

KCRC Board Meeting Minutes

NOVEMBER 11, 2024

Meeting Time: 6:00 p.m.
Present: Olson, Karvonen, Bracco
Absent: None
Staff Present: Greg Kingstrom, Chris Cronenworth, Jesse Patrick
Guests: Brian Bonen

Meeting was called to order at 6:01 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Karvonen moved to approve the agenda as amended. Item #1, New Business was deleted. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of October 14th, 2024 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Voucher #28317 and #28318, and Master Vouchers #21-2024 and #22-2024 in the total amount of \$378,744.76 were audited by the Commissioners. Commissioner Olson motioned to pay the bills as presented. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board.

Opportunity for Public Comment was provided. Brian Bonen offered information regarding recent theft of items from his New Allouez pit while crushing aggregates. Mr. Bonen suggested it may be related to similar theft that occurred at KCRC pit in Central in October.

Upon discussion by the Board, Commissioner Olson motioned that KCRC forward information to Keweenaw County Sheriff's Department and that KCRC pursue prosecution for the theft of items from KCRC pit in Central. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Unfinished Business:

Commissioner Bracco motioned to approve the 3-year contract amendment to the Employees' Association, dated October 14, 2014. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

New Business:

Engineer/Manager presented the Resolution to engage in 2026 Local Federal Fund Exchange with any interested counties. Commissioner Bracco motioned to approve the Resolution. Supported by Commissioner Olson. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented to the Board the 2025-2029 Transportation Improvement Plan (TIP) for federal aid eligible routes that was reviewed and approved at the October 2, 2024 Local Task Force (13A) meeting. Commissioner Olson motioned to approve the TIP as presented. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the 2025 Annual Wage and Salary Schedule required to be published on the KCRC website for Active Transportation Employees. Commissioner Olson motioned to approve the schedule as presented. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the Resolution for adopting the 80% / 20% Option for healthcare per 2011 PA 152 requirements. Commissioner Bracco motioned to approve the Resolution. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager and Board discussed options for acceptable items to be included in annual "Safety Allowance" per the Employee Association Agreement, Article 23. Board instructed Engineer/Manager to provide a specific list of qualifying items at the next Board meeting for review.

The Engineer and the Board discussed the winter maintenance on specific routes for 2024/2025. All or portions of the Phoenix Farms Road, Cliff Drive, Tukku's Farm Road, West Ballman Street and Branch Street in Fulton will not be plowed this year in order to reduce winter maintenance costs. Commissioner Bracco motioned to approve elimination of winter maintenance on said roads. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Engineer and Board discussed and approved offering a letter of support for Wood Innovations Grant application for KCEEOC Building project by a motion of Commissioner Bracco. Supported by Commissioner Olson. Ayes: 3, Nays: 0. Motion carried.

Meeting date/time for Annual Budget Hearing was set for December 30, 2024 at 11:00 a.m. at KCRC office.

Other

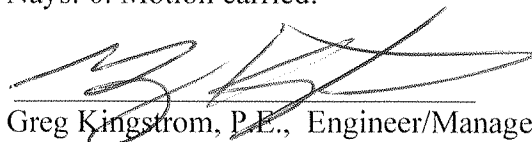
The Engineer/Manager provided a verbal report of current items of general business, operations, equipment and ongoing activities. Other items of routine business were discussed.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 7:06 p.m. by motion of Commissioner Bracco and supported by Commissioner Olson. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager