

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, July 16, 2019 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were Chairman Dan Germic, Vice-Chairman Ernest Schmidt, Commissioners Sue Clisch and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell. Commissioner Chuck Battan was absent.

**ADDITIONS TO THE AGENDA**

10(f) Ballot from CRASIF

**MINUTES TO BE APPROVED**

The following minutes were presented:

Audit and Regular minutes of June 11, 2019.

A motion by Commissioner Schmidt, support by Frailing to accept the minutes from June 11, 2019 for the audit and regular meeting.

Ayes: All  
Nays: None  
Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

a. Payrolls of:	\$ 122,584.74
b. Prepaid Claims of:	37,159.80
c. Accounts Payables of:	234,835.25
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Total:	\$ 394,579.79

It was motioned by Clisch supported by Schmidt to approve the Audit Committee Report dated June 30, 2019 covering the disbursements.

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

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report. Advertising is out for our HEOP openings, the welder/fabricator position will be advertised internally. Applications are due August 7, 3 positions at least.

The report was accepted by Schmidt and supported by Clisch.

Ayes: All  
Nays: None  
Motion carried

**DELEGATIONS**

- Bates-
- Mansfield Twp-Mr. Dryjanski ready for chip seal, chip sealing next week.
- Mastodon-
- Crystal Falls-Tom Lesandrini- Lind Road culvert and ditching on private land, painting lines to include Tobin Alpha and New Bristol.

**COMMITTEE REPORTS**

Commissioner Clisch reported on some new things from the UPRB conference.

**OLD BUSINESS**

**COMMITTEE MEMBER COMPENSATION**

Tabled

**RECYCLING PROJECT**

Richard Sloat asked the Board to be a backup plan if the land that the County has offered does not come thru. The grant will be filed by August 8<sup>th</sup> and liability insurance will be covered through the Conservation district. He was assured that yes, he can come back with the request.

**LICENSE AGREEMENT USFS/MORRISON CREEK PROPERTY**

A motion was given by Commissioner Frailing to authorize the license and authorize the signature of the superintendent/Manager on the license agreement. Support by Commissioner Clisch.

Roll call vote: Ayes- Frailing, Schmidt, Clisch and Germic

Nays: None

Motion carried.

**PICKUP BIDS**

After much discussion, the bid from Stateline Chev Buick GMC was accepted for two trucks with the utility boxes and the plows for the cost of \$55,669 each. This motion was made by Commissioner Schmidt and supported by Commissioner Frailing.

Roll call vote: Ayes- Schmidt, Frailing and Germic

Nays: Clisch

Motion carried.

**NEW BUSINESS**

**CULVERT BIDS**

The specialty culverts were presented by the Superintendent/Manager. Commissioner Schmidt made the motion to approve the culverts and award them based on availability. This was supported by Clisch.

Roll call vote: Ayes- Clisch, Schmidt, Frailing, and Germic

Nays: None

Motion carried.

**ICE CONTROL SAND BIDS**

Commissioner Schmidt accepted the lone bid from MoCorp, Inc for \$10.98 a ton for 2NS. The support was given by Commissioner Frailing.

Roll call vote: Ayes- Frailing, Schmidt, Clisch and Germic

Nays: None

Motion carried.

**ACT 51 NONMOTORIZED COMPLIANCE**

The nonmotorized compliance exemption was explained by Superintendent/Manager Tomasoski. Commissioner Clisch moved to accept the resolution with the attached plan from the Superintendent/Manager, support from Schmidt.

Roll call vote: Ayes- Frailing, Schmidt, Clisch and Germic

Nays: None

Motion carried.

**ACT 51 TRANSFER FROM PRIMARY ROAD FUND TO LOCAL ROAD FUND**

The transfer of \$713,748.79 from Primary to Local roads, leaving \$4,499.32 in the Local road fund was explained by the Finance Director/Clerk Powell. The motion was made by Schmidt and supported by Clisch to transfer the funds above.

Roll call vote: Ayes- Clisch, Schmidt, Frailing and Germic

Nays: None

Motion carried.

**MERS HEALTH CARE SAVINGS PROGRAM CHANGES**

After discussion about what we have and what change is needed, Commissioner Frailing moved to amend the HCS Plan thru MERS as presented. The support was from Germic.

Roll call vote: Ayes- Frailing, Schmidt, Clisch and Germic

Nays: None

Motion carried.

**CRASIF 2019 BOARD OF DIRECTORS ELECTION BALLOT**

In a motion from Clisch and support from Schmidt the ballot will be marked for the three incumbents for the Board of Directors for CRASIF.

Ayes: All

Nays: None

Motion carried

**PUBLIC COMMENT**

Discussion about the Wild River culvert replacement.

**ATTORNEY'S REPORT**

nothing

**COMMISSIONERS' COMMENTS**

Commissioner Schmidt brought back the following statistics from the UPRB conference UP gets 6% of the funding and 1100 local bridges are in poor shape. Commissioner Schmidt out at 10:20am.

At 10:29 a.m. with no further business to come before the Board, it was motioned by Clisch supported by Frailing, to adjourn the regular meeting.

Ayes: All

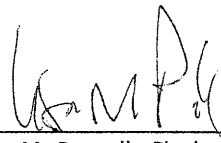
Nays: None

Motion carried.



