

KCRC Board Meeting Minutes

August 11, 2025

Meeting Time: 2:00 p.m.

Present: Olson, Karvonen, Bracco Absent:

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests: Brian Bonen, Thomas Logue

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

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

The regular meeting minutes of July 11th, 2025 were reviewed and approved by a motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28336 and #28337, and Master Vouchers #15-2025 and #16-2025 in the total amount of \$304,808.89, 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 and reviewed by the Board.

Opportunity for public comment was provided. None received.

Unfinished Business:

None.

New Business:

Thomas Logue from Torch Lake Industries presented to the Board an opportunity for a USDOT grant for a project in Gay. More information was requested and topic was tabled for future meeting.

Engineer/Manager presented an opportunity to purchase new tires for a front end loader and other misc. equipment. Motion was made by Commissioner Olson to authorize Engineer/Manager purchase up to \$15,000 in value, as needed. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented County Road Association (CRA) proposal for protection and monitoring of monarch butterfly, a recently designated endangered species. Commissioner Bracco motion to enroll in the statewide Candidate Conservation Agreement with Assurances (CCAA) option administered thru CRA. Supported by Commissioner Karvonen. 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 3:02 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