

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

June 11, 2013

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on June 11, 2013.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche

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

The minutes of the May 9, 2013 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28291, #28292 and Master Vendor Vouchers #11-2013, & 12-2013 in the total amount of \$192,217.92 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 Board discussed the MDOT Engineering Reimbursement program. Commissioner Jaaskelainen motioned to approve the reimbursement application and authorize the Board members to sign the form for submittal to MDOT. Commissioner Karvonen supported the motion. The motion carried.

The Engineer presented the Board with the projects to be completed this summer. Commissioner Jaaskelainen motioned to adopt resolutions accepting the contracts from MDOT for the Gay Lac La Belle Road guardrail safety project and the Mohawk Gay Road paving project and authorizing the Chairman to sign contracts. Commissioner Karvonen supported the motion. The motion carried.

The CRASIF/MCRCSIP joint annual meeting will be held July 24<sup>th</sup> and 25<sup>th</sup>. The Engineer was nominated as the designated voter for KCRC at the business meetings. Plans were made to attend.

The current part time, 10 month per year job opening was discussed. Current resumes on file were reviewed and the Board authorized the Engineer to offer the position to Brandon Gariepy.

The upcoming Centennial Open House was discussed. The Board would like to thank and recognize Kristin Defour for the development of the Centennial flyer.

The Engineer presented the Board with some budgetary costs for crushing 1" minus and 3" minus aggregated at the Central Rock Pile. The Board authorized crushing 1" minus material for a not to exceed amount of \$15,000 based on contractor availability and timing.

The development and purchase of a new county road map was discussed. The Engineer will research the matter and obtain some cost estimates. The Board also asked Commissioner Piche if the County Board would be interested in participating in the map development. Commissioner Piche would bring the matter to the County Board's attention.

Other items of routine business were discussed.

The meeting adjourned at 2:55 p.m.

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Joseph Waananen, Chairman

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Gregg M. Patrick, Engineer