

KEWEENAW COUNTY ROAD COMMISSION

Minutes

April 12, 2016

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on April 12, 2016.

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Don Piche, Brandon Gariepy, David Kaura, Bill Lahti

Pledge of Allegiance was recited.

The meeting was called to order at 2:00 P.M

The minutes of the March 8, 2016 regular meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28359, #283560 and Master Vendor Vouchers #7-2016 & 8-2016 in the total amount of \$253,364.47 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Karvonen moved to pay the bills. Commissioner Schaefer 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 Engineer informed the Board that the county millage projects for 2016 will be selected next week. The Board discussed providing a cost sharing program on the millage projects, such as using Road Commission labor and equipment for road preparation activities prior to paving operations, to further extend the county wide millage funds. Commissioner Karvonen motioned to adopt a resolution supporting the use of Road Commission labor and equipment on county road millage projects to allow more of the funds to be use for aggregates and pavement. Commissioner Schaefer supported the motion. The motion carried. A copy of the resolution will be made a part of these minutes.

The Engineer informed the Board Payne & Dolan, Inc. are the apparent low bidder for the 2016 Gay Lac La Belle Road project with a bid of \$328,479, approximately \$27,000 below budget.

The Engineer opened the bids for a ¾ ton 2WD pick up received from Copper Country Ford and Keweenaw Chevrolet. The bids were \$25,500 and \$26,802.01 respectively. The MIDEAL price for the same truck is \$23,496.55. On a motion by Commissioner Karvonen with support by Commissioner Schaefer, the Board authorized the purchase of the pickup truck from the MIDEAL dealer. The motion carried. On a motion by Commissioner Karvonen with support from Commissioner Schaefer, the Board also authorized the purchase of a semi-tractor truck up to \$59,000 and a low boy trailer up to \$25,000 based on inspections by and approval of the Engineer, Shop Foreman and Foreman.

The Engineer informed the Board that Susan Sanford, C.P.A. is in the process of completing the review of the 2015 Act 51 annual financial report and the audit report. A final version will be available within the next week for the Chairman to sign and submit to the State. The Finance Director will present the 2015 Act 51 report and audit report to the Board at the May meeting. Commissioner Karvonen motioned to authorize the Chairman to sign the cover sheet of the Act 51 report. Commissioner Schaefer supported the motion. The motion carried.

The Great Lakes Council meeting is scheduled for Thursday, May 5th, in Baraga. Plans were made to attend.

The Annual Safety Dinner has been set for Thursday, May 5th, at the Harbor Haus for 6:00 P.M.

Other items of routine business were discussed.

The meeting adjourned at 3:02 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer