

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, July 13, 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, Dan Germic and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski P.E., Finance Director/Clerk Lisa M. Powell. Attorney Mark Tousignant and Commissioner Clisch were not present today. Patti Leonoff HR/Asst Finance Director ran the Zoom meeting.

ADDITIONS TO THE AGENDA

9(b) Drain Commission update

10(a) Grader rollers

Executive session after Commissioner Comments

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

Ayes: All

Nays: None

Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented:

The minutes of the Audit and Regular meetings of June 8, 2021.

A motion by Commissioner Frailing, support by Germic to accept the above regular and audit minutes of June 8, 2021.

Roll call vote: Ayes- Germic, Frailing, Battan.

Nays: None

Schmidt abstained

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 121,654.40
b. Prepaid Claims of:	43,377.62
c. Accounts Payables of:	237,061.30

Total: \$ 402,093.32

It was motioned by Commissioner Battan supported by Frailing to approve the Audit Committee Report dated June 30, 2021, covering the above disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent presented his report.

Notes in addition: Finishing up the Local road projects, continuing the chip seal projects, fog seal in 3 to 7 days, HEOP position interviews to be held the beginning of August.

DELEGATIONS

Mansfield- Dick Dryjanski-Wright Road billing soon? Mansfield cut off this week.
Mastodon-Frank Siewiork pavement markings to be done.

COMMITTEE REPORTS

none

OLD BUSINESS

FINANCIAL AUDIT COMPLETE AND FILED
FORMS 5572 RETIREMENT AND OPEB FORMS FILED

DRAIN COMMISSION

Looking at a price for a survey on Sunset Lake.

NEW BUSINESS

GRADER ROLLERS

Equipment Committee to look at prices and availability for next year's budget as directed by Chairman Schmidt.

PUBLIC COMMENT

Jon Wierda and Mike Bukovitz addressed their concerns about W. Hagerman Road and its condition. Superintendent Tomasoski explained the Task Force and the Illustrative Listing for primary road repair funding.

ATTORNEY'S REPORT

Did not attend

COMMISSIONERS' COMMENTS

Commissioner Battan asked about the status on the bucket truck that might be for sale. No new word.

EXECUTIVE SESSION

A motion from Germic with support from Frailing moved the regular meeting into executive session.

Ayes: All

Nays: None

Motion carried.

In a motion from Commissioner Germic and supported by Battan, the executive session was adjourned, and the regular meeting was continued.

Ayes: All

Nays: None


Motion carried.

At 9:31 a.m. with no further business to come before the Board, it was motioned by Frailing supported by Germic, to adjourn.


Ayes: All

Nays: None

Motion carried.



Ernie Schmidt, Chairman



Lisa M. Powell, Clerk