

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, November 8, 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, Chuck Battan, and Sue Clisch. Vice-Chairman Dan Germic attended virtually. Ernie Schmidt was absent. Also present were Superintendent/Manager Douglas C. Tomasoski P.E., Finance Director Michelle Johnson, HR-PR Administrator Patti Leonoff, Shop Foreman Dean Stolberg, Interim Foreman Robert Johnson, Civil Tech Brad Toivonen, Attorney Mark Tousignant. Glen Simula arrived after the meeting began.

ADDITIONS TO THE AGENDA

Accepted the agenda in a motion from Commissioner Battan, supported by Clisch.

Ayes: All
Nays: None
Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented: Audit of October 11, 2022.

A motion by Commissioner Clisch, supported by Battan to accept the regular minutes

Ayes: All
Nays: None
Motion carried.

The following minutes were presented: Regular of October 11, 2022.

A motion by Commissioner Clisch, supported by Battan to accept the regular minutes

Ayes: All
Nays: None
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 121,873.31
b. Prepaid Claims of:	494,244.49
c. Accounts Payables of:	839,127.14

Total: \$1,455,244.94

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

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

SUPERINTENDENT'S REPORT

Superintendent Tomasoski then gave his report.

Sand- All produced material is in; producer was approx. 3500 tons short. Written confirmation has been received to assure delivery of the shorted material next year, at the current price. May haul from Andersen Pit reserve if needed.

Amasa Pit- Update on the progress; there may be a small amount of road work needed before bidding out for gravel production. Looking to go out for bids in December.

CR 424- PH 5-Treeline Dr. to Blue Lake Hill-Bids were let and the results were good.

Baumgartner Rd- Our local task force will be receiving a re-allocation of prior years' unused funds, with Iron County receiving a large portion. To be eligible, we would have to obligate funds by the end of the State's current fiscal year; Baumgartner and Gaastra's 424 projects are potential projects for discussion at the next task force meeting.

Asset Management- A resolution will be brought to the Board for approval in December.

Fleet Update- JD loader lease-Because the new leased machines are currently anticipated for December/January delivery, McCoy paid the Road Commission the final balloon payment, which was then in turn paid to Deere Credit, purchasing the current loaders and loaning them to us until our new equipment is here.

Employment Items- All HEOP are working, all but one Mechanic has started, with the final employee starting November 28. Engineer Assist. -final details being worked out, with a January start date if accepted.

General/Misc.-

Verification that the Iron River salt shed is on the list for MDOT replacement, with no timeline given.

DELEGATIONS

None.

COMMITTEE REPORTS

Parks and Recreation- (Germic and Clisch) Dan brought information from the most recent meeting he attended. There is grant money available and a Special Meeting is being held 11/9/22 at 5:30pm at the County Courthouse regarding applying for funding.

Superintendent Tomasoski and Civil Tech Toivonen attended the Great Lakes Council Meeting in Baraga on November 3rd. Brad was able to meet a lot of people and see how the Council is a great source of information.

PUBLIC COMMENT

Glen Simula came to introduce himself and request permission to cross the Road Commission's gravel pit land to access property he purchased for the purposes of logging. After discussion, Superintendent Tomasoski provided he will put together a written permit/license agreement (pending review by Attorney Tousignant) to grant revocable access.

OLD BUSINESS

None.

NEW BUSINESS

TRUCK AUCTION

Due to the timing of the auction ending at 11:00 a.m., new business e) was discussed first.

Shop Foreman Stolberg came to request permission to bid on a used 2004 International wing truck to add to our fleet. Brown County, Wisconsin is currently selling the truck via online auction and both he and Mechanic Porier looked over the truck yesterday. Superintendent Tomaszoski advised that the 2022 Capital Outlay-Road Equipment budget currently has money available as well as the fact that the purchase of a new truck in 2022 had been an intention but was no longer going to occur this year, so that funding was available as well.

Motioned by Battan, supported by Clisch, to authorize Shop Foreman Stolberg to bid up to \$30,001.00 on the 2004 International wing truck via online auction.

