

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, JUNE 14, 2022**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, June 14, 2022 at 6:00 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 Johnson, Commissioner Bilski, Commissioner Olson, Commissioner Brisson, and Commissioner Carey

ABSENT: None

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Lance Malburg, Engineer; Todd Donaldson, Superintendent of Roads; Henry Wender, County Board Liaison; Don Minerick, Sagola Township; Louis Sturm, Waucedah Township; Mike Pohlson, Dickinson County Road Commission and Guy Livermore, Dickinson County Road Commission.

CITIZEN'S TIME: None

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

APPROVE REPORTS: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Supervisor reports as presented. All ayes and the motion carried.

APPROVE MINUTES: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve the minutes from the May 2, 2022 Special Meeting and May 10, 2022 Regular Meeting. All ayes and the motion carried.

APPROVE PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve payrolls in the amount of \$163,445.89. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve time checks in the amount of \$178,642.49. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve material bills in the amount of \$747,579.99. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$1,089,668.37.

VOTE ON MCRCSIP BOARD OF DIRECTORS: Managing Director Harris informed the Board that MCRCSIP has two (2) Board of Director positions and one (1) At Large Representative position up for re-election and gave a brief summary on each incumbent and his recommendations. A motion was made by Commissioner Bilski and

supported by Commissioner Brisson to vote for Dennis Stanek and Joseph Valente for the Board of Directors and Lester Livermore for the At Large Representative positions. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

SIGN CONTRACT WITH IRON CITY ENTERPRISES FOR 23A AGGREGATE: Director of Finance Berger stated that at the last meeting the Board awarded Iron City Enterprises the bid for 23A. To have a fully executed agreement the Board will need to sign the contract. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to sign the contract with Iron City Enterprises for 23A Aggregate. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson– aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

SIGN TEMPORARY TRAFFIC CONTROL ORDER FOR PINE MOUNTAIN ROAD: Managing Director Harris informed the Board that the traffic order for Pine Mountain Road needs to be signed every year. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to sign the Temporary Traffic Order for Pine Mountain. All ayes and the motion carried.

AWARD COUNTY ROAD 577 RUBBER PROJECT: Managing Director Harris read the bids aloud. A brief discussion took place. A motion was made by Commissioner Bilski and supported by Commissioner Olson to award the County Road 577 Rubber Project to Bacco the low bidder with construction to take place in 2023. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

CR 577 EGLE & MTU research project (COLD PELLET ASPHALT) BID TABULATION
 Bid opening 6/13/2022 12 noon

Item	Quantity	Unit	Engineer Estimate		Payne & Dolan, Inc		Bacco Construction	
			Unit price	COST	Unit price	COST	Unit price	COST
Mobilization	1	LSum	\$ 56,900.00	\$ 56,900.00	\$ 125,000.00	\$ 125,000.00	\$ 161,000.00	\$ 161,000.00
Crush & Shape existing pavement	29,600	Syd	\$ 2.50	\$ 74,000.00	\$ 1.80	\$ 53,280.00	\$ 2.15	\$ 63,640.00
HMA EL or LVSP, 2"	1,810	Ton	\$ 101.00	\$ 182,810.00	\$ 105.00	\$ 190,050.00	\$ 89.50	\$ 161,995.00
HMA SEML or SE1, 1.5"	380	Ton	\$ 105.00	\$ 39,900.00	\$ 125.00	\$ 47,500.00	\$ 99.10	\$ 37,658.00
Pellet Modified HMA EL or LVSP, 2"	1,310	Ton	\$ 106.00	\$ 138,860.00	\$ 140.00	\$ 183,400.00	\$ 89.50	\$ 117,245.00
Pellet Modified HMA SEML or SE1, 1.5"	1,980	Ton	\$ 110.00	\$ 217,800.00	\$ 150.00	\$ 297,000.00	\$ 95.20	\$ 188,496.00
HMA Approach	12	Ton	\$ 120.00	\$ 1,440.00	\$ 175.00	\$ 2,100.00	\$ 167.00	\$ 2,004.00
Shoulder, CL II	1,140	Ton	\$ 35.00	\$ 39,900.00	\$ 35.00	\$ 39,900.00	\$ 24.50	\$ 27,930.00
Approach, CL II	40	Ton	\$ 40.00	\$ 1,600.00	\$ 50.00	\$ 2,000.00	\$ 36.10	\$ 1,444.00
Pav't Marking, Regular Dry, 4 inch, yellow	14,650	Ft	\$ 0.20	\$ 2,930.00	\$ 0.14	\$ 2,051.00	\$ 0.14	\$ 2,051.00
Pav't Marking, Regular Dry, 4 inch, white	19,000	Ft	\$ 0.20	\$ 3,800.00	\$ 0.14	\$ 2,660.00	\$ 0.14	\$ 2,660.00
Traffic Control, Complete	1	LSum	\$ 10,000.00	\$ 10,000.00	\$ 12,500.00	\$ 12,500.00	\$ 7,975.00	\$ 7,975.00
			As Read		\$ 957,441.00		\$ 774,098.00	
			As Calculated		\$ 769,940.00		\$ 957,441.00	
			Acknowledge Addendums		Yes		Yes	
			Year of Construction		2023		2023	

