

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, January 9, 2018.

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

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

Items added to the agenda were under New Business: c)Sand bids and d)CRA ballot for Board member.

MINUTES TO BE APPROVED

Audit and Regular Meetings of December 12, Special Meeting of December 19, 2017 and Reorganizational Meeting of January 3, 2018.

Approved in a motion by Schmidt and supported by Germic.

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

Nays: None

Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$129,963.55 Prepaid Claims of \$126,134.70, Accounts Payables of \$195,122.52 and an UPPCO adjustment of \$(11.42) for a total of \$451,209.35.

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

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

Nays: None

Motion carried

SUPERINTENDENT'S REPORT

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

- Sunset Lake Road Project has been submitted for review
- CR424 has been submitted for review
- Ottawa Lake Road will take up to 5 months for agreement to come thru and to start expending money.
- Wild River Road culvert will be discussed with Betty Premo this week or next
- Rural Task Force meeting on January 12 at 10am

In a motion from Commissioner Schmidt the report was accepted, supported by Germic.

All Ayes

No Nays

Motion carried.

DELEGATIONS

None noted

COMMITTEE REPORTS

None noted

OLD BUSINESS

None

NEW BUSINESS

NON UNION EMPLOYMENT AGREEMENTS

The agreements were presented by the Superintendent with changes for this year.

In a motion by Schmidt that authorized the changes and for Chairman Sholander and Superintendent to be authorized signers of the non union agreements and support from Battan, the following vote took place;

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

Nays: None

Motion carried

GRAVEL BID AUTHORIZATION

Commissioner Schmidt authorized the future gravel production at Oss Pit, Anderson Pit and Morrison Creek parcel with support coming from Germic.

All Ayes

No Nays

Motion carried.

MERS UNFUNDED LIABILITY

Finance Director Powell presented a spreadsheet with an annual listing of the contributions, investment income and payments for comparison from 2006 to the expected amount in 2017. A short explanation of where we are and where we want to be to get to an increase on the percent funded. In the motion from Germic, Superintendent Tomasoski and Finance Director Powell are authorized to make forward progress on the MERS percent funded with an extra \$10,000 per month added to the payment. Support was from Schmidt.

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

Nays: None

Motion carried

SAND BIDS

In a motion from Schmidt and supported by Germic, the sand bids are to go out with the gravel bids.

All Ayes

No Nays

Motion carried.

CRA BALLOT

In a motion from Battan and supported by Schmidt a vote of support was given to Doug Mills of Baraga to the Board position with CRA.

All Ayes

No Nays

Motion carried.

PUBLIC COMMENT

All quiet

ATTORNEY'S REPORT

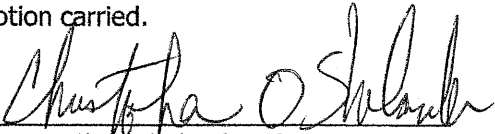
Handled a question on the Reorganizational meeting and on Grader and Loader leases.

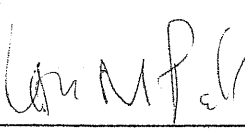
COMMISSIONERS' COMMENTS

Nothing

At 9:02 am 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