

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, August 9, 2016 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Chairman Sholander led the Pledge of Allegiance and opened the meeting with roll call.

Present for the roll call were, Chairman Chris Sholander, Commissioners Charles Battan, Vice Chair Ernest Schmidt, Richard Frighetto along with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant. Dan Germic is to arrive later.

In a motion by Commissioner Frighetto and supported by Schmidt there were the following changes to the agenda:

Add; 10(d) MERS delegate resolution and 9(f) Bridge inspections.

4 Ayes

No Nays

Motion carried.

Dan Germic arrived at the meeting.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of July 12, 2016
- Special meeting of July 28, 2016

Approved in a motion by Frighetto and supported by Schmidt.

4 Ayes

No Nays

1 Abstention Dan Germic

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$98,955.43 Prepaid Claims of \$136,012.66, Accounts Payables of \$313,886.15, an adjustment to AP of \$50.32 and a bond payment for \$102,641.25 for a total of \$651,545.81.

It was motioned by Battan supported by Germic, to approve the Audit Committee Report dated July 31, 2016 covering the aforementioned disbursements.

Roll call vote: Ayes: Germic, Frighetto, Schmidt, Battan, Sholander

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

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

- PASER inspections on Thursday with MDOT and WUPPDR
- Bridge Inspection audit
- CRASIF letter of commendation, we are to receive a plaque
- CRAM released their legislative priority list
- Payne and Dolan got the bid for 424 and Sunset Lake Road projects
- Chips sealing to be finished this week, weather permitting
- Millage renewal update; two municipalities have sent resolutions, three to have meetings soon.

A motion from Schmidt, with support from Frighetto, to accept the Superintendent's report.

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates-done with Little Finland and Forsberg, will finish when MDOT opens up all lanes.

CF-Rock Crusher will be chip sealed this week

Hematite-not present

Iron River-not present

Mansfield-Crack filling on Dykes is on the list, Fence Lake road. Lesandrini added to the conversation on Fence Lake Road-it's a neglected corner and Camp 1 is seasonal. DNR and FS roads out there and they have cut back on maintenance.

Mastodon-NEA to work on shoulders next week.

Stambaugh-request a sweeping of the bike trail.

COMMITTEE REPORTS

None

OLD BUSINESS

MILLAGE UPDATE

Two municipalities have sent in approvals, the other three to have meetings soon.

WATER LINE CROSSING DISCUSSION

Water line crossing was discussed at some length. What are our rights outside of permitting? Mr. Tousignant explained that it is a violation of trespass and a ROW action and would indicate treble damages. Policies from other RC's are to be reviewed as to how to progress with policy. Will be discussed at the next meeting after review.

CAMP LAKE ENCROACHMENT

In a motion by Schmidt the Superintendent and Attorney are to give the Property owner until 10/1/16 to move outbuilding off the Road Commission ROW, support by Frighetto.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic, And Sholander

Nays: None

Motion carried.

ICE CONTROL SAND BIDS

Commissioner Schmidt made a motion to follow the recommendation of the Superintendent and accept the Williams bid of \$9.98 for 12,000 ton of winter sand. Support was given by Frighetto and a roll call taken,

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic, And Sholander

Nays: None

Motion carried.

ACCESS ROAD BIDS

Bids were received by the deadline and discussion ensued. To be tabled and reexamined for the next construction season in the spring.

BRIDGE INSPECTIONS

The Superintendent tabulated the bids and presented them to the Board with his recommendation for Ayers. Frighetto made a motion to take the Superintendents recommendation and accept the Ayers proposal, supported by Germic.

Roll call vote: Ayes: Germic, Frighetto, Schmidt, Battan, Sholander

Nays: None

Motion carried.

NEW BUSINESS**CRASIF BOARD OF TRUSTEE ELECTION**

Commissioner Frighetto made a motion to support Mary Herman, John Hunt and Joyce Randall on the ballot. Battan offered support for the motion with the following results;

Ayes: All
Nays: None
Motion carried

BLADES

Superintendent Tomasoski presented the bids for blades, recommending the low bids by line. Commissioner Battan made the motion to go with the low bids with support by Germic.

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

WINTER SEASONAL EMPLOYEES

Commissioner Schmidt made the motion to approve the Superintendent advertising for seasonal winter employees, two on each side, with support from Frighetto.

Ayes: All
Nays: None
Motion carried

MERS DELEGATE APPOINTMENT

Commissioner Schmidt made a motion to approve Chairman Chris Sholander the officer delegate at the MERS conference in late September, with support by Germic.

Ayes: 4
Nays: None
Abstention: 1 Chris Sholander
Motion carried

PUBLIC COMMENT

Commissioner Frighetto is seeing favorable Facebook comments on our roadway projects.

ATTORNEY'S REPORT

Nothing further

COMMISSIONERS' COMMENTS

None made

At 10:15 a.m. with no further business to come before the Board, it was motioned by Schmidt, supported by Germic, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

Bid Summary

IRON COUNTY ROAD COMMISSION

2016 Bridge Inspection

Firm	Ayres Associates Inc.	GEI	U.P. Engineers & Architects
Cost unit cost / bridge	\$230.00	\$560.00	\$198.00
Optional Cost load rating / hour	\$125.00		\$88.00
Optional Cost load rating / bridge	\$700.00	\$1,300.00	\$704.00
Optional Cost Stream Crossing Sections / bridge	\$70.00	\$1,300.00	\$44.00

2014
 5025.00
 0125.00
 0700.00
 050.00

- bid awarded to Ayres Associates at the August 9, 2016 meeting of Board of County Road Commissioners.

**BID SUMMARY
Iron County Road Commission
2016 Blades**

	D. A. MacPherson, Inc.		H & L Mesabi		
	2015	2016	2014	2015	
	qty	unit price	total price	unit price	total price
5/8-7/8 x 8" x 6'	400	\$98.20	\$39,280.00	\$101.30	\$40,520.00
3/4 x 8" x 84"	50	\$85.56	\$4,278.00	\$88.25	\$4,412.50
3/4 x 8" x 108"	30	\$138.20	\$4,146.00	\$141.95	\$4,258.50
blade saver	20	\$62.00	\$1,240.00	\$59.85	\$1,197.00
plow shoe	10	\$87.44	\$874.40	\$92.50	\$925.00
2 1/2 x 8" x 84"	0	\$0.00	\$0.00	\$0.00	\$0.00
2 1/2 x 8" x 72"	0	\$0.00	\$0.00	\$0.00	\$0.00
2 1/2 x 8" x 144"	0	\$0.00	\$0.00	\$0.00	\$0.00
2 1/2 x 8" x 152"	0	\$0.00	\$0.00	\$0.00	\$0.00
2 1/2 x 8" x 120"	0	\$0.00	\$0.00	\$0.00	\$0.00

\$49,818.40

\$51,313.00