

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, FEBRUARY 10, 2015**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, January 13, 2015 at 7:00 P.M. at the Road Commission Office located at 1107 S. Milwaukee Ave, Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

PRESENT: Commissioner Brisson, Commissioner Harris, Commissioner Carey, Commissioner Bilski, and Commissioner Milbrath

ABSENT: None

Also present were: Superintendent of Operations, Jim Harris Jr.; Sandra Lindholm, Director of Finance; Lance Malburg, County Engineer; Julie LaCost, Attorney; Henry Wender, County Board Liaison; Ted Testolin, Waucedah Township; Ted Jacklovitz, Dickinson County Road Commission; Todd Rowell, Dickinson County Road Commission; Ron Curran, Lane Grimord, Bob & Sharri Stachowicz; Ron Matonich, Norway Township; Jordan Stanchina, City of Iron Mountain; Michael Altobelli, Payne & Dolan; and Nancy Helgren, U.P. Engineers & Architects.

CITIZEN'S TIME: None

APPROVE/AMEND AGENDA: Chairman Carey asked if anyone had any changes to the agenda. Being none, a motion was made by Commissioner Milbrath and supported by Commissioner Bilski to approve the agenda. All ayes and the motion carried.

APPROVED REPORTS: A motion was made by Commissioner Bilski and supported by Commissioner Milbrath to approve the Superintendent of Operations, Director of Finance, Engineer, Superintendent, and Construction Foremen reports as presented. All ayes and the motion carried.

APPROVED MINUTES: A motion was made by Commissioner Harris and supported by Commissioner Milbrath to approve the minutes from the Regular Monthly Meeting on January 13, 2015. All ayes and the motion carried.

APPROVED PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Harris to approve payrolls in the amount of \$136,865.92. Roll Call Vote: Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Harris - aye, Commissioner Brisson - aye, and Chairman Carey - aye. The motion carried.

A motion was made by Commissioner Harris and supported by Commissioner Bilski to approve time checks in the amount of \$83,345.20. Roll Call Vote: Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Harris - aye, and Chairman Carey - aye. The motion carried.

A motion was made by Commissioner Brisson and supported by Commissioner Harris to approve material bills in the amount of \$140,255.13. Roll Call Vote: Commissioner Harris - aye, Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, and Chairman Carey - aye. The motion carried.

The total amount approved was \$360,466.25

PRESENT (3) RETIREMENT RESOLUTIONS AND WATCHES: Chairman Carey read each individual retirement resolution for Lane Grimord, Robert Stachowicz, and Ron Curran and presented them with their watches. It was duly noted that the loss of experience to the Road Commission in these three gentlemen was equal to exactly 100 years of service. Everyone thanked them and wished them a happy and healthy retirement.

PAVING AWARD PRESENTATION - LAKE ANTOINE/QUINNESEC ROAD: Engineer Malburg presented Payne & Dolan, U.P. Engineering, and the City of Iron Mountain with the same APAM Award received by the Road Commission for the job done on the Lake Antoine/Quinnesec Road Project. There are many variables looked at to be a recipient of this award, therefore all involved should be proud of the resulting high standard of roadway resulting from everyone's hard work.

FAHNER PRESENTATION - Mr. Mottes was not present therefore Chairman Carey moved to the next agenda item.

STANDARDS MANUAL DISCUSSION: Discussion took place regarding the proposed changes to the manual. It was determined this item will be addressed when Engineer Malburg is finished with the paving award recipients.

"ALL SEASON" ROAD LIST: After a couple of noted questions and comments, a motion was made by Commissioner Harris and supported by Commissioner Brisson to accept the list as presented. All ayes, the motion carried, and the list read as follows:

