

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, September 14, 2021, at 8:30 a.m. in the Road Commission office 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, Dan Germic, and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski P.E., Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant. Sue Clisch was absent.

ADDITIONS TO THE AGENDA

9(b) Drain Commissioner
10(e) V-plows

Additions were added to the agenda in a motion from Commissioner Frailing, supported by Battan.

Ayes: All
Nays: None
Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented: August 10, 2021.

A motion by Commissioner Battan, 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:	\$ 169,695.59
b. Prepaid Claims of:	36,763.97
c. Accounts Payables of:	1,180,412.73
	-
Total:	\$ 1,386,872.29

It was motioned by Commissioner Frailing supported by Germic to approve the Audit Committee Report dated August 31, 2021, covering the above disbursements.

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

SUPERINTENDENT'S REPORT

The Superintendent presented his report.

Notes in addition: Oss ice control sand started being delivered, Union negotiating meeting for October 6, 2021 at 4:15 was set.

DELEGATIONS

Mastodon Township-Frank Siewiork Hill Farm Road billing question about the match dollars of \$10,000. Alpha CR 424 overlay is a pre-construction patch. IC Airport notification for fixing the road, parking lot and short entrance section. Could the RC get an estimate for this? ICEA and the County are talking. The Superintendent added the Cat A fund availability to retain and/or create jobs might be available especially in rural areas. This needs early involvement.

County-Jeff Ofsdahl stated the Parks and Rec meeting talked about raising rates at Pentoga Campground to fund improvements and ADA required construction.

COMMITTEE REPORTS

none

OLD BUSINESS**BUCKET TRUCK BID**

The sealed bid will get turned in by Dean A. Stolberg Shop Foreman to the City of Crystal Falls today.

DRAIN COMMISSION

Commissioner Germic asked if we could hire the Drain Commissioner out. There is a multitude of items to address such as the structures are not on County land and need easements, \$4,000 estimate on getting a point established, the question from Mark Tousignant "is the County meeting its legal obligations?", and who runs the budget? The Court sets the lake level and the Drain Commissioner checks it. The Road Commission cannot legally spend any money on this. The County still needs to fund it. All the files are at the Courthouse. Further discussion tabled until the next meeting.

NEW BUSINESS**BLADE BIDS**

The Roland Machinery Co submitted the low bid and this bidder was the recommendation of the Superintendent.

The motion by Commissioner Battan and supported by Germic accepted this recommendation.

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

Nays: None

Motion carried.

FUEL TANK AND FUEL BIDS

The one bid from Krist Oil for fuel was accepted by motion by Commissioner Germic and supported by Frailing.

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

Nays: None

Motion carried.

GRAVEL CRUSHING

The Superintendent would like to go out for bids for county wide crushing and finalize areas and quants with the Foremen. Commissioner Battan turned this into a motion to approve the gravel crushing as needed with support by Frailing.

All Ayes

Nays: None

Motion carried.

WINTER SEASONAL HIRING

Commissioner Frailing motioned to proceed with the usual winter seasonal hiring for both our HEOP positions and MDOT patrol positions with support by Germic

All Ayes
Nays: None
Motion carried.

V-PLOWS

The V-plows for graders were discussed as well as a few truck chassis. Dean A. Stolberg is to get prices for these and present them.

PUBLIC COMMENT

Bucky Holm a representative from the City of Gaastra addressed the Board to ask for help plowing major streets this winter after the resignation of their Foreman/Manager. Chairman Schmidt directed the Superintendent/Manager to work out an agreement and a motion from Commissioner Frailing and the support of Battan sent this to the Superintendent/Managers desk.

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

The Gurski's would like to see some dust control on the stretch of Ponozzo Road where there is a neighborhood of houses near the road. The Superintendent/Manager will look into this.

Commissioner Ron Frailing out at 9:55am.

ATTORNEY'S REPORT

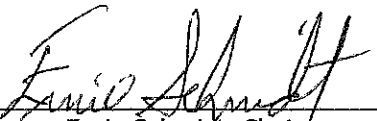
none

COMMISSIONERS' COMMENTS

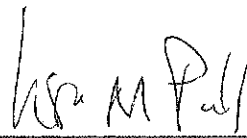
Commissioner Germic commended the Equipment Committee for their continued work on researching and presenting the equipment needs. Chairman Schmidt would like the Shop Foreman to restart the look at the above ground fuel tanks to replace the temporary ones we have.

At 10:00 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

BID SUMMARY

**Iron County Road Commission
2021 Blades**

	qty	H & L Mesabi		Road Machinery & Supplies		Roland Machinery Co.	
		unit price	total price	unit price	total price	unit price	total price
underbody blade	155	\$124.30	\$19,266.50	\$125.00	\$19,375.00	\$115.33	\$17,876.15
9' wing blade	65	\$146.33	\$9,511.45	\$147.00	\$9,555.00	\$135.77	\$8,825.05
7' grader ice blade	8	\$180.11	\$1,440.88	\$180.00	\$1,440.00	\$167.11	\$1,336.88
8' truck ice blade	0		\$0.00		\$0.00		\$0.00
plow shoe	20	\$120.00	\$2,400.00		\$0.00	\$91.45	\$1,829.00
single hole plow blade	0		\$0.00		\$0.00		\$0.00
curb guard - 14 inch	10	\$53.84	\$538.40	\$54.00	\$540.00	\$49.95	\$499.50
7' grader blade	70	151.22	\$10,585.40	\$152.00	\$10,640.00	\$140.31	\$9,821.70
8# blade saver	10	110	\$1,100.00	no bid	\$0.00	\$83.84	\$838.40
freight					\$0.00		\$297.33
			\$44,842.63		\$41,550.00		\$41,324.01

Note #1 - H&L Mesabi bid calc showed \$880.00. Bid summary corrected to \$1,100.00 (10 x \$110.00).

• blade delivery = 6-7 weeks
• shoe/savers del = end Oct

• delivery = 4-5 weeks
• Bid was given in total price per item - no unit prices. Unit prices calc'd from Total ÷ Qty

• delivery = 3-6 weeks

Iron County Road Commission
2021 Temporary Fuel Tanks

		<u>Krist Oil</u>
Cost / month	diesel	\$0.00
	gasoline	\$0.00
Is rental/lease exclusive with fuel purchase from dealer		Yes
Cost / gallon	diesel	\$0.25 over cost depot price... Current tax-free Gold Diesel 9-02-2021 = \$2.56
	gasoline	\$0.25 over cost depot price... Current tax-free low sulfur #2 Diesel 11-30-2020 = \$2.63
Guaranteed delivery at volume < 20% capacity		Yes
		current #2 diesel = \$2.316 (at depot)
		• 1000 gal capacity tanks
		• switch to Gold Diesel Nov 1
		• supply 30/70 blend in Jan & Feb
		• purchase at station is 5¢ less