SIGN RESOLUTION & AUTHORIZE CHAIRMAN AND ENGINEER TO SIGN MDOT CONTRACT FOR UPPER PINE CREEK OVERLAY: Managing Director Harris and Engineer Malburg explained that additional funds that became available were secured through the Rural Task Force and detailed the scope of the project and the MDOT bid. A motion was made by Commissioner Bilski and supported by Commissioner Olson to authorize the Board to sign the Resolution and authorize the Chairman and Engineer to E-sign the MDOT contract. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

AUTHORIZE CHAIRMAN TO SIGN NRC RESOLUTION NAMING ENGINEER MALBURG AS RSO: Engineer Malburg explained that RSO stands for the Radiation Safety Officer and is a requirement of owning and operating a nuclear density gauge. He further explained that former Engineer Tech Swanson was the RSO and now that he is no longer an employee, a new RSO needs to be appointed. A brief discussion took

place. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to sign the NRC Resolution naming Engineer Lance Malburg as the RSO. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

LOCAL ROAD PROJECT BUDGET DISCUSSION: Managing Director Harris stated that there is approximately \$40,000 left in the Local Road Budget after Breitung Township's decision not to do any local road work this year. He further stated that at the project selection meeting with the Townships in February, Norway Township indicated that they would like to perform additional work if there was any money left in the budget. A brief discussion took place regarding timing and cost. Managing Director Harris informed the Board that he would speak with Norway Township Supervisor Byczek for input, and will get back to the Board at the next monthly meeting.

MDOT FEDERAL AID EXCHANGE DISCUSSION & AUTHORIZE MANAGING DIRECTOR TO SIGN EXCHANGE REQUEST FORM: Engineer Malburg explained to the Board that the MDOT Federal Aid buyout is .90 cents on the dollar. These funds will be used in 2023 on County Road 577 and County Roads 581 & 426 with little oversight. The only catch is that the contractor would have to use Davis/Bacon wages. A discussion ensued. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to authorize the Managing Director to sign the Federal Aid Buyout Program Exchange Form. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

AUTHORIZE CHAIRMAN TO SIGN LETTER OF SUPPORT FOR THE MICHIGAN RECYCLING MARKET DEVELOPMENT GRANT: Engineer Malburg stated this a joint grant with Michigan Tech and Marquette County Solid Waste using recycled glass. All parties involved need a Letter of Support to move forward. A brief discussion took place. A motion was made by Commissioner Brisson and supported by Commissioner Bilski to authorize the Chairman to sign the Letter of Support for the Michigan Recycling Market Development Grant. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

COUNTY BOARD LIAISON: County Board Liaison Henry Wender thanked the Road Commission for getting Kramer Drive ready for bid. He also thanked the Board for the upcoming Upper Pine Creek Overlay project.

TOWNSHIP COMMENTS: Don Minerick, Sagola Township Supervisor inquired why the remaining local road budget amount was not considered for the Herzog Road. Managing Director Harris stated that at the February meeting Norway Township was in attendance and indicated if any funds are left over they would like to do more work. Don Minerick then stated that he had met with Superintendent of Roads Donaldson over concerns with the standing water in Channing.

Louis Sturm, Waucedah Township Supervisor thanked the Road Commission for the work done on Landing Lake Road. He also stated that he had concerns over the remaining local road budget.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: Commissioner Olson inquired about a mailbox issue on Old Highway 8. Superintendent of Road Donaldson informed him it was taken care of. Commissioner Olson then stated he had been in contact with Finance Director Berger regarding the administrative vacation and how much time can be accumulated and carried over from year to year. After a brief discussion the Board requested a copy of the administrative policy to review.

Commissioner Johnson inquired about the Forest Acre Funds and what they where the funds are expensed.

Commissioner Brisson inquired about the increase in blades costs.


Chairman Carey stated he received an email regarding the stop sign on the Newberg Road. A brief discussion took place.

Managing Director Harris stated Engineer Malburg did an excellent job on Kramer Drive bids documents and drawings.

Engineer Malburg gave an update on Breitung Cut Off Road and Cheese Factory Bridge projects.

Director of Financer Berger informed the Board that the audit is completed and there are no findings.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:50 P.M.



Jim Carey, Chairman



Missy Berger, Secretary