1. Breitung Avenue (from US141) to Kingsford City Limits
2. Campbell Street from the I.M. City Limits to Breitung Avenue
3. County Road 577 to the Menominee County Line
4. County Road #569 from Waucedah to Foster City
5. County Road #581 from M69 to Ralph
6. Kramer Road as far as the Aspen Lumber Mill
7. Pine Mountain Road from US2 to the Kingsford city limits
8. County Road #396 (Upper Pine Creek Road)
9. County Road #426 from Ralph to the Marquette County Line
10. Third Street from US2 to Lincoln Street
11. Lincoln Street from Third Street to US141
12. Groveland Mine Road from West intersection with M69 to East intersection with M69
13. County Road #607 from Johnson Road to Randville
14. Peavy Falls Road to the Iron County Line
15. Johnson Road from M95 to County Road #607
16. Sawyer Lake Road from M95 (North Junction) to Newberg Road
17. Sawyer Lake Road from M95 (South Junction) to (1) One Mile North
18. Leeman Road from Lerza Road, East to County Road 581
19. Kimberly Road/Lake Street from US2 to Norway City Limits
20. Powder Lake Road from I.M. City Limits to Breitung Avenue
21. Lake Antoine/Quinnesec Road from I.M. City Limits to US2 in Quinnesec
22. State Street/Superior Avenue from the intersection of Breen Avenue to the intersection of South Van Buren

23. Breen Avenue from the Kingsford City Limits to intersection of South Van Buren
 24. South Van Buren from the intersection of Breitung Avenue to the intersection of Superior Avenue

AUTHORIZATION TO REBID (2) PICKUP TRUCKS AND TO OPEN BIDS ON FEBRUARY 25TH AT NOON: A motion was made by Commissioner Harris and supported by Commissioner Milbrath to authorize the bid. Roll Call Vote: Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Harris - aye, Commissioner Brisson - aye, and Chairman Carey - aye. The motion carried.

VOTE FOR CRAM BOARD OF DIRECTORS' - DOUGLAS MILLS - BARAGA COUNTY: It was noted he had no opposition and was the only candidate. A motion was then made by Commissioner Harris and supported by Commissioner Milbrath to vote for Douglas Mills. All ayes and the motion carried.

USED EQUIPMENT/NEEDS PRIORITY LIST DISCUSSION PER 02/04/15 MEMO: Superintendent of Operations Harris noted he and Director of Finance Lindholm had gone over the needs list and would like to run these suggestions by the Board for their consideration. After a lengthy discussion, a motion was made by Commissioner Harris and supported by Commissioner Bilski to authorize the purchase of a used forklift up to \$16,000. Roll Call Vote: Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Harris - aye, and Chairman Carey - aye. The motion carried.

A motion was made by Commissioner Harris and supported by Commissioner Milbrath to also authorize the purchase of the lighting for the maintenance shop, a side mounted flail for the mower, and to return to the Board with the price when and if the other used heavy truck comes available. Roll Call Vote: Commissioner Harris - aye, Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, and Chairman Carey - aye. The motion carried.

RESOLUTION AND SIGN CONTRACT FOR LEEMAN ROAD PROJECT NO. 110694A: A motion was made by Commissioner Harris and supported by Commissioner Milbrath to sign as presented. Roll Call Vote: Commissioner Bilski - aye, Commissioner Harris - aye, Commissioner Brisson - aye, Commissioner Milbrath - aye, and Chairman Carey - aye. The motion carried.

COUNTY BOARD LIAISON: Henry Wender had nothing to report.

At this time, the Board was in agreement to go back to agenda item #12 for further discussion with Engineer Malburg. He indicated in the Board's packets are his proposed changes. He further recommended getting this information out to perhaps the Townships too. Commissioner Bilski felt the new standards would be too restrictive. Chairman Carey asked if there was anything else, and being none, he moved on.

CITIZEN'S TIME: None

COMMISSIONERS' PRIVILEGE: Attorney LaCost indicated she has the deed and the updated policy title so Cutter's Cottage is finalized.

Engineer Malburg indicated the Pine Mountain Road Project is moving along. Superintendent of Operations Harris stated he had been in touch with Representative Ed McBroom's office and he has set some time slots aside to meet and discuss the new legislation. It was agreed to go with Fridgay, March 13th at 9:00 A.M. Chairman Carey indicated he had a e-mail from Senator Casperson's office which explained the proposed road funding legislation that he will e-mail to the office.

A motion was made by Commissioner Bilski and supported by Commissioner Milbrath to adjourn. All ayes, the motion carried, and the meeting adjourned at 7:40.

Jim Carey, Chairman

Sandra Lindholm, Secretary