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

CR 424 TREELINE DR. TO BLUE LAKE HILL RESOLUTION

The resolution for the CR 424 Treeline Dr. to Blue Hill Lake contract signing was adopted in a motion by Commissioner Battan with support by Clisch.

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

BUDGE AMENDMENTS

Motioned by Clisch, supported by Battan, to approve the budget amendments as presented.

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

2023-24 SAND BIDS

Discussion of 1 year vs. 3-year contracts, with Superintendent Tomaszoski recommending the acceptance of the 3-year bid as submitted from MoCorp.

Motioned by Battan, supported by Clisch, to accept the 3-year bid provided by MoCorp

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

ATTORNEY'S REPORT

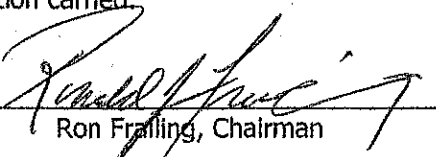
Attorney Tousignant advised as per an Attorney General opinion he recently saw, the Road Commission may be required to provide video access to the meetings to be in compliance with the Americans With Disabilities Act. Superintendent Tomaszoski said we will need to investigate appropriate video equipment for budget planning for next year.

COMMISSIONERS' COMMENTS

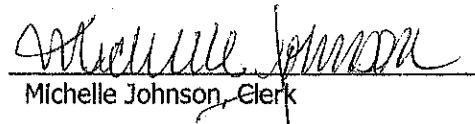
Commissioner Clisch thanked everyone at the Road Commission for their hard work and the voters for electing her to the Board.

At 9:23 a.m. with no further business to come before the Board, it was motioned by Commissioner Battan, supported by Clisch, to adjourn.

Ayes: All
Nays: None
Motion carried.



Ron Fralling, Chairman



Michelle Johnson, Clerk

Board of County Road Commissioners

Of

IRON COUNTY

800 W. Franklin Street
IRON RIVER, MI 49935-1047

Telephone: (906) 265-6686

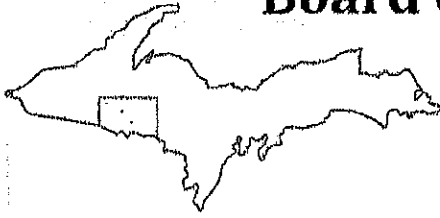
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Douglas C. Tomasoak, P.E.
Superintendent/Manager

Michelle Johnson
Finance Director/Clerk



Ron Fralling, Chairman
Dan Germie, Vice Chairman
Sue Clisch, Member
Chuck Battan, Member
Ernie Schmidt, Member

November 8, 2022

Michigan Department of Transportation
Development Services Division, 2nd Floor
P. O. Box 30050
Lansing, MI 48909
Attn: MDOT Agreements Staff

Commissioner Battan offered the following resolution which was supported by Commissioner Clisch and duly adopted:

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN has received the following Michigan Department of Transportation contract:

Control Section	STL 36000
Job Number	206913CON
Project Number	22A1016
CAFD No	20.205(Highway Research Planning & Construction)
Contract No	22-5466
Location	County Road 424 Treeline Dr. to Blue Lake Hill

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires to contract with the Michigan Department of Transportation for:

Hot mix asphalt crushing, shaping and paving, aggregate base and shoulders along County Road 424 from Treeline Dr. easterly approximately 1.07 miles to Blue Lake Hill, including recessed pavement markings; and all together with necessary related work.

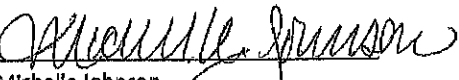
THEREFORE BE IT RESOLVED, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Superintendent/Manager Douglas C. Tomasoak and Finance Director/Clerk Michelle Johnson to sign the above referenced contract.

On a roll call vote- Ayes-Commissioners Battan, Clisch and Fralling

Nays - None

Motion carried

I hereby certify that the foregoing is a true and correct copy of a resolution offered and duly adopted by the Board of County Road Commissioners of the County of Iron at a regular meeting held this 8th day of November 2022.

Signed: 
Michelle Johnson
Finance Director/Clerk