
SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Thursday, June 22, 2023 at 11:05 a.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, Ernest Schmidt and Jim Cihak. Interim Supt-Mngr. Brad Toivonen, Shop Foreman Dean Stolberg, Forman Rob Johnson, Interim Foreman Dylon LaMay, HR-PR Administrator Patti Leonoff and Michelle Johnson, Finance Director/Clerk were also present.

The purpose of the special meeting was to discuss and possibly approve the purchase of a 2008 Peterbilt, as well as get a status update on the International Truck Chassis purchase.

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

2008 PETERBILT USED TANDEM TRUCK

Shop Foreman Stolberg outlined the truck that he and Mechanic Duane Porier had recently gone to see, including pictures. There are currently three trucks with cracked frames at the Oss garage and the 18 months minimum wait time for building new trucks has not gotten any better. Dean feels that this used truck would work well for us as the frame is very good and the specs on it are close to what we use; the Equipment Committee agreed.

Motion by Commissioner Battan and supported by Germic, to approve the purchase of the used 2008 Peterbilt Tandem in the amount of \$45,000.

Roll call vote:

Ayes: Schmidt, Battan, Germic, Cihak, Frailing


Nays: None

Motion carried.

STATUS UPDATE-INTERNATIONAL CHASSIS

Foreman Stolberg updated the Board on the most recent call with the International dealer, as to where things are at with the build of our truck and the status of the rebate. He found that the truck isn't at the production line yet and the price may potentially increase from the amount of the accepted bid in Dec 2022 due to EPA costs involved with the approval of the truck engine. Additionally, there has still not been a definite answer as to whether we will receive the rebate, which would further increase the price if it were not granted. Dean will be doing research into purchasing a pre-built truck off the lot from dealers instead of building to spec and the possibility of buying trucks that are only a few years old instead of brand new.

With no further business to come before the Board it was motioned by Cihak supported by Schmidt to adjourn the special meeting at 11:37 a.m.


Ron Frailing, Chairman
Michelle Johnson, Finance Director/Clerk