

## KCRC Board Meeting Minutes

June 12, 2023

Meeting Time: 2:00 p.m.

Present: Olson, Bracco & Karvonen

Absent: None

Staff Present: Jesse Patrick, Finance Director; Greg Kingstrom, P.E., Engineer/Manager, Chris Cronenworth

Guests: Mike LaMotte, Don Piche

Meeting was called to order at 2:00 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Bracco moved to approve the agenda as presented. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of May 9, 2023 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Voucher #28283 and #28284, and Master Vouchers #11-2023 and #12-2023 in the total amount of \$333,221.20 were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented by Jesse Patrick, Finance Director, and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Opportunity for public comment was offered. Public comment was given by Mike LaMotte regarding current legal issue at Fitzgerald's and he thanked Board for their continued pursuit of an amicable solution.

Engineer/Manager provided a verbal report of current items of general business, operations and upcoming staff training.

### **Unfinished Business:**

No action or discussion on ROW encroachment of Fitzgerald's addition. Waiting for information from attorneys.

### **New Business:**

Board reviewed the revised final invoice for the new International truck that was ordered in late 2021. Truck will finally be received this summer. There was increased cost on some items, since ordered. Increased cost = \$1,925. A motion was made by

Commissioner Bracco to approve revised invoice. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Board reviewed the agreement for services from Susan Sanford for completion of KCRC 2022 audit. A motion was made by Commissioner Karvonen to approve audit agreement. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Jesse Patrick, Finance Director provided a summary of the 2022 audit. A motion was made by Commissioner Bracco to approve 2022 audit. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Jesse Patrick, Finance Director provided a summary of the 2022 Act 51 Report and its comparison to previous year.

Jesse Patrick, Finance Director provided a summary of the MERS and OPEB retirement reports.

Board reviewed resolution to add a Roth IRA investment option to the current employee benefit package. A motion was made by Commissioner Karvonen to approve resolution. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Board reviewed the only quote received for the epoxy coating of shop floor. A motion was made by Commissioner Bracco to accept the bid in the amount of \$21,265 from Superior Polymers. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Board reviewed the proposals received from Mike Jukuri and Tim Seaton for the appraisal of several KCRC parcels. A motion was made by Commissioner Karvonen to accept the proposal from Mike Jukuri. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Other items of routine business and upcoming meetings were discussed.

Opportunity for public comment was offered. No additional public comment received.

The meeting was adjourned at 2:52p.m. by motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager