

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, September 8, 2015 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were, Chairman Chris Sholander, Vice-Chairman Joe Sabol, Commissioners Charles Battan, Ernest Schmidt, Dan Germic, Superintendent/Manager Doug Tomasoski, and Finance Director/Clerk Lisa Powell. Attorney Mark Tousignant could not attend.

Chairman Sholander led the Pledge of Allegiance and opened the meeting.

There following were changes to the agenda:
Delete 10(d)

A motion to accept the revised agenda was made by Sabol and supported by Battan.

All Ayes
No Nays
Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of August 11, 2015,

It was motioned by Sabol, supported by Battan, to approve the above referenced minutes.

All Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$91,752.50 Prepaid Claims of \$69,070.56, and Accounts Payables of \$290,300.64 for a total of \$451,123.70.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated September 8, 2015 covering the aforementioned disbursements.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Battan, Sholander
Nays: None
Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following in addition to the written report:

- Chip sealing that will not get done this year, the price will be held and projects done early.
- Heikkila pit is cleaned out as of last week.
- Discussion on Baumgartner and Marinello carryover, will find out on Thursday. The plan is to have the projects substantially done in November for submission for the next year.

A motion from Sabol, with support from Battan to accept the Superintendent report.

All Ayes
No Nays
Motion carried.

DELEGATIONS

County Board-nothing
Bates-nothing
CF-nothing
Hematite-not present
Iron River-not present

Mansfield-Dick Dryjanski asking about crack filling, and getting another machine, Way Dam Road
Mastodon-Frank Siewiorek-Kalla Walla was stopped short, ran out of oil at end of season, need weather to cure it, don't want a bad job, and will be on the list for next year. Chairman commented that the contractor has operational limits. Ray Kudwa-contracts are in, culvert marker, he was addressed to limit his comments to what needs to be brought before the board, not operational items to be brought to the Superintendent.
Stambaugh-Hole at Baumgartner and Eden, resident of Baumgartner addressed the Board.
Jim Rule-Rosetti Road needs gravel.

COMMITTEE REPORTS

Chairman Chris Sholander has requested DOT to do a safety inspection of our fleet.

OLD BUSINESS

HERITAGE TRAIL

Craig Richardson gave an update; significant progress has been made, lost 2 days to rain, extension from MDOT of an additional 30 days. The cost is looking good, no construction surprises. Did add culverts, paving to start next week, topsoil is in and restoration started. In two weeks should be 80% done. Commissioner Sabol added that the Road Commission took a shot over the cable removal in Gaastra. At the Gaastra meeting there was no comments made. Comments on taking the path into the Park, archeological assessment by Lac Vieux Desert Tribal historical assessment needs to be done, they are busy, follow up to be done.

CONSOLIDATION DISCUSSION

Safety inspection noted above.

NEW BUSINESS

AUDIT PRESENTATION

Ray LaMarche, CPA from Anderson Tackman & Company presented our audit.
We have a clean opinion and are healthy. Next year the pension liability presentation will change with the new accounting statements. Sabol and Schmidt commented with "good job".

MARQUETTE ROAD COMMISSION'S OFFER FOR TWO GRADERS

The Superintendent went over the offer and recommended that we go forward with the offer. The motion was made by Schmidt with a support by Sabol to go ahead with the sale as presented by the Superintendent.

Roll call vote: Ayes: Battan, Schmidt, Sabol, Germic, Sholander
Nays: None

Motion carried.

GRAVEL CRUSHING

Bids were opened; the bid tally sheet is attached to the minutes. A small break to check for any other bids sent in via email. Time received will be checked if there are any. None found, meeting resumed. The Superintendent recommended going with the R.J. Huhtala bid. Sabol so moved with support by Battan.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Battan, Sholander
Nays: None

Motion carried.

BLADES

Bids were presented and attached to the minutes; Schmidt made a motion to go with the low bid from H&L Mesabi, supported by Battan.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Battan, Sholander
Nays: None

Motion carried.

ATTORNEY'S REPORT

Camp Lake resident got a letter from the attorney.

COMMISSIONERS' COMMENTS

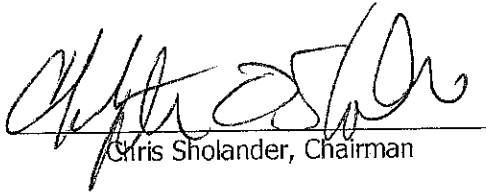
Commissioner Schmidt commented on the fantastic job graveling, Sabol added that everyone worked hard this summer. Chairman Sholander added that there is always room for improvement and we work to better the transportation.

At 10:30 a.m. with no further business to come before the Board, it was motioned by Sabol, supported by Germic, to adjourn the regular meeting.

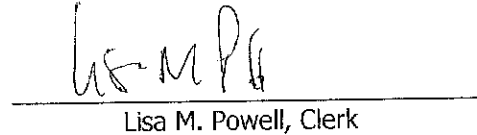
Ayes: All

Nays: None

Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

BID SUMMARY - GRAVEL CRUSHING

IRON COUNTY ROAD COMMISSION

Fall 2015

			Payne & Dolan		R.H. Huhtala		received in mail (1:40 p.m.) after meeting adjourned Valley View Quarry	
Location	Material	quantity	\$ / ton	total	\$ / ton	total	\$ / ton	total
Winslow Lk area	23A	10,000	No Bid		No Bid			
Peterson Pit	23A	17,000	4.25	\$72,250.00	3.47	\$58,990.00		
Peterson Pit	3 inch	1,200	4.25	\$5,100.00	3.47	\$4,164.00		
			W6380 Design Drive Greenville, WI 54982 ph: 906-284-1233 fax: 920-757-2906 mmottes@payneanddolan.com		18154 US Hwy 41 L'Anse, MI 49946 ph: 906-524-7758 cell: 906-395-3518 fax: 906-524-7511		P.O. Box 393 Houghton, MI 49931 ph: 906-369-3704 cell: 906-483-3511 gamovle@movieusa.com	

Board awarded Peterson Pit 23A and 3inch bids to R.H. Huhtala.

BID SUMMARY

Iron County Road Commission

2015 Blades

		qty	D.A. MacPherson, Inc.		H & L Mesabi	
			unit price	total price	unit price	total price
5/8-7/8 x 8" x 6'	extra edge	390	\$100.00	\$39,000.00	\$95.75	\$37,342.50
3/4 x 8" x 84"	grader blade	110	\$104.94	\$11,543.40	\$99.75	\$10,972.50
3/4 x 8" x 84"	ice blade - grader	6	\$163.00	\$978.00	\$114.70	\$688.20
3/4 x 8" x 72"	ice blade - grader	6	\$111.77	\$670.62	\$98.30	\$589.80
3/4 x 8" x 144"	plow blade	5	\$154.61	\$773.05	\$149.85	\$749.25
3/4 x 8" x 153"	plow blade	5	\$164.27	\$821.35	\$159.20	\$796.00
3/4 x 8" x 120"	wing blade	8	\$153.85	\$1,230.80	\$149.10	\$1,192.80
plow shoe		8	\$97.50	\$780.00	\$92.50	\$740.00
blade saver		12	\$98.56	\$1,182.72	\$75.75	\$909.00

\$56,979.94

**

\$53,980.05

** Note - blade saver item was miss calculated on H&L Mesabi bid sheet
(it was stated as \$606.00)