

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, January 12, 2010.

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

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord. Also present were John Davis, Sandy Davis, Joe Skrobiak, and Chuck Behrend.

ABSENT: None.

The Pledge of Allegiance was recited.

Additions to agenda - None.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 12/15/09, 12/29/09 and 01/04/10 - There being no additions or corrections, Anderson declared that the minutes will stand as recorded.

Financial Report –

	Receipts	Expenditures	Payables/ Reserves	Balances
Balance, December 14, 2009				\$1,639,107.16
Receipts thru 12/31/09	5,966.64			
Expenditures thru 12/31/09		169,856.05		
Balance, December 31, 2009				\$1,475,217.75
Michigan Transportation Funds	254,698.00			
Receipts thru 01/11/10	10,315.22			
Expenditures thru 01/11/10		133,996.79		
State Maint. & Equip. Advances			99,418.00	
Balance, January 11, 2010	270,979.86	303,852.84	99,418.00	\$1,506,816.18

Payables & Reserves

Payroll 01/21, 02/04 (Est.)	120,000.00
Soc. Sec. 01/21, 02/04 (Est.)	9,180.00
Reserve for workers compensation insurance	20,244.00
Reserve for liability insurance	148,500.00
Reserve for rental grader lease	77,584.09
Reserve 4% set-aside for township allocations (2004/2005)	323.45
Reserve 4% set-aside for township allocations (2005/2006)	36,040.50
Reserve 4% set-aside for township allocations (2006/2007)	63,796.22
Reserve Hannahville 2% Funds - Wilson Creek Bridge	46,073.64
Reserve Hannahville 2% Funds - Town Line Rd to Vincent Ln Const.	17,632.69
Reserve Hannahville 2% Funds - Town Line Rd to Vincent Ln Pave	26,092.51
Reserve Federal Aid Buy-Out [CR 338 Project]	221,419.16
Reserve for driveway deposits	3,103.27
Reserve for Design Engineering for Local Bridges	6,637.12
Reserve for CR 557 Bridge over Big Cedar River	1,159.41
Reserve for Bridge Inspections, Scour & Plans of Action	93,472.50
Reserve for Design of F-4 Bridge over Big Cedar River	24,815.00

Reserve for Forest Funds	161,023.47	
Reserve for equipment	0.00	-1,077,097.03
		\$ 429,719.15

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There being no questions or comments, Anderson declared the financial report accepted as read.

Vouchers # 10-0013, 10-0015, 10-0018, 10-0019 and 10-1231 – Moved by Betzinger, seconded by Maas that the vouchers be approved and ordered paid. Carried unanimously.

Permission to bid culvert needs for 2010 – Moved by Betzinger, seconded by Maas to allow Moilanen to advertise for culvert bids. Carried unanimously.

Attendance at upcoming conferences – All three commissioners will attend the CRAM Commissioners’ Seminar on April 11-13 in Traverse City.

Request to purchase County Maps – Moilanen had received a request from a private business asking to purchase 50 county maps. Moilanen stated the cost to the road commission was \$2.00 per map. Betzinger stated that sales tax should be included unless the purchaser was tax exempt. Moved by Anderson, seconded by Maas to sell the maps at cost plus sales tax. Carried unanimously.

Any other business – Moilanen said he had received a request from Aquila Resources, Inc. asking if the board would like to meet with them at their office so they can update the board on their mining project. They would also provide a tour of their facilities and the mine area. The board tentatively agreed to meet with Aquila Resources, Inc. on Wednesday, January 20, 2010 at 9 a.m.

Maas stated that there was a meeting in Menominee on January 12, 2010 where MDOT will be providing information about the upcoming highway project. Moilanen stated he will try to attend.

Public Comment – Joe Skrobiak stated that the road commission had done a good job plowing W2 Road and Miscauno Island Road. He asked if there was too much sand on the roads in that area for the heavy snowmobile traffic. Moilanen stated that the snowmobiles usually road on the shoulder and snow banks whenever possible. Anderson commented that we may get complaints from residents in the area if we sand the roads less.

There being no further business, Anderson declared the meeting adjourned at 9:15 a.m.

Road Commission Finance Director/Clerk

Chair