

**SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday September 28, 2022, at 3:00 p.m. in the Road Commission offices located at 800 West Franklin Street, Iron River, Michigan.

Present for the roll call were Chairman Ron Frailing, Vice Chairman Dan Germic, Commissioners Chuck Battan, Sue Clisch and Ernest Schmidt. Superintendent/Manager Doug Tomasoski, Patti Leonoff HR-PR Administrator, Brad Toivonen, Civil Engineer/Const. Foreman and Michelle Johnson, Finance Director/Clerk were also present.

The purpose of the special meeting was to discuss the Asset Management Plan, purchasing culverts, investments, and generators for the garages/fuel pumps.

Chairman Frailing called the meeting to order and led the pledge of allegiance.

**ASSET MANAGEMENT PLAN**

Superintendent Tomasoski presented the Asset Management Plan that he and Brad have been working on and is near completion. He explained that this plan is mandated by the State and will pull together roads, bridges, and compliance. While it will present a useful "picture" of the next five years it should be used as a guide/wish list not an expectation. He presented the plan for the Boards review; no action was to be taken today. The goal is to have the plan complete in time for the October meeting for approval.

Commissioner Schmidt asked whether the plan was funded; it is not.

**CULVERTS**

Superintendent Tomasoski presented the 2022-#2 Culvert Bid Summary and explained this purchase was requested to replenish the culverts used during this past summer and to create an inventory for the spring. Discussion was held regarding the three bids received.

Motion by Commissioner Germic and supported by Clisch to accept the low bid from U.P. Concrete Pipe Co. in the amount of \$17,688.54 for the purchase of culverts and bands.

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

Nays: None.

Motion carried

**Investments**

Finance Director/Clerk Johnson provided the Board with investment information as requested at the September 13<sup>th</sup> meeting. CD rate options from local banks and Multi Bank Securities were provided as well as a letter from Mr. Kinsey from Edward Jones confirming that they do not have the ability to hold public funds in the State of Michigan.

Discussion was held about the various CD options available.

Motion by Commissioner Frailing, supported by Germic to invest \$250,000 from the Northern Interstate Bank account in a one-year CD through Multi Bank Securities-the JP Morgan CD @ 4.100% if it is still available. If it is not, Michelle is authorized to select a comparable CD.

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

Further discussion was held regarding a six-month CD, when available.

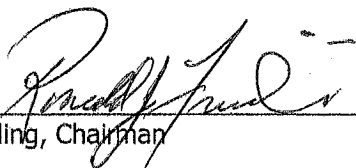
Motion by Commissioner Clisch, supported by Schmidt to authorize Michelle to invest \$250,000 from the NIB account in a six-month CD at a rate of 3.5% or higher.

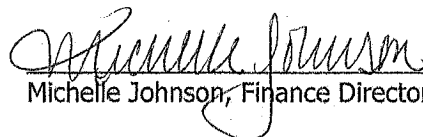
Roll call vote: Ayes-Battan, Schmidt, Battan, Clisch, Frailing  
Nays: None  
Motion carried.

**Generators-Fuel Pumps**

Commissioner Schmidt discussed the need for generators in both shops to run the lights, doors, and fuel pumps in the event of an outage. It was agreed by all that this was necessary. Commissioner Germic asked about the size generators we would need. Commissioner Schmidt requested Superintendent Tomasoski reach out to Dickinson County to inquire how they handled their generator purchases and fuel bids; we would need to advertise for both. Additionally, it was requested he contact Ethan Kurtz to get information as to what we may need and have him possibly attend the next meeting for questions.

With no further business to come before the Board it was motioned by Germic, supported by Schmidt to adjourn the special meeting at 3:29 pm.

  
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Ron Frailing, Chairman

  
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Michelle Johnson, Finance Director/Clerk

Iron County Road Commission

2022 - #2 Culvert Bid Summary

CMP	Diameter	Gage	quantity (ft)	Contech		Etna		Miller Products		U.P. Concrete	
				\$ / ft	item total	\$ / ft	item total	\$ / ft	item total	\$ / ft	item total
15	16	bands	192	21.51	\$4,129.92	20.50	\$3,936.00	21.29	\$4,087.68	18.86	\$3,621.12
				32.27	\$129.06	31.00	\$124.00	31.93	\$127.72	37.72	\$150.88
				26.13	\$5,016.96	25.00	\$4,800.00	25.85	\$4,963.20	22.45	\$4,310.40
				39.20	\$156.78	38.00	\$152.00	38.77	\$155.08	44.90	\$179.60
24	16	bands	288	34.54	\$9,947.52	33.00	\$9,504.00	34.15	\$9,835.20	29.69	\$8,550.72
				51.81	\$466.29	50.00	\$450.00	51.22	\$460.98	59.38	\$534.42
				130.89	\$392.67	127.50	\$382.50	128.50	\$385.50	113.80	\$341.40
36	bands	3	20,239.20								
				• truckload quantity Julie Geckts <b>Contech Engineered Solutions</b> 9100 Centre Pointe Dr - Suite 400 West Chester, OH 45069 513-645-7057 fx: 513-277-0582 Julie.Geckts@ContechES.com		• prices firm for 2 days Al henderson <b>Etna Supply</b> 4901 Clay Ave. SW Grand Rapids, MI 49548-3038 616-241-5414 fx: 616-241-4786 al@millerproductsnadsupply.com		• prices firm for 30 days David A. Ross <b>U.P. Concrete Pipe Co.</b> P.O. Box 313 Escanaba, MI 49829 906-786-0934 fx: 906-786-2622 cell: 906-280-5083 dross@upconcretepipe.net		• prices firm for 30 days Alan L. Perla <b>Miller Products &amp; Supply Co, Inc</b> 1801 N. Stephenson Ave Iron Mountain, MI 906-774-1243 906-774-8828 al@millerproductsnadsupply.com	