

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, March 12, 2019 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were Vice-Chairman Ernest Schmidt, Commissioners Charles Battan, Sue Clisch and Ron Frailing along with Superintendent/Manager Douglas C. Tomaso and the Finance Director/Clerk Lisa M. Powell. Dan Germic was attending the annual Highway Conference in Lansing.

ADDITIONS TO THE AGENDA

None

MINUTES TO BE APPROVED

The following minutes were presented:

A motion by Clisch, support by Battan to accept the minutes from February 12th and February 20, 2019 for the audit, regular meetings and special meeting.

Ayes: All
Nays: None
Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 149,913.19
b. Prepaid Claims of:	45,125.36
c. Accounts Payables of:	288,293.56
d. EFT	1,064.25
Total:	\$ 484,396.36

It was motioned by Clisch supported by Frailing to approve the Audit Committee Report dated February 28, 2019 covering the disbursements.

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

SUPERINTENDENT'S REPORT

The Superintendent presented his report. Things of note include a bike trail extension from Medicare to Bewabic by Crystal Falls Township's Tom Lesandrini.

DELEGATIONS

Mansfield Twp-crackfilling
Mastodon-thanks for the plowing

COMMITTEE REPORTS

None presented

OLD BUSINESS

None

NEW BUSINESS

2019 LOCAL ROAD PROJECT BIDS

The bids were discussed and will be presented to the Townships.

The projects that the Road Commission will be involved in are the following:

Pentoga Park Entrance project to be completed by Iron County, Stambaugh Township and ICRC in a three way split. The County may restrict to \$20,000. This is accepted in a motion by Battan, support by Clisch.

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

CR 424 Overlay Project to be completed for \$20,927 with Payne and Dolan.
The motion was made by Battan with support by Clisch.

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

Osterlund Road all sections to be completed for \$83,660 with P&D.
The motion was made by Frailing with support by Battan.

Roll call vote: Ayes: Clisch, Frailing, Battan, and Schmidt
Nays: none
Motion carried.

FOREST ROAD FUNDS

The Superintendent/Manager listed his recommendations and they were accepted in a motion by Frailing supported by Clisch. These are attached to the minutes.

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

COMMITTEE MEMBER COMPENSATION

To go on the agenda for the next meeting. Staff to provide a policy with compensation.

COMMISSIONER BONDING

Information provided on Commissioner Bonding per question at a prior meeting

GARAGE BOND SCHEDULE

Information provided per question at prior meeting.

PUBLIC COMMENT

Question on CR 424 chip seal marking, will be done this summer.

ATTORNEY'S REPORT


Absent

COMMISSIONERS' COMMENTS

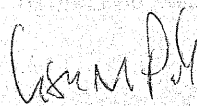
Commissioner Frailing attended the New Commissioners Conference.

At 9:25 a.m. with no further business to come before the Board, it was motioned by Clisch supported by Battan, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Dan Germic, Chairman



Lisa M. Powell, Clerk

Iron County Road Commission
2019 Local Road Projects - Various Locations

<u>BATES</u>			<u>Bacco</u>	<u>FA Industries</u>	<u>Payne & Dolan</u>
	site #				
Larson Road	1	Grade/Agg	\$70,235.20	\$49,571.00	\$58,057.10
North Trybom Dr	2	C&S/Agg/HMA	\$118,982.10		\$92,308.25
South Trybom Dr	3	C&S/Agg/HMA	\$66,737.30		\$52,047.00

<u>CRYSTAL FALLS</u>			<u>Bacco</u>	<u>FA Industries</u>	<u>Payne & Dolan</u>
Long Lake Road	4	Grade/Agg	\$281,501.90	\$296,587.90	\$198,000.00
West Townline Road	5A	C&S/Agg/HMA	\$84,203.40		\$70,576.70
West Townline Road	5B	C&S/Agg/HMA	\$117,037.60		\$90,620.50
West Townline Road	5C	C&S/Agg/HMA	\$201,242.85		\$153,312.65

<u>IRON RIVER</u>			<u>Bacco</u>	<u>FA Industries</u>	<u>Payne & Dolan</u>
Old Beechwood Road	7	C&S/Agg/HMA	\$262,733.80		\$187,170.20
	optional additional	add Fabric	\$272,940.50		\$198,189.40

Iron County Road Commission
2019 Local Road Projects - Various Locations

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MANSFIELD			Bacco	FA Industries	Payne & Dolan
Stream Road	7	Grade/Agg/HMA	\$169,497.75		\$154,927.60

MASTODON			Bacco	FA Industries	Payne & Dolan
Buck Lake Park Road	8	Grade/Agg/HMA	\$128,320.30		\$104,692.75
Indian Lake Trail	9	Grade/Agg/HMA	\$141,057.89	\$130,236.75	\$112,486.95
Jule Lake Road	10	Grade/Agg	\$196,648.70	\$197,377.00	\$141,006.90
	optional additional	HMA	\$104,127.30		\$88,466.00

STAMBAUGH			Bacco	FA Industries	Payne & Dolan
Bengal Mine Road	11	Grade/Agg/HMA	\$91,245.50		\$82,120.55
Meadowview Road	12	Grade/Agg/HMA	\$93,520.31		\$72,884.02
Mustappa Road	13	Grade/Agg/HMA	\$76,270.50		\$67,342.80

Iron County Road Commission
2019 Local Road Projects - Various Locations

<u>Iron County Road Commission</u>			<u>Bacco</u>	<u>FA Industries</u>	<u>Payne & Dolan</u>
Pentoga Park entrance	14	prep/C&S/Agg/HMA	\$100,823.70		\$87,294.95
CR-424 overlay	16	HMA - overlay	\$26,442.00		\$20,927.00
Osterlund Road	15	Base bid	\$7,851.00		\$4,976.00
Section	"A"	HMA - overlay	\$9,798.00		\$8,875.00
	"B"	HMA - overlay	\$6,762.00		\$7,595.00
	"C"	HMA - overlay	\$21,252.00		\$12,936.00
	"D"	HMA - overlay	\$21,528.00		\$13,104.00
	"E"	HMA - overlay	\$16,284.00		\$11,092.00
	"F"	HMA - overlay	\$11,592.00		\$9,660.00
	"G"	HMA - overlay	\$21,804.00		\$13,114.00
	"H"	HMA - overlay	\$21,804.00		\$13,114.00

optional reductions

A + B	no change
A+B+C	no change
A thru E	no change
A thru F	no change
A thru G	no change
ALL Sections	\$83/ton

carryover	\$0.00	
rec'd for 2018	<u>\$213,420.97</u>	per Lisa (2/12/2019)
	\$213,420.97	

project			amount	local run total	running total
Ponozzo Rd	gravel/prep	partial (.43)	\$27,561.13		\$27,561.13
Robinson Lk Rd	gravel/prep	partial (.43)	\$112,483.52		\$140,044.65
Tamarack Lk Rd	gravel/prep	partial (.43)	\$73,376.32		\$213,420.97