

KCRC Board Meeting Minutes

May 11, 2026

Meeting Time: 2:00 p.m.

Present: Karvonen, Bracco Absent: Olson

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests: Greg Lis

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

Commissioner Bracco motioned to approve the agenda. Commissioner Karvonen supported the motion. Ayes: 2, Nays: 0. Motion carried.

The regular meeting minutes of April 13th, 2026 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 2, Nays: 0. Motion carried.

Voucher #28354 and #28355 and Master Vouchers #9 - 2026 and #10 - 2026 in the total amount of \$262,561.80 were audited by the Commissioners. Commissioner Bracco motioned to pay the bills as presented. Supported by Commissioner Karvonen. Ayes: 2, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board.

Opportunity for public comment was provided. None provided.

Old Business:

Engineer/Manager presented the opportunity to join the recently formed Rural Road Alliance of Michigan. Commissioner Karvonen motioned to not join the RRAM at this time. Motion was supported by Commissioner Bracco. Ayes: 2, Nays: 0. Motion carried.

New Business:

Engineer/Manager presented the Statement of Qualifications (SOQ's) received by three Design-Build teams for improvements and renovations to facility. Commissioner Karvonen motioned to solicit detailed technical and price proposals from all three firms. Commissioner Bracco supported the motion. Ayes: 2, Nays: 0. Motion carried.

Engineer/Manager reviewed with the Board the applications for the laborer/truck driver position. Review of candidates and interviews will be re-visited at a future Board meeting when Chairman is present.

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.

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Opportunity for public comment was again offered. None received.

The meeting was adjourned at 3:05 p.m. by motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 2, Nays: 0. Motion carried.



John Karvonen, Vice Chairman



- Greg Kingstrom, P.E., Engineer/Manager