

## KCRC Board Meeting Minutes

June 9, 2025

Meeting Time: 2:00 p.m.

Present: Olson, Karvonen, Bracco

Absent:

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests: None

Meeting was called to order at 2:02 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Karvonen moved to approve the agenda as amended; Add item #4 – MCRC SIP Board Election vote to New Business . Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of May 12<sup>th</sup>, 2025 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Voucher #28332 and #28333, and Master Vouchers #11-2025 and #12-2025 in the total amount of \$276,623.02, were audited by the Commissioners. Commissioner Bracco 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. None received.

### **Unfinished Business:**

None.

### **New Business:**

Finance Director presented the 2024 Act 51 Report summary and the comparison to 2023. Commissioner Bracco motioned to approve the 2024 Act 51 Report and submission to State. Commissioner Olson supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the 2025 Publicly Employed Engineer Reimbursement to MDOT. Commissioner Karvonen motioned to approve and submit to MDOT. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the Winter Sand Haul bids received. An award of contract was not made at this time.

Engineer/Manager presented the options for Board positions up for vote on Michigan County Road Commission Self-Insurance Pool (MCRC SIP). Motion was made by

Commissioner Olson to cast votes for the two U.P. District candidates and the one At-Large candidate up for election. Motion was supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

**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. Update on 2025 Summer construction projects was provided.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 2:50 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