

KEWEENAW COUNTY ROAD COMMISSION

Minutes

August 12, 2015

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on August 12, 2015.

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche, Ken Rowe

Pledge of Allegiance was recited.

The meeting was called to order at 6:00 P.M

The minutes of the July 8, 2015 regular meeting were read and approved as read on a motion by Commissioner Schaefer and support from Commissioner Karvonen.

Vouchers #28342, #283343 and Master Vendor Vouchers #15-2015 & 16-2015 in the total amount of \$262,989.64 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer moved to pay the bills. Commissioner Karvonen supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

The Board received and discussed the bids for appraisals of the Central Property. Bids from Michael Jukuri and Mary Forsberg were the only two that were considered as they met the specified completion date. Commissioner Karvonen motioned to award the appraisal to Michael Jukuri for \$600.00. Commissioner Schaefer supported the motion. The motion carried.

The Engineer informed the Board that the 22A and 23A aggregates were running low and additional quantities would need to be acquired for next year and beyond. The Board directed the Engineer to develop bid specifications for the aggregates needed for the next meeting for review and approval.

The Finance Director provided an update to the Board on the 2013 MODT trunkline maintenance contract audit. The Board directed the Finance Director to continue to monitor the equipment rental rates and adjust accordingly in an attempt to minimize any gains or losses within the maintenance contract budget.

The Engineer gave the Board an update on the summer construction projects. The Mohawk-Gay Road paving project was completed on July 29th and the chip seal repair segments on Bete de Grise Rd, Gay-Lac La Belle Road, Cliff Drive and Brockway Mountain Drive were completed on August 6th. Summer maintenance projects on the MDOT trunklines would begin next week and continue through the end of September.

The ASMARC/NMARC Joint Annual Meeting is scheduled for September 15 - 17 in Frankenmuth.

The next Great Lakes Council meeting is scheduled for September 10th in Baraga. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 7:35 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer