

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, March 10, 2015 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were, Vice-Chairman Joe Sabol, Commissioners Dan Germic, Charles Battan, Ernest Schmidt, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant. Chairman Chris Sholander was absent.

Vice Chairman Sabol led the Pledge of Allegiance and opened the meeting.

There were no additions to the agenda.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of February 10, 2015

It was motioned by Schmidt, 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 \$93,910.36 Prepaid Claims of \$59,523.99, and Accounts Payables of \$133,172.83 for a total of \$286,607.18

It was motioned by Germic, supported by Schmidt, to approve the Audit Committee Report dated March 6, 2015 covering the aforementioned disbursements.

Roll call vote: Ayes: Battan, Germic, Schmidt and Sabol

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

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

- Bates-Amasa Rd Bridge some final items to get done. Project will run June thru October, approach may run into next year. Commissioner Schmidt asked about black topping the bridge. Superintendent will look into that.
- We have received the final billing paperwork on Idlewild Road and Lind Road.
- HG Meigs LLC vendor presentation on March 25th at 9am
- Seasonal weight restriction discussion. Ours will go on Wednesday the 11th at 9am.
- Summer help -currently accepting applications until Friday the 20th.
- Two used pickup trucks were purchased through Wisconsin Surplus.
- State Rep Ed McBroom will present on the new ballot proposal March 13, at 9am at Breitung Township Hall.
- The Proposal 1 ballot informational handout came from MDOT at the Task Force meeting.
- We are waiting for the Railroad to complete some repairs on the crossings before we can go in and do our repairs that are needed.
- Radios need new batteries, they will be ordered.

DELEGATIONS

Mansfield Township Supervisors Dick Dryjanski commented on losing 4 mailboxes on River Drive.

Frank Siewiorek, Mastodon Township Supervisor asked with the high price of blacktop could they look at doing overlays. Answer is we can look at it on a case by case basis.

Ray Kudwa, Trustee had various comments and questions.

County Board Chair Aho thanked the Heritage Trail Project members for their work.

COMMITTEE REPORTS

Nothing to report

OLD BUSINESS

HERITAGE TRAIL We got the award notice but the money has yet to be obligated. The clearing limits were flagged. The logging was discussed. We do not have a county forester per Iron County Chairman Aho, they are however working on the forestry plan. The clearing and grubbing is in the contract and needs to be done by 4/30 to make it past the bat ban. The Board would like to know when it is ready. Attorney Tousignant stated that is within Supervisors basic authority.

NEW BUSINESS

TRUCK BOX BIDS

We received three bids for the truck box for truck 281 and they are summarized for presentation on Attachment B.

A motion by Schmidt and supported by Battan, to accept the low bid from Monroe for \$41,462.00 for the box for 281.

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

Motion carried.

Bid Summary Attachment B
 Iron County Road Commission

2015 - RDS Truck Box

	Casper's Truck & Equipment	Monroe Truck Equipment	Olson Trailer & Body
RDS Truck Box	\$44,163.00	\$41,462.00	\$45,852.00
delivery	<ul style="list-style-type: none"> • 8-10 weeks • 30-60 to install after receipt of equipment 		90 days

WELLS FARGO CREDIT CARD

A motion from Germic to issue a Wells Fargo credit card to Chairman Chris Sholander with a credit limit of \$2500, supported by Schmidt.

Ayes: All
 Nays: None
 Motion carried.

LOCAL PROJECT BIDS

The Superintendent will tabulate the bids (see Attachment A) and send them to the Townships. Bids may be awarded on a site by site basis.

In a motion by Schmidt and supported by Germic, the Board recognized the bids.

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

Motion carried.

Iron County Road Commission Attachment A							
2015 Bituminous Paving - Various Locations							
				Bacco	Northeast Asphalt	Fahrner	Fahrner Total
CRYSTAL FALLS							
Bible Camp Road		Base w/ HMA	\$63,895.01	\$66,351.20	---		
		Base w/o HMA	---	---		\$37,706.28	
	Optional work #1	Dbl Chjp Seal				\$18,033.62	\$55,759.90

