

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, August 11, 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 and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell. Dan Germic was not present.

**ADDITIONS TO THE AGENDA**

10(c)2 V-Plow was added in a motion by Commissioner Battan and supported by Frailing.

Ayes: All  
Nays: None  
Motion carried

**MINUTES TO BE APPROVED**

The following minutes were presented:  
The regular meeting of the Audit and Regular minutes of July 14, 2020

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

Ayes: All  
Nays: None  
Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

a. Payrolls of:	\$ 83,398.66
b. Prepaid Claims of:	46,683.23
c. Accounts Payables of:	147,515.27
d. Bond payment and interest	<u>104,990.00</u>
Total:	\$ 382,587.16

It was motioned by Commissioner Battan supported by Clisch to approve the Audit Committee Report dated July 31, 2020 covering the above disbursements.

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

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report.  
Superintendent Tomasoski was approached by Brock Van Oss, County Forester on a timber sale on Pentoga Trail Road. Heritage next phase was also discussed. This was tabled by Chairman Schmidt.  
Talk about the last furlough and the current jobs list because of the latest storm and a review of our MTF funds.

**DELEGATIONS**

Mastodon-Supervisor Siewiork had some road questions answered.

**COMMITTEE REPORTS**

Graders are on the agenda.

**OLD BUSINESS****MILLAGE RENEWAL UPDATE**

Everything is all submitted, and the millage renewal will appear on the November 3, 2020 ballot.

**COVID UPDATES**

Updates continue.

**GRADER LEASES BIDS**

After discussion and presentations, the Equipment committee recommends 2 tandems from John Deere one with a wing at lease rate of \$31,719 and without a wing at \$30,009, for a five-year term set in a motion by Commissioner Battan with support from Clisch.

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

Nays: None

Motion carried.

**TREASURY AUDIT UPDATE**

The audit was extended to August 31, 2020 and the auditor will be sending the MD&A today for review.

**NEW BUSINESS****CRASIF BOARD ELECTION**

The motion to support the four incumbent candidates was made by Commissioner Clisch with support by Battan.

Ayes: All

Nays: None

Motion carried.

**V-PLOW DISCUSSION**

Tabled this until next month for further research and information on costs and vendors.

**PUBLIC COMMENT**

Rick Christensen addressed the board about Hanmer Road conditions. Ottawa Road will be blacktopping next summer, the Superintendent will look at an extension of that with the Township Supervisor Tarsi

**ATTORNEY'S REPORT**

Dennis Tousignant representing and has no legal issues this month.

**COMMISSIONERS' COMMENTS**

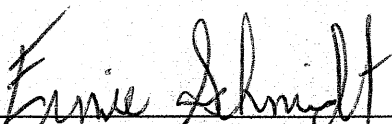
Congratulations to Ernie Schmidt on a successful election. A thank you to the Equipment Committee for their work on the grader leases.

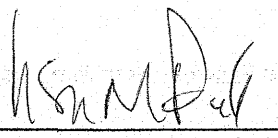
At 9:55 a.m. with no further business to come before the Board, it was motioned by Frailing supported by Clisch, to adjourn.

Ayes: All

Nays: None

Motion carried.

  
Ernie Schmidt, Chairman

  
Lisa M. Powell, Clerk

IRON COUNTY ROAD COMMISSION

BID SUMMARY - GRADERS

2020

make / model Type (tandem or all-wheel) engine displacement HP range (170-230)	Caterpillar Fabrick		Caterpillar Fabrick		John Deere McCoy	
	Cat 12M3 2019	Cat 140-15 2021	Cat 140-15 2021	Cat 140-15 2021	John Deere 770 GP 2020/21	John Deere 772 G 2020/21
	Tandem	Tandem	All-wheel	Tandem	All-wheel	All-wheel
	Cat C9 ACERT 567.5 cu in / 9.3 L	Cat C9 ACERT 567.5 cu in / 9.3 L	Cat C9 ACERT 567.5 cu in / 9.3 L	John Deere Powertech PSS 9.0L 548 cu in / 9.0 L	John Deere Powertech PSS 9.0L 548 cu in / 9.0 L	John Deere Powertech PSS 9.0L 548 cu in / 9.0 L
	179 - 231	179 - 231	179 - 231	190 - 255	210 - 275	210 - 275
delivery (12-10-20)	Without wing	Without wing	Without wing	Without wing	Without wing	Without wing
	Yes	Yes	Yes	Yes	Yes	Yes
base price (each)	\$285,251.00	\$286,426.00	\$313,780.00	\$294,955.00	\$279,000.00	\$311,800.00
buy back - each (5 year / 4000 hr)	NA	NA	NA	NA	\$145,000.00	\$160,000.00
Net Price (each)	NA	NA	NA	NA	\$134,000.00	\$151,800.00
Trade Value of current (2010) units - EACH	\$158,000.00	\$158,000.00	\$158,000.00	NA	NA	NA
Total cost for 60 months (each)	\$176,975.20	\$167,105.45	\$203,014.25	\$184,408.40	\$150,047.50	\$170,652.10
annual payment (each)	\$35,395.04	\$31,696.11	\$40,602.85	\$36,881.68	\$31,719.14	\$35,840.05
Interest Rate	3.15	3.85	3.85	3.85	2.15	2.15
End of lease buyout/purchase (each)	\$128,625.00	\$142,065.00	\$144,900.00	\$158,760.00	\$145,000.00	\$160,000.00

optional front mount combination lift group scarifier	\$6,857.00	\$6,857.00	\$6,857.00	\$3,970.00	\$3,970.00	\$3,970.00
optional front mount price to install ICRC mid-frame scarifier	\$3,940.00	\$3,940.00	\$3,940.00	\$3,550.00	\$3,550.00	\$3,550.00
optional V-plow	\$4,935.00	\$4,935.00	\$4,935.00	NA	NA	NA
Meets all specifications (as indicated by vendor on bid sheet)	see V-plow notes below	see V-plow notes below	see V-plow notes below	see V-plow notes below	\$8,100.00	\$8,100.00
	Yes	Yes	Yes	Yes	Yes	Yes

Any deviations	One wide-angle interior rear view mirror (spec = 2)	One wide-angle interior rear view mirror (spec = 2)	One wide-angle interior rear view mirror (spec = 2)	One interior rear view mirror (spec = 2)	One interior rear view mirror (spec = 2)	One interior rear view mirror (spec = 2)
	spare rims/tires = keep from existing machine(s)	spare rims/tires = keep from existing machine(s)	spare rims/tires = keep from existing machine(s)	spare rims/tires = keep from existing machine(s)	spare rims/tires = keep from existing machine(s)	spare rims/tires = keep from existing machine(s)
	wings - own existing	wings - own existing	wings - own existing	wings - own existing	could use current lease Falls snow wing	could use current lease Falls snow wing
Other				Steering wheel and joystick (spec = either/or)	Steering wheel and joystick (spec = either/or)	Steering wheel and joystick (spec = either/or)
				Auto cross slope control	Auto cross slope control	Auto cross slope control
				premium heated leather/fabric, high-wide back air suspension seat	premium heated leather/fabric, high-wide back air suspension seat	premium heated leather/fabric, high-wide back air suspension seat

V-plow options

- Ryland Mfg - 10' \$9,154.50
- Little Falls - 6'H x 9'8"W \$9,662.00
- Little Falls - 7'H x 9'8"W \$9,835.00
- Henke Mfg - 52/87H x 10W \$11,034.00
- Welldo-Beales - 8'8"W \$12,831.00
- Wausau \$17,370.00