

# KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 14, 2020

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on January 14, 2020.

Present: Commissioners Waananen, Schaefer & Olson

Guests:

Pledge of Allegiance was recited

The meeting was called to order at 2:00 pm

The minutes of the December 10, 2019 regular meeting were read and approved by a motion by Commissioner Schaefer and supported by Commissioner Olson. The motion carried.

Vouchers # 28451 and # 28452 and Master Vouchers # 1-2020, # 2-2020 in the total amount of \$218,524.30 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer motioned to pay the bills as presented. Commissioner Olson supported the motion. The motion carried.

Old Business:

The Engineer and Board discussed various issues involving the Central property, Gay Sands, and the EPA comments on the Gay-Lac La Belle Road relocation permit application. The Engineer also informed the Board that Representative Markkanen will be meeting with the County Road Association and the House and Senate leadership to determine the next move on House Bill 4120 after the veto by the Governor.

New Business:

Commissioner Olson moved to adopt a Resolution authorizing the transfer of up to 30% of the Primary Fund to the Local Fund to be made in accordance with section 12 (9) of Act 51, P.A. of 1951, as amended. Commissioner Schaefer supported the motion. The motion carried.

Act 51 Road Certification was discussed. Commissioner Olson moved to approve the certified mileage, certification maps and to authorize the Chairman to sign the certification. Commissioner Schaefer supported the motion. The motion carried.

The Forest Road Projects were discussed by the Board. Commissioner Olson moved to approve the Lac La Belle Road, Gay-Lac La Belle Road, Bete Gris Road, Brockway Mountain Drive and Cliff Drive as Forest Road Projects for 2020. Commissioner Schaefer supported the motion. The motion carried.

The Board accepted bids for the 2020 paving projects from Bacco Construction Company and Payne & Dolan, Inc. The bids were submitted on time and were opened and read aloud. The Bacco bid was \$833,385.42 and the Payne & Dolan bid was \$827,949.82. Commissioner Schaefer motioned to accept the bids as presented and award the 2020 paving projects contract to Payne & Dolan, Inc.

for the amount of \$827,949.82, pending review by the Engineer for any errors or omissions. Commissioner Olson supported the motion. The motion carried.

The Engineer presented the Board with the annual Vehicle and Equipment Reports and the Equipment needs list. After review and discussion, the Board directed the Engineer to get MIDEAL prices for a tandem dump truck outfitted for winter service and two pick-up trucks. Prices will also be obtained for replacing the running gear on the bulldozer. Options for a new or used snowblower will also be explored.

The Board discussed the Weighmaster Program for 2020. The Board agreed to join Houghton County, Baraga County, and Ontonagon County for the same program as in previous years.

The Engineer reminded the Board of the upcoming UPRBA Winter Meeting, New Commissioners' Workshop, Commissioners' Seminar and CRA Annual meeting. Plans were made to attend.

Other items of routine business were discussed

The meeting adjourned at 3:05 pm

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Joe Waananen, Chairman

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Gregg Patrick, Engineer