

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, August 14, 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, Chairman Chris Sholander, Vice-Chairman Ernest Schmidt, Commissioners Charles Battan, Dan Germic, and Susan K. Clisch along with Superintendent/Manager Douglas C. Tomasoski, Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant.

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

**ADDITIONS TO THE AGENDA**

10g mower discussion

10h garage

In a motion by Battan and supported by Germic.

All Ayes

No Nays

Motion carried.

**MINUTES TO BE APPROVED**

The following minutes were presented:

- Audit and Regular Meetings of July 17, 2018.

It was motioned by Battan, 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 \$111,062.01 Prepaid Claims of \$41,562.34, and Accounts Payables of \$527,183.64 for a total of \$679,807.99.

It was motioned by Schmidt supported by Germic to approve the Audit Committee Report dated July 31, 2018 covering the aforementioned disbursements.

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

Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

The Superintendent took questions on his monthly report to the Board.

**DELEGATIONS**

Bates-Jon Oberlin asked about E & W Park, Forsberg Road and thanked the Board and crew for mowing.  
Mansfield- Dick Dryjanski-SCS Dykes today, Dawson Lake Road potholes complaint, given to the Foreman.  
Mastodon-Frank Siewiork- various questions on Holmcroft, Tobin Alpha Road and state distribution.

**COMMITTEE REPORTS**

Nothing here.

**OLD BUSINESS**

None

**NEW BUSINESS**

**AUDIT PRESENTATION**

Kathleen Ciantar, CPA from Anderson Tackman presented our audit. The opinion was a "clear" unmodified opinion. Operations look good and there will be changes in lease presentation in 2020.

**BRIDGE INSPECTION SERVICES BID**

The Superintendent recommended going with Ayers.

In a motion by Schmidt with support by Germic Ayers was awarded the bid.

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

Nays: None

Motion carried.

**BLADE BIDS**

The bid sheet was presented by the Superintendent with the recommendation that we take the low bid line by line with comparable quality and the ones that meet the specs. So moved by Germic with support by Schmidt.

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

Nays: None

Motion carried.

**MERS PAYMENT INCREASE**

No changes at this time to the ADC and Surplus payment, to watch for additional information to come from MERS and Treasury. Finance Director Powell will reevaluate monthly and look to the year end budget for any excess to put to the Unfunded Liability.

**DEPOSITORY DESIGNATION RESOLUTION**

**RESOLUTION**

**WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN in exercising its fiduciary responsibilities, desires to safeguard the funds of the Road Commission that may be invested from time to time, and

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN would like to designate depositories for Road Commission funds,

**THEREFORE BE IT RESOLVED**, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN approves the use of local FDIC and NCUA insured financial institutions as depositories of Road Commission funds.

On a roll call vote- All Ayes

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 14<sup>th</sup> day of August 2018.

Signed: 

Lisa M. Powell, CPA Finance Director/Clerk

The motion to accept this resolution was made by Germic with support by Schmidt.

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

**CRASIF BOARD OF TRUSTEE ELECTION BALLOT**

Chairman Sholander recommended that we endorse all three presented candidates in a motion, with support by Clisch.

All Ayes  
No Nays  
Motion carried.

**MOWER**

Commissioner Schmidt would like to look at purchasing some mowers rather than renting them.

**GARAGE**

Commissioner Germic would like to put the garage project out for bids with an estimate on the foundation also, support by Battan.

All Ayes  
No Nays  
Motion carried.

**PUBLIC COMMENT**

None

**ATTORNEY'S REPORT**

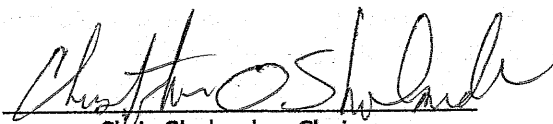
Short explanation about the Forest Service deviating from the permit with the insurance clause that is not needed from the US Government.


**COMMISSIONERS' COMMENTS**

The Chairman would like to recognize the 125<sup>th</sup> Anniversary celebration today.

At 9:42 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

## Bid Summary

## IRON COUNTY ROAD COMMISSION

**2018 Bridge Inspection**

| Firm  | Ayres Associates Inc. | GEI    | U.P. Engineers & Architects |
|---|-----------------------|--------|-----------------------------|
| Cost<br>unit cost / bridge                            | \$230.00              | No Bid | \$188.00                    |
| Optional Cost<br>load rating / hour                   | \$125.00              | "      | \$107.00                    |
| Optional Cost<br>load rating / bridge                 | \$700.00              | "      | \$642.00                    |
| Optional Cost<br>Stream Crossing<br>Sections / bridge | \$60.00               | "      | \$54.00                     |

**BID SUMMARY**  
**Iron County Road Commission**  
**2018 Blades**

|                      |         | qty | H & L Mesabi         |             | Roland Machinery Co.  |             | Etna                  |             |
|----------------------|---------|-----|----------------------|-------------|---|-------------|-----------------------|-------------|
|                      |         |     | unit price           | total price | unit price  | total price | unit price            | total price |
| underbody blade      | GB80064 | 580 | \$107.25             | \$62,205.00 | \$106.14  | \$61,561.20 | \$163.36              | \$94,748.80 |
| 7' grader blade      | GB41167 | 20  | \$109.90             | \$2,198.00  | \$108.72  | \$2,174.40  | \$190.60              | \$3,812.00  |
| 9' plow blade        | BB20305 | 20  | \$132.80             | \$2,656.00  | \$131.41  | \$2,628.20  | \$159.50              | \$3,190.00  |
| plow shoe            | AWP4-V  | 12  | \$95.00              | \$1,140.00  | \$84.23   | \$1,010.76  | \$46.00               | \$552.00    |
| blade saver          | AWP1W-8 | 12  | \$85.50              | \$1,026.00  | \$69.12   | \$829.44    | \$65.00<br>(AWP1WS)   | \$780.00    |
| curb guard - 14 inch | BB10616 | 12  | \$46.35              | \$556.20    | \$63.61   | \$763.32    | \$45.75               | \$549.00    |
| 6' ice blade         | GB41179 | 4   | \$126.00             | \$504.00    | \$124.72  | \$498.88    | \$106.25              | \$425.00    |
| 7' ice blade         | GB41180 | 6   | \$147.00             | \$882.00    | \$145.49  | \$872.94    | \$202.00<br>(GB31180) | \$1,212.00  |
| freight              |         |     |                      |             |   | \$220.53    |                       |             |
|                      |         |     | \$71,167.20          |             | \$70,559.67   |             | \$105,268.80          |             |
|                      |         |     | delivery = 3-4 weeks |             | delivery = 3-4 weeks (blades)<br>= 12-13 wks (shoes & blade savers) |             | delivery = not noted. |             |

10-Aug-18