

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, September 18, 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

- 10(e) Fuel tanks
- 10(f) CR 424 designation of project engineer
- 10(g) Gravel bid
- 10(h) Garage bid

In a motion by Schmidt and supported by Battan these items were added.

All Ayes
No Nays
Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented:

- Audit and Regular Meetings of August 14th, 2018
- Special Meeting of September 5th, 2018

It was motioned by Germic, supported by Battan, to approve the above regular meeting minutes.

All Ayes
No Nays
Motion carried.

It was motioned by Schmidt, supported by Clisch, to approve the above special meeting minutes.

All Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$117,212.37 Prepaid Claims of \$182,074.10, and Accounts Payables of \$165,484.87 for a total of \$464,771.34.

It was motioned by Clisch supported by Schmidt to approve the Audit Committee Report dated August 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 presented his report with these highlights:

Stoneman pit crushing complete.

Sand crushing at Oss to start.

CR424 P&D requested to suspend work because of the union dispute.

Local projects suspended. Will try next year April 1, 2019 for early start, July 1, for late start.

Category A grant one half to one mile upgrade to all season road.

SB 396 update, Sen. Casperson's bill to limit seasonal restrictions.

DELEGATIONS

Bates-Jon Oberlin Forsberg Road, the bit crew is on strike, complaints on Robinson and Winslow Lake road gravel projects.

Mansfield- Dick Dryjanski-Dawson Lake Road potholes complaint, Stream Road washouts by M69.

Mastodon-Frank Siewiork- various questions on Homecroft, letter for extension.

COMMITTEE REPORTS

MTA picnic-Sue Clisch and Dan Germic attended and answered questions and took observations.

OLD BUSINESS**OSS ROAD LAND AND TIMBER SALE SWAP WITH COUNTY**

Attorney Tousignant is looking at the deed.

LOCAL ROAD TOWNSHIP PROJECTS

The Superintendent recommends extending the agreements and holding these bid prices with the contractors hoping the union dispute is settled soon. The Superintendent to send a confirm letter to the contractors.

This motion was made by Commissioner Schmidt with support from Germic,

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

Nays: None

Motion carried.

Commissioner Germic motioned that we return the deposits collected for this year's projects.

Supported by Schmidt

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

Nays: None

Motion carried.

NEW BUSINESS**ANNUAL CERTIFICATION OF EMPLOYEE RELATED CONDITIONS**

Form 2067 is required by MDOT in the Act 51. The form is to be signed by Chris Sholander as Chairman and Doug Tomaszoski as Superintendent.

A motion by Commissioner Battan to sign the report with support by Clisch.

All Ayes

No Nays

Motion carried.

ADVERTISE FOR NIGHT PATROL AND TEMPORARY WORKERS

No memo from MDOT yet. Temp workers start November 1 thru April 1st.
Commissioner Clisch moved that we advertise for our winter workers. Supported by Germic.

All Ayes
No Nays
Motion carried.

OPEB AUDIT CHANGES AHEAD

The new GASB standard changes has all plans having a full valuation every two years instead of three. The new standard also has a requirement to calculate the liability every year with updated bond/discount rates. In the non-valuation years the liability is rolled forward at the new discount rate and a report is issued. The charge will be 1/3 of the full valuation at \$4,100. Going forward it would look like this:

2018 – full valuation (road commission provides: updated census request, updated premiums, actual benefits paid in 2018)
2019 – roll-forward report (road commission provides: actual benefits paid in 2019)
2020 – full valuation (road commission provides: updated census request, updated premiums, actual benefits paid in 2020)
2021 – roll-forward report (road commission provides: actual benefits paid in 2021).

MCRCSIP DISTRIBUTION

The distribution from MCRCSIP has been received for \$17,794 and deposited.

FUEL TANKS

Commissioner Schmidt would like the Superintendent to look into putting in above ground tanks. To bring ideas to the Board at the next meeting.

DESIGNATION OF SUPERINTENDENT TOMASOSKI AS ENGINEER FOR CR424 PROJECT.

In a motion from Schmidt and support from Battan, Superintendent Tomasoski was designated the Project Engineer for phase #3 of the CR 424 project.

All Ayes
No Nays
Motion carried.

GRAVEL BIDS

The bids were opened and tabulated with amounts for each category as bid. The bids are attached to the minutes. Commissioner Schmidt moved that we accept the bids and award as agreed to with the Townships. Supported by Clisch.

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

GARAGE BID

Commissioner Germic motioned that the bid be awarded to the sole bidder and to be completed by the November completion date, support by Battan.

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

PUBLIC COMMENT

A comment that 424 west of Alpha in the north lane going downhill is in bad shape. That portion is up for some reconstruction with a blacktop patch.

ATTORNEY'S REPORT

Nothing else to report.

COMMISSIONERS' COMMENTS

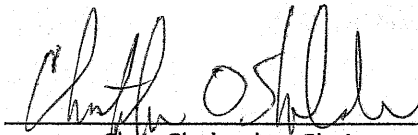
Commissioner Schmidt commented on the fuel tanks. Commissioner commented on Townline Road.

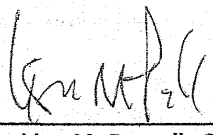
At 10:08 a.m. with no further business to come before the Board, it was motioned by Battan supported by Clisch, to adjourn the regular meeting.

Ayes: All

Nays: None

Motion carried.



Chris Sholander, Chairman

Lisa M. Powell, Clerk

Iron County Road Commission
2018 Local Gravel Projects - Various Locations

page 1 of 1

<u>STAMBAUGH</u>		MoCorp, Inc. **
Ahlberg Road	Grade / Gravel	\$59,788.85
Brule River Road	Gravel - 1/4 mile section	\$20,130.00
	1/2 mile	\$40,260.00
	3/4 mile	\$60,390.00
	1 mile	\$80,520.00
	1 1/4 mile	\$100,650.00

** bid contingent on being awarded both bid & 6 inches of gravel

Iron County Road Commission

2018 Storage Building / Garage - Iron River facility

page 1 of 1

		<u>Stik-Bilt Construction **</u>
Storage/Garage	November 14, 2018 completion	\$41,700.00
	June 15, 2019 completion	\$43,100.00

** Bid contingent upon having level building site.