

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, May 12, 2020 at 8:30 a.m. in the Road Commission office garage at 800 W. Franklin Street, Iron River, Michigan.

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

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

ADDITIONS TO THE AGENDA

- 10(c) Engineers Reimbursement
- 10(d) Paint the truck
- 10(e) Winter road sand

Commissioner Frailing motioned the additions with support from Clisch.

Ayes: All
Nays: None
Motion carried

MINUTES TO BE APPROVED

The following minutes were presented:
Audit and Regular minutes of April 23, 2020

A motion by Commissioner Clisch, support by Germic to accept the above minutes.

Ayes: All
Nays: None
Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

- | | |
|--------------------------|---------------|
| a. Payrolls of: | \$ 115,934.90 |
| b. Prepaid Claims of: | 187,372.16 |
| c. Accounts Payables of: | 174,789.33 |

Total:	\$ 478,096.39
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It was motioned by Commissioner Frailing supported by Battan to approve the Audit Committee Report dated April 30, 2020 covering the above disbursements, the signatures on the Vouchers were suspended due to COVID-19 and the motion serves as the signatures also.

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

SUPERINTENDENT'S REPORT

The Superintendent briefly presented his report. Equipment Committee is due to meet about the graders, revenue estimate conference coming up. Road restriction to be lifted this Friday.

DELEGATIONS

Mastodon-Supervisor Siewiork had some road questions answered.

COMMITTEE REPORTS

None

OLD BUSINESS

MILLAGE RENEWAL

Letters sent out to cities and villages with the estimate amount. It will be a 4-year renewal, 2021-24.

NEW BUSINESS

COVID UPDATES

Template for formal policy received and will be presented at the next meeting.

GUARDRAIL REPAIR

Bid tabulation presented and the Superintendent recommended Action Traffic for \$3,500. This was so moved by Germic and supported by Clisch.

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

Nays: none

Motion carried

ENGINEER REIMBURSEMENT

The reimbursement request form for \$10,000 was accepted by Battan with support by Frailing for submittal to MDOT.

Ayes: All

Nays: None

Motion carried.

TRUCK PAINTING QUOTE

The truck arrived orange, the quotes to paint were \$2779.20 and it would be about +\$100 for us to paint. With the discussion of cutting expenses, there was no action taken.

WINTER ROAD SAND

The sand will be bid out with a 1, 2, 3 year bid in an effort to reduce the cost. To be sent out and due for the next meeting.

PUBLIC COMMENT

none

ATTORNEY'S REPORT

No legal issues this month.

COMMISSIONERS' COMMENTS

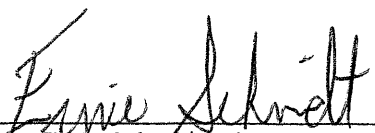
Nothing discussed.

At 9:38 a.m. with no further business to come before the Board, it was motioned by Germic supported by Battan, to adjourn.

Ayes: All

Nays: None

Motion carried.


Ernie Schmidt, Chairman



Lisa M. Powell, Clerk

Iron County Road Commission
Bid Summary

2020 CR-643/Paint River bridge Guardrail Repair

	<u>Action Traffic Maintenance, Inc.</u>	<u>G & J Site Solutions</u>
CR-643/Paint River guardrail repair	\$3,500.00	\$4,485.00