

KCRC Board Meeting Minutes

September 8, 2025

Meeting Time: 2:00 p.m.

Present: Olson, Karvonen, Bracco Absent:

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests: Neal Beaudoin

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

Voucher #28338 and #28339, and Master Vouchers #17-2025 and #18-2025 in the total amount of \$1,128,276.54, 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. Neal Beaudoin requested that the road commission considering plowing a short portion of Cliff Drive for parking of trucks/snowmobile trailers and for those who need to park for outdoor recreation activities on the "Cliffs" during the winter.

Unfinished Business:

USDOT grant application was not considered/pursued further.

New Business:

Engineer/Manager presented Pay Application No. 1 from P&D, Inc. for the 2025 Paving Project on Gay-LLB Road and Mohawk Streets in the amount of \$756,249.13. Motion was made by Commissioner Bracco to approve payment. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented options for purchasing a used or new tractor/boom mower for roadside maintenance. Motion was made by Commissioner Olson to purchase the used 2024 John Deere. 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.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 3:29 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