			<u>Bacco</u>	<u>Northeast Asphalt</u>	<u>Fahrner</u>	<u>Fahrner Total</u>
Fortune Lake Camp Road		Base w/ HMA	\$32,895.49	\$37,006.08	---	
	Optional work #1	Base w/o HMA	---	---	\$11,503.18	
		Dbl Chip Seal			\$12,151.36	\$23,654.54
Kuivilla Road		Base w/ HMA	\$79,737.42	\$86,850.05	---	
	Optional work #1	Base w/o HMA	---	---	\$48,963.75	
		Dbl Chip Seal			\$22,831.64	\$71,795.39
Restort Drive stub		Base w/ HMA	\$12,180.02	\$8,541.30	---	
	Optional work #1	Base w/o HMA	---	---	\$7,430.00	
		Dbl Chip Seal			\$1,360.45	\$8,790.45
IRON RIVER						
Iron Lake Road		Base w/ HMA	\$140,574.19	\$141,700.17	---	
	Optional work #1	Base w/o HMA	---	---	\$79,953.69	
		Dbl Chip Seal			\$38,053.73	\$118,007.42
Lynx Lane		Base w/ HMA	\$78,962.72	\$80,467.30	---	
	Optional work #1	Base w/o HMA	---	---	\$51,257.24	
		Dbl Chip Seal			\$19,844.63	\$71,101.87
Mattson Road		Base w/ HMA	\$46,947.72	\$53,926.65	---	
	Optional work #1	Base w/o HMA	---	---	\$35,683.08	
		Dbl Chip Seal			\$10,330.45	\$45,993.53
North Angeli Road		Base w/ HMA	\$159,019.91	\$147,501.74	---	
	Optional work #1	Base w/o HMA	---	---	\$71,996.11	
		Dbl Chip Seal			\$42,078.27	\$114,074.38
Rosetti Road		Base w/ HMA	\$118,171.02	\$116,221.85	---	
	Optional work #1	Base w/o HMA	---	---	\$70,074.87	
		Dbl Chip Seal			\$30,037.54	\$100,112.41
MANSFIELD						
Lake Ellen Road		Base w/ HMA	\$153,029.27	\$152,042.95	---	
	Optional work #1	Base w/o HMA	---	---	\$107,563.77	
		Dbl Chip Seal			\$36,968.36	\$144,532.13
Stream Road		Base w/ HMA	\$200,119.27	\$199,890.55	---	
	Optional work #1	Base w/o HMA	---	---	\$126,960.65	
		Dbl Chip Seal			\$48,928.36	\$175,869.01
Wright Road		Base w/ HMA	\$85,366.54	\$83,994.08	---	
	Optional work #1	Base w/o HMA	---	---	\$71,853.22	
		Dbl Chip Seal			\$17,207.45	\$89,060.67
STAMBAUGH						
Wagner Lake Road		Base bid (prep)	\$138,678.52	\$135,631.14	\$185,663.60	
	Optional work #1	Dbl Chip Seal	---	---	\$104,243.36	
	Optional work #2	HMA, etc	\$198,992.57	\$231,895.96		
			=====	=====	=====	
	TOTAL		\$337,871.09	\$367,527.10	\$289,906.96	

PICKUP TRUCK BIDS AUTHORIZATION

The bid will be advertised for an extended cab or utility box truck with a couple options on the bid, i.e. 4 door.

MERS 457 PLAN

An option from MERS for the active employees, at no cost to the Road Commission.
 Motion from Germic, supported by Battan to offer the MERS option for employee investment.

Roll call vote: Ayes: Battan, Germic, and Sabol
Nays: Schmidt
Motion carried.

RESCHEDULE APRIL MEETING

The April meeting is moved to the 7th at 8:30am.

ATTORNEY'S REPORT

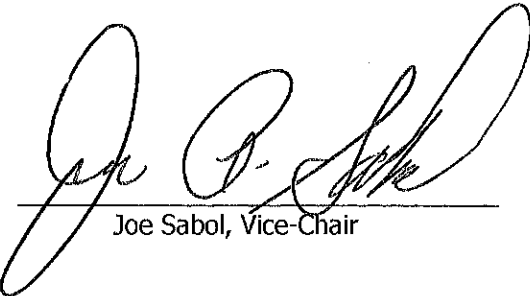
Met with GEI and discussed grading permits.

COMMISSIONERS' COMMENTS

Commissioner Battan commented on the bids on the truck, Sabol thanked Dean for his hard work keeping the trucks going, Dean commented that he has help from the crew.

At 9:38 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.



Joe Sabol, Vice-Chair



Lisa M. Powell, Clerk