

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, February 9, 2021 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan and available by Zoom Attendance.

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. Brad Toivonen, Civil Tech ran the Zoom meeting.

**ADDITIONS TO THE AGENDA**

10(b) Fund transfer procedure with the County

10(c) Kent County tribute to Larry Leonarduzzi

**MINUTES TO BE APPROVED**

The following minutes were presented:

The minutes of the Audit and Regular meeting of January 12, 2021 and the Special Meeting of January 22, 2021.

A motion by Commissioner Battan, 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:	\$ 131,595.98
b. Prepaid Claims of:	38,676.31
c. Accounts Payables of:	240,394.53

Total:	\$ 410,666.82
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It was motioned by Commissioner Clisch supported by Germic to approve the Audit Committee Report dated January 31, 2021 covering the above disbursements.

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

Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report.

The new truck came in on February 2<sup>nd</sup> and went on the road on the 3<sup>rd</sup>. The Drain Commissioner position was talked about. Mr. Tomasoski is getting information from our insurance carriers, CRA and Baraga County who is also a Drain Commissioner.

**DELEGATIONS**

None

**COMMITTEE REPORTS**

None

**OLD BUSINESS**

**NEW BUSINESS**

**FOREST ROADS FUNDS**

The Forest Road Fund designations are attached following the minutes.

**FUNDS TRANSFER PROCEDURE WITH COUNTY**

Mr. Tousignant presented that we have not resolved the issue, that he would like to form a Committee of Sue Clisch, Ernie Schmidt, Lisa Powell, CPA, Doug Tomazoski, P.E. and himself to meet on Thursday at 2:30pm. He will be talking to CRA and looking at this from a legal standpoint. The Committee meeting to be open to the public. Clerk to distribute the latest letter dated December 2, 2020 to the Board. As of today, the transfer request from 2-4-21 has not been honored.

**PUBLIC COMMENT**

Shop Foreman Stolberg gave a report about our frozen fuel tanks and the status of those.

**ATTORNEY'S REPORT**

Above

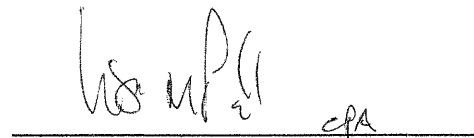
**COMMISSIONERS' COMMENTS**

none

At 9:08 a.m. with no further business to come before the Board, it was motioned by Clisch supported by Germic, to adjourn.

Ayes: All  
Nays: None  
Motion carried.

  
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Ernie Schmidt, Chairman

  
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Lisa M. Powell, Clerk

2020

FOREST ROAD FUND

1/13/2021

Total eligible projects

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carryover	\$0.00	
rec'd for 2019	<u>\$213,420.00</u>	per Lisa (1/10/20)
	\$213,420.00	

project			available	allocated	running total
CR 424 - PH3 engr		all	1,499.54	1,499.54	1,499.54
CR 424 (1304630)	Ph3 Kolbas/639	partial 0.490	112,866.51	55,261.88	56,761.42
CR 424 - PH4 engr		all	3,190.88	3,190.88	59,952.30
CR 424 - PH4 (buyout)		partial 0.490	146,312.64	71,683.44	131,635.74
Buck Lk (207323)	Engineering	all	\$884.08	\$884.08	\$132,519.82
Rainbow Tr - Engr		all	835.16	835.16	133,354.98
Ottawa Lk Rd	eng/design/culv	all	53,179.63	53,179.63	186,534.61
Larson Rd (295397)	constr + engr	all	26,885.39	26,885.39	213,420.00