

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

October 11, 2016

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on October 11, 2016.

Present: Commissioners Waananen, Karvonen & Schaefer

Guest: Greg Kingstrom, Don Piche

Pledge of Allegiance was recited.

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

The minutes of the September 13, 2016 regular meeting and the September 27, 2016 special meeting were read and approved as read on a motion by Commissioner Karvonen and support from Commissioner Schaefer.

Vouchers #28371, #28372 and Master Vendor Vouchers #22-2016 & #23-2016 in the total amount of \$215,627.97 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 the Silver Creek foundation stabilization project and the Gay-Lac La Belle Road erosion area shoreline armoring project have been completed.

Greg Kingstrom, P.E., UPEA presented a proposal to the Board to complete an inspection of the existing Road Commission shop building and offer an evaluation on repairs and estimates for the work, as well as an estimated cost for new properly sized facility. The fee for the inspection and evaluation is \$9,500.00. Commissioner Karvonen motioned to accept the proposal and authorized UPEA to complete the project. Commissioner Schaefer supported the motion. The motion carried.

The Engineer and Board discussed the 2017 federal aid project and county millage projects. The Rural Task Force 13A Keweenaw County 5 year plan was discussed and projects were reprioritized and new projects added. These will be formally be approved at the Keweenaw County Transportation Task Force meeting typically held in December. The 5 year county millage plan was discussed and projects will be selected soon at the next millage committee meeting. It was found during the 2016 paving projects that trying to localize the paving projects did not result in any savings due to contractor mobilization cost. A revised 5 year plan will be developed and ready for the next Board meeting.

The Engineer informed the Board that the next Great Lakes Council meeting is scheduled for November 3 at 9:30 a.m. in Baraga. Plans were made to attend.

The Board discussed the vacant temporary seasonal laborer/truck driver position. After discussing the available candidates, Commissioner Waananen motioned to offer the position to John Gherna, with support from Commissioner Schaefer. On a roll call vote, Commissioner Waananen – aye; Commissioner Schaefer – aye; Commissioner Karvonen – nay. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 2:49 p.m.

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Joseph Waananen, Chairman

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Gregg M. Patrick, Engineer