

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, March 13, 2018 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the roll call were, Vice-Chairman Ernest Schmidt, Commissioners Charles Battan, Dan Germic, and Susan K. Clisch along with Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant. Chairman Chris Sholander was absent and attending the Highway Conference in Lansing.

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

The Finance Director added 10(d) Cyber Security Report and Computer Upgrade.

It was motioned by Germic, supported by Clisch, to approve the above agenda addition.

All Ayes
No Nays
Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of February 13, 2018

It was motioned by Clisch, supported by Germic, to approve the above referenced minutes.

All Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$130,922.62 Prepaid Claims of \$53,477.07, and Accounts Payables of \$268,668.22 for a total of \$453,067.91.

It was motioned by Germic supported by Battan, to approve the Audit Committee Report dated February 13, 2018 covering the aforementioned disbursements.

Roll call vote: Ayes: Germic, Clisch, Battan and Schmidt
Nays: None
Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following:

- Sunset Lake Road phase III will be an April letting.
- CR 424 II will be a May letting.
- Wild River Rd draft agreement will meet requirements and will be presented at the April meeting. It does not meet the non-motorized requirements.
- Local road bids by April meeting with last years updates and price.
- Chip seal \$15,000 match.

A motion from Germic, with support from Clisch to accept the Superintendent report.

All Ayes
No Nays
Motion carried.

DELEGATIONS

Mastodon-Frank Siewiorek-has a budget meeting on Tuesday and would like estimates on different applications. Mansfield-Dick Dryjanski is satisfied.

COMMITTEE REPORTS

none

OLD BUSINESS

none

NEW BUSINESS

FIXED ASSET POLICY

For review and discussion in the special meeting

INVESTMENT POLICY

For review and discussion in the special meeting

TRUCK BID PRESENTATION

The tabulated bids were presented and will be further discussed at the special meeting.

CYBER SECURITY REVIEW AND UPGRADES

Reviewed our cyber security report and presented information on upgrades for improving security and updating to a mobile time card system. To be discussed at the special meeting.

PUBLIC COMMENT

nothing

ATTORNEY'S REPORT

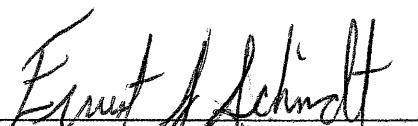
nothing

COMMISSIONERS' COMMENTS

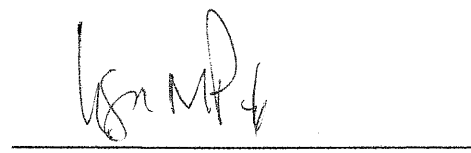
Commissioner Clisch had some concerns on some questions she has received, and the Superintendent put them on his list.

At 9:02 a.m. with no further business to come before the Board, it was motioned by Germic, supported by Clisch, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Ernest Schmidt, Vice-Chairman



Lisa M. Powell, Clerk

Bid Summary
Iron County Road Commission
2017 - Tandem Axle Truck

	JX Peterbilt (Green Bay)	Kriete Truck Center (De Pere)	U.P. Truck Center (Quinnesec)	UP International Trucks (Iron Mountain)	UP International Trucks (Iron Mountain)
single unit	2019 Peterbilt 367 (Monroe body package) \$252,119.00	2019 Volvo VHD (Casper body package) \$249,304.00	2019 Western Star 4700 SB (Monroe body package) \$239,913.00	2019 International HX515 (Monroe body package) \$248,779.00	2019 International HV613 (Monroe body package) \$246,846.00
2017 bid price	\$260,140.00	\$259,310.00	\$245,225.00		
2016 bid price	\$233,906.00	(2017 was a Mack)	\$224,495.00		
2015 bid price	\$232,507.00		\$222,995.00		
chassis only	\$130,180.00		\$117,974.00	\$126,840.00	\$124,907.00
body equip only	\$121,939.00	\$125,804.00	\$121,939.00	\$121,939.00	\$121,939.00
references	Marquette County Oconto County Marquette County JX Truck Center - Green Bay 201 Lawrence Drive De Pere, WI 54115 Scott Lemke 920-337-2560 920-606-2777 (cell) fax: 920-337-2570 slmke@jxe.com	Village of Liberty Grove Marinette Highway Dept. City of Green Bay Kriete Truck Center 2090 Mid Valley Drive DePere, WI 54115 John Heikkila 806-458-9351 johnh@kstruck.com	Ashland County Hwy Dept Delta CRC Dickinson CRC U.P. Truck Center, Inc. P.O. Box 261 Quinnesec, MI 49876 Todd Johnson 906-774-0098 906-456-6985 (cell) fax: 906-774-9480 todd@uptruckcenter.com	ADD \$3865 for Casper's equipment Deduct \$1200 for 1/2" frame Brown County Hwy Dept Shawanno County Hwy Dept Village of Suamico UP International Trucks P.O. Box 883 Iron Mountain, MI 49801 Mark Winkler 920-621-4085 920-621-4085 fax: 715-526-5287 mwinkler@pctrucks.com	ADD \$3865 for Casper's equipment Brown County Hwy Dept Shawanno County Hwy Dept Village of Suamico UP International Trucks P.O. Box 883 Iron Mountain, MI 49801 Mark Winkler 920-621-4085 920-621-4085 fax: 715-526-5287 mwinkler@pctrucks.com

references ->