

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

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, March 10, 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; Todd Rowell, Dickinson County Road Commission; Ron Matonich, Norway Township; Denny Olson, Breitung Township; and Mike Mottes & Mike Buss, Fahrner Asphalt.

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 Brisson and supported by Commissioner Bilski to approve the agenda. All ayes and the motion carried.

APPROVED REPORTS: A motion was made by Commissioner Milbrath and supported by Commissioner Bilski 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 Milbrath and supported by Commissioner Bilski to approve the minutes from the Regular Monthly Meeting on February 10, 2015. All ayes and the motion carried.

APPROVED PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Milbrath to approve payrolls in the amount of \$139,530.54. 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 Milbrath and supported by Commissioner Bilski to approve time checks in the amount of \$109,168.81. 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 Bilski and supported by Commissioner Milbrath to approve material bills in the amount of \$130,132.81. 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 \$378,832.16.

FAHNER PRESENTATION: Mike Mottes presented the Board with the products they offer, described how chip sealing works, and offered pictures of projects and prices. After several questions were asked and answered, Mr. Mottes thanked the Board for their time.

AWARD PICKUP BIDS: Superintendent of Operations Harris went over the bid tab with the Board. After noting the pricing and delivery costs, it was determined it would be an economical choice to go with the lowest bid put in by a local vendor. Commissioner Harris recommended purchasing the extended cabs so the extended portion could be utilized for equipment and supplies. A motion was made by Commissioner Harris and supported by Commissioner Bilski to award the bid to Town & Country Option #2 for (2) Extended Cab pickups in the color red and also the recommended switches and roof lamps requested. Roll Call Vote: Commissioner Bilski - aye, Commissioner Harris - aye, Commissioner Brisson - aye, Commissioner Milbrath - aye, and Chairman Carey - aye. The motion carried and the bids read as follows:

<u>BIDDER'S NAME</u>	<u>Option #1 Standard Cab</u>	<u>Option #2 Extended Cab</u>
Town & Country Ford F250	\$26,240.00	\$28,048.00
	No compass on any option. Prices do not include title fee of \$15.00 for each option. No orange available.	
Berger Chevrolet Silverado 2500	\$25,802.00	\$27,390.00
	No compass on any option. Does not include delivery.	
Red Holman Buick/GMC GMC Sierra 2500 HD	\$26,290.00	\$27,950.00
	No compass on any option. Deduct \$300.00 for St. Ignace delivery.	
ERA Chevrolet Silverado HD	\$29,025.00	\$30,050.00
	No compass on any option.	

COST SHARING AGREEMENT WITH THE CITY OF KINGSFORD - PINE MOUNTAIN ROAD PROJECT: Engineer Malburg indicated where the agreement was with the City of Kingsford, and whether the Board would want to sign it and then when the hard numbers are known, they can be entered into an appendix and submitted to the City of Kingsford for their signature. A motion was made by Commissioner Bilski and supported by Commissioner Harris to sign the agreement as presented. Roll Call Vote: Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Harris - aye, Commissioner Brisson - aye, and Chairman Carey - aye. The motion carried.

SIGN ACT 51 MAPS: A motion was made by Commissioner Harris and supported by Commissioner Milbrath to sign the maps. Roll Call Vote: Commissioner Brisson - aye, Commissioner Milbrath - aye, Commissioner Bilski - aye, Commissioner Harris - aye, and Chairman Carey - aye. The motion carried.

REQUESTED PROPOSAL #1 RESOLUTION DISCUSSION: Discussion regarding the support through a resolution for of the upcoming May 5th legislation took place. A motion was then made by Commissioner Milbrath and supported by Commissioner Bilski to support the resolution as presented. Roll Call Vote: Commissioner Harris - aye, Commissioner Brisson - nay, Commissioner Milbrath - aye, Commissioner Bilski - aye, and Chairman Carey - nay. The motion carried and the resolution read as follows:

Resolution of Support for Proposal 1

At the regular meeting of the Board of Road Commissioners for Dickinson County on March 10, 2015, the following resolution was offered

by _____ and seconded by _____

WHEREAS, Michigan drivers deserve a safe and reliable road and bridge network. Investing more in our roads will improve safety, giving residents peace of mind that roads will see their families safely to work and school; and

WHEREAS, 38 percent of Michigan's state-and locally-owned urban roads and 32 percent of the state's state-and locally-owned rural roads are in poor condition; and

WHEREAS, Michigan has relied on Band-Aid, short-term fixes for our roads instead of investing enough money to fix our roads for the long term; and

WHEREAS, Michigan invests less per capita in transportation than any state in the U.S.; and

WHEREAS, Every \$1 invested today to keep our roads in good condition will save \$6 to \$14 later as conditions deteriorate. The longer we wait to fix Michigan's roads, the more it will cost; and

WHEREAS, Michigan's roads are vital to business and economic development, to families and schools, to public safety and health care, to agriculture and tourism, and to every aspect of our lives; and

WHEREAS, Proposal 1 on the May 5 ballot would provide sorely needed revenue to fix roads with funds that can't be diverted somewhere else – while also supporting Michigan's long-term future by investing in our public schools and local communities. Every penny paid at the pump for taxes will be guaranteed in the constitution to go to transportation.

WHEREAS, The Dickinson County Road Commission will receive \$3,882,000 in new revenue within three years if Proposal 1 is adopted by Michigan voters.

NOW THEREFORE BE IT RESOLVED; The Dickinson County Road Commission resolves to support Proposal 1, a broad-ranging road funding proposal that goes before Michigan voters on May 5, 2015.

AUTHORIZATION TO BID GRAVEL FOR THE KIMBERLY ROAD PROJECT:

A motion was made by Commissioner Bilski and supported by Commissioner Milbrath to authorize bidding and to have an April 2, 2015 opening at 12:00 P.M. 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 noted they have a problem in the parking lot at the Courthouse where there is a vault under the ground and it is leaking. He had hoped perhaps Engineer Malburg could take a look at it and make a suggestion of what they could do to stop the leaking. It was agreed this could be done.

CITIZEN'S TIME: Ron Matonich, Norway Township, had a question for the gentlemen from Fahrner Asphalt Sealers in which they answered.

COMMISSIONERS' PRIVILEGE: Engineer Malburg noted the review he has on the Pine Mountain Road and he will better know where they stand afterward.

Commissioner Milbrath noted the nice job done chip sealing County Road 577 in Menominee County.

Superintendent of Operations Harris went over the upcoming meeting attendance and also noted that the next Township Association meeting will be held in Felch on March 16, 2015. It was also noted that Ed McBroom will be at the Breitung Township Hall on Friday, March 13, 2015 at 9:00 A.M to discuss the new legislation and to answer questions.

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

Jim Carey, Chairman

Sandra Lindholm, Secretary