

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Monday April 26, 2021 at 2:30 p.m. in the Road Commission offices located at 800 West Franklin Street, Iron River, Michigan and via Zoom.

Present were Chairman Ernest Schmidt, Vice Chairman Charles Battan, Ron Frailing, and Dan Germic. Superintendent/Manager Doug Tomasoski, Attorney Mark Tousignant and Lisa Powell, Finance Director/Clerk were present. Commissioner Sue Clisch was not in attendance.

The purpose of the meeting was to discuss the Equipment Committee report, the Old Beechwood culvert purchase, local project oversight fees and the Mansfield Township funding request.

1. Equipment Committee:

- a) ICRC auction plan. Discussed with the Committee and Dean Stolberg, Shop Forman the list of items to go on the auction site. A motion by Commissioner Germic to move forward with the auction and add items as needed was supported by Battan.

Ayes: All
Nays: None
Motion carried.

- b) Low-boy tractor and trailer purchase. The Committee recommended that the purchase go forward for \$19,000 for both.

- c) Pickup purchase vote. In a motion from Commissioner Battan with support by Frailing we will be purchasing one 4 wheel pickup from Florence motors for the bid price of \$29,075.

On a roll call vote –
Ayes- Germic, Frailing, Battan, and Schmidt
Nays - none
Motion – Carried

- d) Bucket truck information-will gather more information

- e) Used equipment to watch on the Wisconsin Surplus auction site. Both a boom for the mower and a stainless steel dump box are being watched by Dean. The price will come under the amount for the Superintendent/Manager approval.

2. Old Beechwood culvert purchase. The bid sheet indicates the low bid of \$21,600 this year. A motion to purchase was made by Commissioner Germic with support by Frailing.

On a roll call vote –
Ayes- Battan, Frailing, Germic, and Schmidt
Nays - none
Motion – Carried

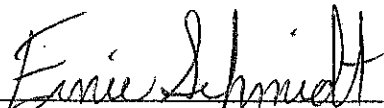
3. Local oversight fees for five summer projects. Commissioner Frailing motioned to waive the oversight fees this construction season with support by Battan.

On a roll call vote –
Ayes- Germic, Frailing, Battan, and Schmidt
Nays - none
Motion – Carried

4. Mansfield Township funding request. Discussion only.

With no further business to come before the Board it was motioned by Germic, supported by Frailing to adjourn the special meeting at 3:37 pm.

Ayes: All
Nays: None
Motion carried.



Ernie Schmidt, Chairman



Lisa M. Powell, Finance Director/Clerk

Iron County Road Commission

2021 Old Beechwood Rd Culvert (mat'l only)

4-2021

	<u>Cadillac Culvert</u>	<u>Contech</u>	<u>ETNA</u>	<u>Miller Products</u>	<u>UP Concrete</u>
Old Beechwood (material only)	no bid	no bid	no bid	\$21,060.00	no bid