

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, August 8th, 2017

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

Present for the roll call were Chairman Chris Sholander, Commissioners Charles Battan, Sue Clisch, Ernie Schmidt and Dan Germic, with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

Additions to the agenda were 11(e) for blade bids, 11(f) for pool car and 11(g) for Ballo Road.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of July 13, 2017.

Approved in a motion by Battan and supported by Germic.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$94,472.59 Prepaid Claims of \$37,014.30, Accounts Payables of \$193,440.96 and a bond payment of \$102,161.25 for a total of \$427,089.10.

It was motioned by Germic supported by Battan, to approve the Audit Committee Report dated July 31, 2017 covering the aforementioned disbursements.

Roll call vote: Ayes: Battan, Clisch, Schmidt, Germic and Sholander.

Nays: None

Motion carried

AUDIT PRESENTATION

Kathleen Ciantar, CPA presented the 2016 audit. It is an unmodified opinion.

A motion by Schmidt and supported by Clisch accepted the audit.

Roll call vote: Ayes: Germic, Clisch, Schmidt, Battan and Sholander.

Nays: None

Motion carried

SUPERINTENDENT'S REPORT

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

- We are addressing a drainage issue in our parking lot before we blacktop the lot and roads.
- The chip seals are delayed with the weather and the price will be held for next year.
- Auction starts August 2 and goes to August 16.
- MTA meeting August 10 at 5:30 in Mastodon.

The Superintendent's report was approved with a motion by Clisch and supported by Schmidt.

All Ayes

No Nays

Motion carried.

DELEGATIONS

Crystal Falls-Road signs responsibility

Mansfield-Patching

Mastodon-CR 424 east of Alpha will be seal coated, probably not this year.

COMMITTEE REPORTS

Pool car to be continued.

OLD BUSINESS

None

NEW BUSINESS

MDOT SUNSET LAKE ROAD CONTRACT

A motion to approve the resolution for the Chairman and the Superintendent to sign the contract is attached to the minutes and was made by Schmidt with support by Germic.

Roll call vote: Ayes: Battan, Clisch, Germic and Sholander.

Nays: None

Motion carried

CRASIF BALLOT

In a motion by Schmidt with support from Germic the following candidates will be marked on the official ballot and sent in: Jesse Campbell, Doug Robidoux, Jerry Smigelski and Tom Doty

All Ayes

No Nays

Motion carried

WINTER ICE CONTROL SAND

The topic was tabled until the special meeting on the 22nd in a motion from Germic and seconded by Battan.

All Ayes

No Nays

Motion carried

LOADER BIDS

The Superintendent recommended tabling the bids until a special meeting on the 22nd at 8am. With the motion by Schmidt and supported by Clisch.

All Ayes

No Nays

Motion carried

BLADER BIDS

The Superintendent recommended that the low bids be accepted for each line item of bid.

The motion was made by Schmidt with support by Germic.

Roll call vote: Ayes: Germic, Clisch, Schmidt, Battan and Sholander.

Nays: None

Motion carried

POOL CAR

Specs and bids are due at the September meeting.

BALLO ROAD

There is a locked gate on our ROW.

Superintendent to look into this.

PUBLIC COMMENT

Mr. Steve Polich addressed the Board about Osterlund Road and Brule Mountain Road condition.
Paul the Economic Development Director addressed the Board and had comments about economic development including roadways.
Darren Long added comments about the condition of the roads to his Snipe Lake Pub.

ATTORNEY'S REPORT

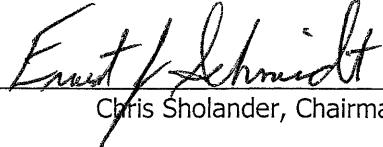
Nothing to report.

COMMISSIONERS' COMMENTS

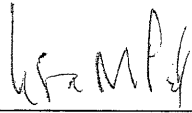
Commissioner Battan asked about the Loader that was not in the auction.

At 10:27a.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

Board of County Road Commissioners

Of

IRON COUNTY

800 W. Franklin Street

IRON RIVER, MI 49935-1047

Telephone: (906) 265-6686

FAX: (906) 265-6680

www.ironcountyroads.com

Douglas C. Tomasoski, P.E.
Superintendent/Manager

Lisa M. Powell, CPA
Finance Director/Clerk



Christopher Sholander, Chairman
Ernest Schmidt, Vice Chairman
Charles Battan, Member
Dan Germic, Member
Sue Clisch, Member

August 8, 2017

Michigan Department of Transportation
Development Services Division, 2nd Floor
P. O. Box 30050
Lansing, MI 48909
Attn: Kathy J. Fulton

Commissioner Schmidt offered the following resolution which was supported by Commissioner Germic and duly adopted:

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN has received the following Michigan Department of Transportation contract:

Control Section	STL 36141
Job Number	119626A
Project	STP 1736(005)
Federal Item No.	RT 0688
Contract No.	17-5321

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires to contract with the Michigan Department of Transportation for:

Hot mix asphalt crushing, shaping and resurfacing work along County Road 651 (Sunset Lake Road) from Javoroski Road northerly to Section 16 Road; including shoulder, approach, traffic control and pavement marking work; and all together with the necessary related work.

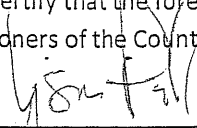
THEREFORE BE IT RESOLVED, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Chairman Chris Sholander and Superintendent/Manager Douglas C. Tomasoski to sign the above referenced contract.

On a roll call vote- Ayes-Commissioner Battan, Schmidt, Clisch, Germic and Chairman Sholander

Nays – None

Motion carried

I hereby certify that the foregoing is a true and correct copy of a resolution offered and duly adopted by the Board of County Road Commissioners of the County of Iron at a regular meeting held this 8th day of August.

Signed: 
Lisa M. Powell, Clerk

BID SUMMARY
Iron County Road Commission
2017 Blades

	qty	D.A. MacPherson, Inc.		H & L Mesabi	
		unit price	total price	unit price	total price
underbody blade	460	\$82.31	\$37,862.60	\$81.88	\$37,664.80
underbody ice blade	4	\$97.98	\$391.92	\$97.47	\$389.88
Grader blade	25	\$84.11	\$2,102.75	\$83.67	\$2,091.75
Grader ice blade	6	\$114.32	\$685.92	\$113.72	\$682.32
Wing - 9 foot	45	\$103.43	\$4,654.35	\$102.89	\$4,630.05
Wing - 10 foot	6	\$114.93	\$689.58	\$114.33	\$685.98
plow shoe	12	\$127.08	\$1,524.96	\$95.00	\$1,140.00
curb guard - 6 inch	8	\$47.17	\$377.36	\$60.00	\$480.00
blade saver	12	\$87.37	\$1,048.44	\$79.50	\$954.00
			\$49,337.88		\$48,718.78

7-Jun-17