

KEWEENAW COUNTY ROAD COMMISSION

Minutes

November 8, 2012

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on November 8, 2012.

Present: Commissioners McEvers, Waananen & Jaaskelainen

Guest: Jacob Garrow

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

The minutes of the October 10, 2012 regular meeting were read and approved as read on a motion by Commissioner Waananen and support from Commissioner Jaaskelainen.

Vouchers #28277, #28278 and Master Vendor Vouchers #20-2012 and #21-2012, in the total amount of \$150,572.47 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen moved to pay the bills. Commissioner Jaaskelainen supported the motion. The motion carried

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

The Engineer informed the Board that the State Trunkline Maintenance Contract 2013 budget with MDOT is virtually the same as last year. The non-winter maintenance amount will be adjusted after the winter maintenance season is over and revised according to remaining funds statewide.

The Board discussed future ownership options for the Visitor Information Center building currently used by the Community Action Agency during the summer months. Possible candidates for transferring ownership to included the County and the Keweenaw County Historical Society.

The Engineer informed the Board on recent the recent legislative issues discussed at the Great Lakes Council meeting last week.

The Engineer informed the Board that the 2013 health insurance rates decreased 2.0% when compared to the 2012 rates.

The Engineer and the Board discussed the winter maintenance policy and routes for 2011/2012. Segments of Phoenix Farms Road, Tulkku's Farm Road, Kezele Road and Cliff Drive will not be plowed this year in order to reduce winter maintenance costs. West Ballman Street in Fulton will not be plowed as well, similar to the previous winters.

The Engineer informed the Board that he has passed the Class A and B underground storage tank operator exams and that the Foreman, Shop Foreman and Assistant Engineer/Surveyor will be taking them as soon as their schedules will allow. The Engineer will provide Class C operator training to the remainder of the staff.

Other items of routine business were discussed.

The meeting adjourned at 3:00 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer