

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, August 9, 2022, at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were Chairman Ron Frailing, Vice-Chairman Dan Germic, Chuck Battan, Ernie Schmidt, and Sue Clisch. Also present were Superintendent/Manager Douglas C. Tomaso P.E., Interim Clerk Patti Leonoff, Finance Director Michelle Johnson, Foremen Scott Weslin, Dean Stolberg and Rick Rogers, Civil Tech Brad Toivonen, Oss employee Rob Johnson, Former Dickson Co Finance Director Sandy Lindholm, Treasury Auditor Brenda Gartland, and Attorney Dennis Tousignant were present.

ADDITIONS TO THE AGENDA

11 (f) Authorization of Signers for Norther Interstate Bank

A motion was made by to add the above to the agenda by Commissioner Schmidt, supported by Commissioner Battan.

Ayes: All
Nays: None
Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented:

The minutes of the Audit and Regular meetings of July 12, 2022.

A motion by Commissioner Battan Supported by Clisch to accept the regular minutes

The minutes of the Special meeting of July 20, 2022.

A motion by Commissioner Germic, supported by Schmidt to accept the special meeting minutes.

Ayes: All
Nays: None
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 125,923.05
b. Prepaid Claims of:	157,868.09
c. Accounts Payables of:	677,672.96

Total: \$ 961,464.10

It was motioned by Battan, supported by Schmidt to approve the Audit Committee Report dated July 31, 2022, covering the above disbursements.

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

SUPERINTENDENT'S REPORT

Superintendent Tomasoski suggested that Treasury Auditor Brenda Gartland be moved ahead of the Superintendent's Report.

Treasury Auditor Brenda Gartland went over the Annual Audit. ICRC is in a very good financial position. Suggestions were made in a couple of areas on how improvements could be made.

Superintendent Tomasoski then gave his report.

Three bidders bid on the University Road timber-- attached.

Still receiving checks on the Amasa salt shed timber sale.

Overview of Primary Road Projects and Local Road Projects was given. All are moving along well.

Used excavator will be purchased/received on Wednesday August 10.

Oss Garage foreman Rick Rogers will retire September 1, 2022. Rob Johnson will be the interim foreman at that time. Rick was thanked for his service and knowledge he has provided.

Internal posting for mechanic is Due August 10. Civil Tech Brad Toivonen has given Superintendent Tomasoski a list of his job duties. He will be going through them to "meld" the position and get it advertised.

Gayle Cummings from MCCRISIP sent a notice concerning sick leave changes in Michigan. Temporary seasonal and part time employees may be eligible for sick leave. Will be checking into that further.

Emulsion will not be able to be done at this time because of scheduling issues.

Sand--will be discussed with MoCorp for any changes that would be made to the bid because of fuel prices.

Hagerman Lake Road Shouldering will not be done at this time.

Commissioner Frailing asked what "scouring" means for bridge inspections, was told that is how the turbulence of water affects the foundations.

A question was asked by Frailing about the CD's that have matured but are still in our regular account.

Finance Director Michelle will check with the County Treasurer on options/rates that will be available for the next meeting.

DELEGATIONS

Mastodon- Frank Siewlork -had a question about center line painting of roads. Buck Lake and Kalla Walla will be done this year. Also asked again about portable speed bumps. Gayle from McCRISIP had been contacted, and she said they would not be involved, but suggested that they are installed according to manufacturer's requirements. They will be looked again for next spring. Four sections would be needed for each project along with signage. Currently the cost is \$1600 for each portable speed bump.

COMMITTEE REPORTS

None

PUBLIC COMMENT

John Weirda- W. Hagerman Lake.

Was questioning the curve by Covenant Point. There is a 6" drop and was wondering about shouldering.

Some sections have been marked, but no work was done. Was told that the cost was higher than anticipated and all spots were not able to be done.

John also said the patching was a great temporary step in getting the road fixed, but when will a more permanent solution be done. The Task force list was again mentioned.

OLD BUSINESS

FUEL TANKS

Iron River Garage – the underground fuel tank cannot be permitted because it would be too close to the 2000 feet distance that must be maintained from the City of IR municipal water well.

An above ground option was discussed. Attorned Tousignant was asked questions about the previous above ground bids still being able to be considered, or would they have to be rebid. Attorney Tousignant believes it would be a change order and would not have to be rebid.