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Dan Germic, Chairman



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Lisa M. Powell, Clerk

# Culvert Bids 2019

Length	Size	Cadillac	Miller Prod	Etna	Contech	St Regis	UP Pipe
Bates Gaastra	50' 71" x 47" Arch Pipe 2 2/3 x 1/2 10Ga Aluminized	\$3,222.50	\$5,267.62	\$6,084.00	\$5,980.00	\$6,910.00	\$4,735.64
Basswood Rd	52' 72" Arch Pipe 10 Ga Aluminized, 5x1 or 3x1	\$5,032.20	\$8,228.52	\$9,072.00	\$9,340.91	\$8,741.20	\$7,153.38
Kofmehl Rd	50' 49" x 33" Arch Pipe, 2 2/3x1/2 12Ga Aluminized	\$2,153.50	\$2,873.52	\$3,320.20	\$3,261.95	\$3,452.50	\$2,653.56
	50' 49" x 33" Arch Pipe, 2 2/3x1/2 12Ga Aluminized	\$2,153.50	\$2,873.52	\$3,320.20	\$3,261.95	\$3,452.50	\$2,653.56
Old 141	70' 72" Arch Pipe 10Ga Aluminized, 5x1 or 3x1	\$6,723.00	\$10,971.35	\$12,096.00	\$12,454.55	\$12,957.00	\$9,537.84
	Shipping	\$4,800.00					
<b>TOTALS:</b>		\$24,084.70	\$30,214.53	\$33,892.40	\$34,299.36	\$35,513.20	\$26,733.98

**SPECIFIED**

**SPECIFICATION ALTERATIONS**

Length	Size	Cadillac	Miller Prod	Etna	Contech	St Regis	UP Pipe
Bates Gaastra	50' 71" x 47" Arch Pipe 2 2/3 x 1/2 10Ga Aluminized	12 Ga	10 Ga	12 Ga	10 Ga	10 Ga	10 Ga
Basswood Rd	52' 72" Arch Pipe Aluminized, 5x1 or 3x1, 10 Ga	2 2/3x1/2- 10 Ga	5x1 - 10 Ga	10 Ga	5x1 - 10 Ga	3x1 -10Ga	3x1 -10Ga
Kofmehl Rd	50' 49" x 33" Arch Pipe, 2 2/3x1/2 12Ga Aluminized	12 Ga	12 Ga	12 Ga	12 Ga	12 Ga	12 Ga
	50' 49" x 33" Arch Pipe, 2 2/3x1/2 12Ga Aluminized	12 Ga	12 Ga	12 Ga	12 Ga	12 Ga	12 Ga
Old 141	70' 72" Arch Pipe Aluminized, 5x1 or 3x1, 10 Ga	2 2/3x1/2- 10 Ga	5x1 - 10 Ga	10 Ga	5x1 - 10 Ga	3x1 -10Ga	3x1 -10Ga
	Shipping	Separate Item	Included	Included	Included	Included	Included

WINTER ICE CONTROL SAND BID TABULATIONS		
BIDDER	MOCORP, INC	WILLIAMS REDI MIX
2NS Delivered to Iron River Garage	\$10.98	no bid
2NS Delivered to Crystal Falls Garage	\$10.98	no bid
2NS 21,000 tons F.O.B.	no bid	no bid
1/4" Minus Del to Iron River Garage	no bid	no bid
1/4" Minus Del to Crystal Falls, Garage	no bid	no bid
1/4" Minus 21,000 tons F.O.B.	no bid	no bid

BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON  
STATE OF MICHIGAN

RESOLUTION AUTHORIZING NON-MOTORIZED TRANSPORTATION  
IMPROVEMENTS

WHEREAS, the Board of County Road Commissioners of the County of Iron (Iron CRC), State of Michigan receives Act 51 funds from the State of Michigan, and

WHEREAS, the Iron CRC is currently in non-compliance with the Actual qualified expenditures for Non-motorized Improvements Section 10k of the Act 51 law, and

WHEREAS, the Iron CRC in order to achieve compliance with the state of Michigan, Section 10k of the Act 51 law must present a plan to expend at least \$122,000.00 within the next three years on non-motorized transportation improvements, and

WHEREAS, the Iron CRC after reviewing the Reporting Guidelines for Non-motorized Transportation Expenditures of the State of Michigan, Street Financial Report and the needs of the populace does hereby submit the following proposal;

NOW, THEREFORE BE IT RESOLVED:

That the County of Iron hereby submit to the State of Michigan a plan to provide the following:

- A four foot (4') wide paved shoulder along CR-424 in the vicinity of Pentoga Park in conjunction with road improvement projects.
- Continued participation in the Apple Blossom/424/Bewabic/Crystal Falls non-motorized Trail expansion through planning, and possible engineering and/or construction.
- Continued upgrade of pavement markings and signage on 424 Trail.
- Engineering for possible integration of widened shoulders on Ottawa Lake Road Federal Lands Access Programs project.

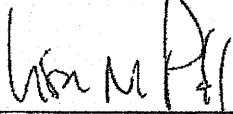
AYES: 4

NAYS: 0

ABSENT: 1

Dated: July 16, 2019

By:   
Chairman: Dan Germic

By:   
Finance Director/Clerk: Lisa Powell