

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, November 7, 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, Vice Chair Ernie Schmidt and Dan Germic, with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

MINUTES TO BE APPROVED

Audit and Regular Meetings of October 10, 2017.

Approved in a motion by Clisch and supported by Schmidt.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$131,275.62 Prepaid Claims of \$655,998.58, Accounts Payables of \$617,183.41 for a total of \$1,404,457.61.

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

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

Nays: None

Motion carried

SUPERINTENDENT'S REPORT

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

- New loaders are expected this week
- Wild River culvert replacement is a wise investment
- Iron River garage to get blacktop next summer
- Salt shed was looked at by MDOT

DELEGATIONS

Iron River Township-McNutt is rescheduled

Mansfield-Supervisor Dryjanski – Three-year plan letters are going out, no date for Task Force meeting yet

COMMITTEE REPORTS

Parks and Recreation Committee is talking about the Cooks Run property and the Paint River canoe landing.

Equipment Committee-We are doing prep work for the budget

Union negotiations-There are proposed dates for start of the negotiations.

OLD BUSINESS

None

NEW BUSINESS

- MDOT State Trunkline amendments-In a resolution made by Germic to approve and authorize the Chairman Chris Sholander and Superintendent/Manager Douglas Tomasoski to sign the MDOT contract amendments, supported by Schmidt.

All Ayes
No Nays
Motion carried.

- In a motion by Germic, with support by Battan Superintendent/Manager Douglas Tomasoski was designated the project engineer for CR 424 and CR 651 2018 projects.

Roll Call vote: Ayes: Battan, Schmidt, Clisch, Germic and Sholander.
Nays: None

Motion carried.

- Camp Site Road in Crystal Falls Township was officially named in a motion by Schmidt and supported by Germic.

All Ayes
No Nays
Motion carried.

- A motion was made by Clisch to support the PSA announcements with UP Road Commissions to be used on TV6 over the year. To include green light information. Support was by Germic.

Discussion led by Schmidt about # of participants making cost unknown.

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

Motion carried.

PUBLIC COMMENT

There will be 4 winter patrols this season.

ATTORNEY'S REPORT

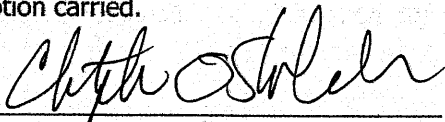
All is quiet


COMMISSIONERS' COMMENTS

Nothing

At 9:18 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