

KEWEENAW COUNTY ROAD COMMISSION

Minutes

August 8, 2013

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on August 8, 2013.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche, Jacob Garrow

The meeting was called to order at 2:00 P.M

The minutes of the July 11, 2013 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28295, #28296 and Master Vendor Vouchers #15-2013, 16-2013 & 17-2013 in the total amount of \$328,907.26 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Karvonen supported the motion. The motion carried

The financial statement was read, discussed and approved on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

The Engineer presented the Board with a resolution and financing agreement from Superior National Bank for purchasing the Case 821E front end loader we have been renting for the last month. The Board reviewed and discussed the documents and Commissioner Jaaskelainen motioned to adopt the resolution and finalize the purchase of the loader with the optional bucket scale. Commissioner Karvonen supported the motion. The motion carried.

The Engineer provided an update to the Board on the ongoing construction and safety projects on Mohawk-Gay Road, Tamarack Waterworks Road, and Gay-Lac La Belle Road.

The Engineer provided the Board with an update on the FEMA and FHWA emergency relief projects. The FEMA projects have been reviewed and site visits completed. Actual costs for repairs already completed have been submitted for review and the estimate for Garden City Road hill washout is under review. FHWA has inspected and approved the repairs planned for the washout at the Betsy River on the Gay-Lac La Belle Road and we are waiting for FHWA to approve final completion of the project.

The MERS Annual Meeting is scheduled for October 1 – 3 in Acme.

The ASMARC/NMARC Joint Annual Meeting is scheduled for September 4 -6 in Boyne Falls.

The Superintendents Seminar is scheduled for October 2 – 4 in Manistee.

The Engineer informed the Board that aggregate crushing has begun in Central, with Superior Sand and Gravel making crushed mine rock in the 3” minus and 1” minus size range and 22A gravel.

Other items of routine business were discussed.

The meeting adjourned at 2:44 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer