

KEWEENAW COUNTY ROAD COMMISSION

Minutes

April 11, 2018

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on April 11, 2018.

Present: Commissioners Karvonen, Schaefer & Waananen

Guests: Don Piche, Dave Mattila

Pledge of Allegiance was recited.

The meeting was called to order at 2:00 PM

The minutes of the March 8, 2018 regular meeting were read and approved on a motion by Commissioner Waananen and supported by Commissioner Schaefer.

Vouchers #28406, #28407 and Master Vendor Vouchers #5-2018, #6-2018 and #7-2018 in the total amount of \$324,365.15 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer motioned to pay the bills, Commissioner Waananen supported the motion. The motion carried.

Commissioner Schaefer motioned to accept the financial statement as presented, Commissioner Waananen supported the motion. The motion carried.

Old Business:

The Engineer provided updates on the Gay Sands issues and the bill introduced by Representative Scott Dianda to lengthen the road commission's installment loan periods from 15 years to 30 years.

New Business:

The Engineer opened the only bid for the Central Rock Crushing, submitted by Superior Sand and Gravel. The Board reviewed and discussed the bid to crush 2,900 tons of 3" minus and 5,700 tons of 1" minus mine rock, along with \$3.50/ton to make 1,000 ton of 22A aggregate for \$30,000. The crushing operation will begin as soon as MDOT lifts spring weight restrictions. Commissioner Waananen motioned to accept the bid and awarded the contract to Superior Sand and Gravel. Commissioner Schaefer supported the motion. The motion carried.

The Engineer informed the Board that Susan Sanford, CPA will complete the 2017 Act 51 annual financial report and the audit report the week of April 23, 2018. A final version will be available the following week for the Chairman to sign and submit to the State. The Finance Director will present the 2017 Act 51 report and audit report to the Board at the May meeting. Commissioner Waananen motioned to authorize the Chairman to sign the cover sheet of the Act 51 report. Commissioner Schaefer supported the motion. The motion carried.

The Engineer informed the Board the contracts for the 2018 federal aid project on the Gay-Lac La Belle Road have been received. Bacco Construction Company is the apparent low bidder with a price of \$274,125.46. Commissioner Waananen motioned to adopt a resolution authorizing the Chairman to sign the contracts from MDOT for the Five Mile Point Road pavement project. Commissioner Schaefer supported the motion. The motion carried. A copy of the resolution will be made a part of these minutes.

The Engineer informed the Board a MERS Health Care Savings Program for the administrative employees needs to be adopted, which will be no cost to the Road Commission. Commissioner Waananen motioned to adopt the plan and authorize the Finance Director to sign the agreement with MERS. Commissioner Schaefer supported the motion. The motion carried.

The Engineer and Board discussed the trailer mounted asphalt recycling hot patching unit demonstrated last week. Commissioner Waananen motioned to accept the price bid by Stepp Manufacturing for the SMMT model for \$40,145.00 Commissioner Schaefer supported the motion. The motion carried.

The Engineer and Board discussed the need for more manpower for the projected workload. Commissioner Waananen motioned to extend the months of employment for Kraig Mahrley from winter only to year round temporary seasonal truck driver. Commissioner Schaefer supported the motion. The motion carried.

The Great Lakes Council meeting is scheduled for Thursday, May 3rd, in Baraga. Plans were made to attend.

The Annual Safety Dinner has been set for Thursday, May 10th, at the Harbor Haus for 6:00 PM

Other items of routine business were discussed.

The meeting adjourned at 2:45 PM

John Karvonen, Chairman

Gregg Patrick, Engineer