Work on an above ground tank would still be able to be done this fall.

A motion was made by Schmidt and supported by Germic to have a change order made from an underground tank to an above ground tank from the same bidder.

Roll Call vote: Ayes-Schmidt, Clisch, Germic, Battan Frailing

Nays: None

Motion carried

PERSONNEL ISSUES

Motion was made by Schmidt, supported by Clisch to hire Brad Toivonen to replace Doug Tomasoski upon retirement. Advertising will be done for Brad's position with a preference for engineer, but not require a PE or bachelor's degree. A background in MDOT projects would also be preferred. Will advertise for three weeks. The possibility of hiring a consultant for PE was also discussed.

Roll Call vote: Ayes-Battan, Schmidt, Clisch, Germic, Frailing

Nays: None

Motion carried

NEW BUSINESS

CRASIF - BOARD OF TRUSTEES ELECTION BALLOT

Vote needed for three, Three-year term at large positions. Commissioners were all given information on all seeking election. Motion made by Frailing supported by Germic to select John Hunt, Bobbie Livermore, and Michael Scott.

Ayes: All

Nays: None

Motion carried.

ACT 51 ATTEST FORM, AND ANNUAL CERTIFICATION FORM

Motion by Schmidt and supported by Battan to Adopt the Act 51.

Roll Call vote: Ayes-Germic, Clisch, Schmidt, Battan, Frailing

Nays: None

Motion carried

Motion by Schmidt, supported by Germic to approve the Employee Related Conditions form.

Roll Call vote: Ayes-Battan, Schmidt, Clisch, Germic, Frailing

Nays: None

Motion carried

APPOINTMENT OF MICHELLE JOHNSON FOR ICRC CLERK

Motion by Schmidt, support by Clisch to Appoint Michelle Johnson for the Iron County Road Commission Clerk effective August 10, 2022.

Roll Call vote: Ayes-Schmidt, Clisch, Germic, Battan, Frailing

Nays: None

Motion carried

BUDGET AMENDMENTS

Former Finance Director Sandy Lindholm discussed budget amendments with the Board. Sandy is helping with the transition from no finance director to recently hired Michelle Johnson as finance director. She discussed with the board an alternative way of presenting budget amendments, and changing the format of the budget, which will make it much easier for everyone to understand. The board appreciated Sandy's recommendations and agreed with her.

A motion was made by Schmidt and supported by Germic to accept the Budget Amendments.

Roll Call vote: Ayes-Schmidt, Clisch, Germic, Battan, Frailing

Nays: None

Motion carried

AUTHORIZATION OF SIGNER FOR NORTHER INTERSTATE BANK (NIB)

A motion was made by Schmidt and supported by Clisch to update signers on the NIB and any other accounts with the hiring of new ICRC personnel.

Roll Call vote: Ayes-Germic, Clisch, Schmidt, Battan, Frailing

Nays: None

Motion carried

ATTORNEY'S REPORT

Attorney Tousignant mentioned Timber on University Drive and the fuel tanks.

COMMISSIONERS' COMMENTS

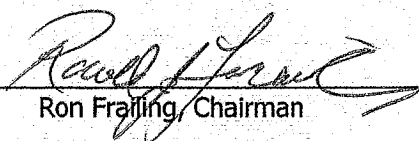
Commissioner Schmidt asked if work on the underground tank at Oss has started yet. He also congratulated Rick Rogers on his retirement, welcomed Rob Johnson as the interim Foreman, and welcomed Michelle Johnson as Finance Director.

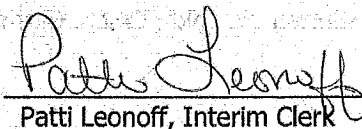
At 10:00 a.m. with no further business to come before the Board, it was motioned by Commissioner Schmidt supported by Germic, to adjourn.

Ayes: All

Nays: None

Motion carried.


Ron Frailing, Chairman


Patti Leonoff, Interim Clerk

IRON COUNTY ROAD COMMISSION
2022 University Road - Timber
July 2022

<u>bidder</u>	<u>price</u>
Rock Christensen TRK, LLC	\$1,900.00
Larry Dobson	\$1,200.00
Shamco Inc	\$2,801.00