

KEWEENAW COUNTY ROAD COMMISSION

Minutes

July 10, 2014

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on July 10, 2014.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche, Richard Schaefer, Donna Jaaskelainen

Pledge of Allegiance was recited.

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

The minutes of the June 9, 2014 regular meeting was read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28317, #28318 and Master Vendor Vouchers #15-2014 & 16-2014 in the total amount of \$165,408.44 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 Karvonen and support from Commissioner Jaaskelainen.

The Engineer informed the Board that the public informational meeting regarding the countywide road millage ballot proposal is scheduled for 6:30 p.m. on July 30th at the Courthouse.

The Engineer gave the Board an update on the summer construction projects. The Mohawk-Gay Road pavement preservation project was awarded to Payne & Dolan with their bid of \$304,588.90 and the Gratiot Lake Road guardrail safety project was awarded to Payne & Dolan for the amount of \$64,033.00. Segments of the Gay-Lac La Belle Road and Bete de Gris Road will be double chip sealed. Old Joe's Road, between Ahmeek Location and No. 6 Road will also be repaired and double chip sealed as an interim fix.

The Engineer informed the Board that the AutoCAD licensing is expiring at the end of the year and may need to be updated at a cost of \$5,300 depending on hardware and project needs. Commissioner Karvonen motioned to for the Engineer to determine the exact need and timetable for the AutoCAD licensing and authorize purchasing if necessary. Commissioner Jaaskelainen supported the motion.

Other items of routine business were discussed.

The meeting adjourned at 2:44 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer