

KCRC Board Meeting Minutes

August 10, 2026

Meeting Time: 2:00 p.m.

Present: Karvonen, Bracco, Olson Absent:

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests: None

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

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

The regular meeting minutes of July 13th, 2026 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Voucher #28360 and #28361 and Master Vouchers #15 - 2026 and #16 - 2026 in the total amount of \$1,049,434.29 were audited by the Commissioners. Commissioner Olson 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.

Old Business:

None.

New Business:

Engineer/Manager presented Pay Request No. 1 from Bacco Construction for 2026 Paving Project in the amount of \$699,802.77. Commissioner Karvonen motioned to approve payment for Pay Request No. 1. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the list of surplus equipment and vehicles to dispose of via public advertisement for bids. Commissioner Bracco motioned to approve list as presented. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the letter of recognition received from CRASIF for 2025-2026 "Honor Roll" for workplace safety. Congratulations to all staff on their efforts.

Engineer/Manager presented appraisal of parcel of land in Copper Harbor. No action taken on whether to offer for sale.

Other

The Engineer/Manager provided a verbal report of current items of general business, operations, paving projects, 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 3:03 p.m. by motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager
