

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, December 10, 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 Chuck Battan, Sue Clisch and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell.

ADDITIONS TO THE AGENDA

MINUTES TO BE APPROVED

The following minutes were presented:
Audit and Regular minutes of November 12, 2019.

A motion by Commissioner Frailing, support by Clisch to accept the minutes from November 12, 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:	\$ 122,969.64
b. Prepaid Claims of:	66,986.03
c. Accounts Payables of:	428,783.05

Total: \$ 618,738.72

It was motioned by Battan supported by Frailing to approve the Audit Committee Report dated November 30, 2019 covering the disbursements.

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

SUPERINTENDENT'S REPORT

The Superintendent presented his report. The CR 424 projects were covered, local road project lists are coming in for a February letting, Rainbow Trail will be a February bid letting. Pickups are now expected in March. The report was accepted by Schmidt and supported by Clisch.

Ayes: All
Nays: None
Motion carried

DELEGATIONS

- Bates- Jon Oberlin came in to thank the crew for their responsiveness and his road list is done.
- Mansfield Twp-Dick Dryjanski asked about his invoice for his project. Agreement needs to be returned.
- Mastodon-Frank Siewiork-not in attendance.

COMMITTEE REPORTS

Nothing

OLD BUSINESS**NEW BUSINESS****SET BUDGET APPROVAL DATE AND REORG MEETING**

Budget approval date is set for December 27, 2019 at 2pm.

The Reorganizational Meeting was set for January 3, 2020 at 2pm.

KEWEENAW LAND ACCESS ACROSS BATES-AMASA PIT AGREEMENT

Superintendent Tomasoski presented the license to the Board. Commissioner Schmidt motioned to have Chairman Germic and Clerk Powell sign the License as presented. Supported by Commissioner Frailing.

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

Nays: None

Motion carried.

PUBLIC COMMENT

Jon Wierda addressed the Board about W. Hagerman Lake Dr conditions.

ATTORNEY'S REPORT

Nothing to report

COMMISSIONERS' COMMENTS

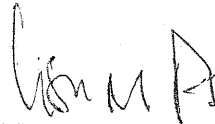
Nothing

At 9:12 a.m. with no further business to come before the Board, it was motioned by Battan supported by Schmidt, to adjourn to the budget hearing.

Ayes: All

Nays: None

Motion carried.

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Dan Germic, Chairman_____
Lisa M. Powell, Clerk