

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

October 10, 2013

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on October 10, 2013.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Ken Rowe, Donna Jaaskelainen, Don Piche, Dave Kaura, Bill Lahti, Mike Schafer

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

The minutes of the September 11, 2013 regular meeting and the September 25, 2013 special meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28299, #28300 and Master Vendor Vouchers #20-2013 & 21-2013 in the total amount of \$245,016.45 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 Employee's Association presented a counter proposal to the Board based on an overlooked item from their previous meeting and proposal. The Board reviewed and discussed the proposal. The Board stated that the current offer presented earlier was the best offer they could make and still stands. The Employee's Association would meet and vote on that offer. Discussions with management employees will be taken up following an agreement with the Employee's Association.

The Board reviewed a price quote from Susan Sanford, CPA for the annual Act 51 audit for fiscal years 2013, 2014 and 2015. Commissioner Jaaskelainen motioned to approve, accept and authorize the Chairman to sign the audit contract with Susan Sanford, CPA for \$5,950 for the next three fiscal years. Commissioner Karvonen supported the motion. The motion carried.

The Engineer informed the Board that we received a notice from Superior National Bank that the Road Commission's bid of \$40,000 was accepted for the 12,000 tons of 22A and 23A located at Hyrkas's Gravel Pit. Arrangements will be made with Hyrkas's on keeping the material there for the foreseeable future, through 2015.

The Board reviewed and discussed the location agreement with Pilgrim Operations with Road Commission attorney Donna Jaaskelainen. On a motion by Commissioner Jaaskelainen, with support from Commissioner Karvonen, the Board approved the agreement as presented, with the location fee set at \$2,000 per site, with the Road Commission receiving 50% of anything found above and beyond \$2,000, with the value of any specimens to be determined by an mutually agreed upon third party.

The Engineer informed the Board that the next Great Lakes Council meeting is scheduled for November 7 at 9:30 a.m. in Baraga. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 3:25 p.m.

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Joseph Waananen, Chairman

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Gregg M. Patrick, Engineer