potential financial constraints the project may be postponed until 2022.

Kakuk stated that the crew was doing a terrific job with the shouldering and asked if they were done. Cass responded that they should be finished in the next 2-3 weeks.

Public Comment – Kakuk called three times for public comment and there was none.

There being no further business, Kakuk declared the meeting/teleconference adjourned at 10:05 a.m.

Road Commission Finance Director / Clerk

Chair