

KCRC Board Meeting Minutes

February 9, 2026

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 motioned to approve the agenda as amended with the deletion of item No. 3. and adding KCEEOC Resolution under New Business. Commissioner Olson supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of January 12, 2026 were reviewed and approved by a motion of Commissioner Olson and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28348 and #28349 and Master Vouchers #3-2026 and #4-2026 in the total amount of \$282,104.34 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.

Old Business:

None.

New Business:

Engineer/Manager presented the 2026 Weighmaster Agreement facilitated by Houghton County Road Commission for services in Houghton, Keweenaw, Baraga and Ontonagon counties. Commissioner Olson motioned to approve the 2026 Weighmaster Agreement. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the updated Seasonal Road Policy. Initial/First Draft was reviewed in October 2025. Commissioner Bracco motioned to adopt the policy as presented/updated. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried. Policy is included with the minutes.

Finance Directed presented options for account security for various funds. Commissioner Olson motioned to approve the Finance Director and Engineer/Manager to allocate funds as needed into the FDIC insured accounts available. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the Resolution in support of building project and pursuing grant opportunities for the Keweenaw County Emergency and Essential Operations Center (KCEEOC). Commissioner Olson motioned to approve the Resolution and was supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried. Resolution is included with these minutes.

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 2:47 p.m. by motion of Commissioner Olson and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.


Richard Olson, Chairman


Greg Kingstrom, P.E., Engineer/Manager