

KEWEENAW COUNTY ROAD COMMISSION

Minutes

September 10, 2018

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on September 10, 2018.

Present: Commissioners Karvonen, Schaefer & Waananen

Guests: None

Pledge of Allegiance was recited

The meeting was called to order at 11:00 am

The minutes of the August 14, 2018 regular meeting were read and approved by a motion by Commissioner Waananen and supported by Commissioner Schaefer. The motion carried.

Vouchers # 28418 and #28419 and Master Vouchers # 17-2018, #18-2018 and #19-2018 in the total amount of \$649,238.36 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen motioned to pay the bills as presented. Commissioner Schaefer supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Waananen and supported by Commissioner Schaefer. The motion carried.

Old Business:

The Engineer informed the Board that the dredging contractor for the Big Traverse/Buffalo Reef project requested and permission was given to use the Gay Sands area for staging. Project start date is still not known

A meeting in the field is being scheduled with John Gustafson, MDEQ to review the proposed alignment for the Gay-Lac La Belle Road relocation near Oliver Bay.

New Business:

The Engineer updated the Board on the Central Creek NFWF SOGL grant. Discussions have been held with NWF representatives and we are now beginning the compliance documentation and permitting process. Construction is expected to begin in June 2019.

The Engineer informed the Board on the tentative paving projects expected to be completed in 2019 with federal aid buyout, 2019 State supplement funds, millage projects, and additional county funds through increased MTF projected for 2019. The roads selected for paving are portions of the Lac La Belle Road, Gay-Lac La Belle Road and Bete de Gris Road. The millage projects will be selected at a later date

The Superintendents' Seminar and Winter Operations conferences were discussed. No one is planning on attending

Other items of routine business were discussed.

The meeting adjourned at 11:38 am

John Karvonen, Chairman

Gregg Patrick, Engineer