

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, MAY 10, 2022**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, May 10, 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 Bilski, Commissioner Olson, and Commissioner Carey

ABSENT: Commissioner Johnson (Excused) Commissioner Brisson (Excused)

Also present were: Jim Harris, Managing Director; Lance Malburg, Engineer; Todd Donaldson, Superintendent of Roads; John McDonald, Shop Foreman; Henry Wender, County Board Liaison; Don Minerick, Sagola Township; Louis Sturm, Waucedah Township; Denny Olson, Breitung Township and Todd Rowell, Breitung Township

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 Olson 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 Olson to approve the minutes from the April 12, 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 \$160,064.92 Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Olson and supported by Commissioner Bilski to approve time checks in the amount of \$175,541.20 Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Olson and supported by Commissioner Bilski to approve material bills in the amount of \$238,342.92 Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$573,949.04

PRESENT TODD ROWELL WITH RESOLUTION & GIFT: Chairman Carey read aloud the resolution and then presented it to Todd Rowell along with a watch as a retirement gift. The Board thanked Todd Rowell for his service.

RESOLUTION

At the Regular Monthly Meeting of the Dickinson County Road Commission held on the 12th day April, 2022, it was unanimously voted that the Dickinson County Road Commission enter into a Resolution recognizing the retirement of one of its long-time devoted employees;

Whereas, Todd Rowell is retiring from his employment with the Dickinson County Road Commission, and the Road Commission will sorely miss the services of Todd Rowell;

Whereas, the Dickinson County Road Commission deems it appropriate to express its thanks and appreciation to Todd Rowell for his 23 years 3 months of dedicated service with the Dickinson County Road Commission as a valued, trusted and extremely worthy employee;

And Whereas, the Dickinson County Road Commission recognizes that Todd Rowell served over and above as the Superintendent of Roads by his tireless commitment and dedication to the Board and staff of the Dickinson County Road Commission, as well as his commitment to the safety of the traveling public in Dickinson County.

NOW THEREFORE, BE IT RESOLVED, that the Dickinson County Road Commission does unanimously, on its behalf and on the behalf of all of the citizen's of Dickinson County, express their appreciation to Todd Rowell, and extend their best wishes for many years of pleasurable, happy and healthy retirement.

Jim Carey

Allan Bilski

Dave Brisson

Dale Johnson

Quintin Olson

SIGN CONTRACTS WITH BACCO FOR LOCAL ROAD PROJECTS:

A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign contracts with Bacco for Local Road Projects on Herzog Road, Swede Settlement Road and River Meadows. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

SIGN CONTRACT WITH BACCO FOR BREITUNG AVE. COLD IN PLACE :

A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign contract with Bacco for the Breitung Ave. Cold in Place project. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

CRUSHED GRAVEL DISCUSSION: Managing Director Harris read the bids aloud for gravel crushing. He stated that the bids came in slightly higher than budgeted. A discussion took place. A motion was made by Commissioner Bilski and supported by Commissioner Olson to award to low bidder Iron City Enterprises, Inc. Roll Call Vote: Commissioner Olson – aye. Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

**BIDDERS SPREADSHEET FOR
GRAVEL CRUSHING AND STOCKPILING
Bid Opening: May 3, 2022**

BIDDER'S NAME	Bacco		Iron City Enterprises		Payne & Dolan	
	PER TON	TOTAL	PER TON	TOTAL	PER TON	TOTAL
23A 20.000 Tons	\$6.00	\$ 120,000.00	\$5.18	\$103,600.00	\$6.00	\$120,000.00
	Weide Pit		Williams Pit Wellsgrade & 69		Payn & Dolan Camp 5 Pit	

SOUTH SPRUCE STREET DISCUSSION: Managing Director Harris stated he received a call from Norway Township Supervisor Byczek requesting that the unexpended funds from the local road heavy maintenance budget be used for a project on South Spruce Street. A discussion ensued, and upon Engineer Malburg's advice based on current Local Road Project Contribution Policy, it was decided no action will be taken.

AUTHORIZE CHAIRMAN & 2 MEMBERS TO SIGN MDOT ENGINEERING REIMBURSEMENT: Managing Director Harris informed the Board that the Road Commission receives \$10,000.00 each year from MDOT for having a Professional Engineer on staff. A motion was made by Commissioner Bilski and supported by Commissioner Olson to authorize the Chairman and two (2) Board members to sign the Engineering Reimbursement Form. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

COUNTY BOARD LIAISON: County Board Liaison Henry Wender thanked the Road Commission for help with Kramer Drive and congratulated Todd Rowell on his retirement.

TOWNSHIP COMMENTS: Don Minerick, Sagola Township Supervisor requested a copy of the May 2nd Special Meeting Minutes. Louis Sturm, Waucedah Township requested that Landing Lane be cleaned up. Denny Olson, Breitung Township Supervisor congratulated Todd Rowell on his retirement.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE Commissioner Olson thanked Todd Rowell for his service and congratulated him on his retirement.

Chairman Carey requested a copy of the Comp Time policy and or procedures for the union and administrative staff.

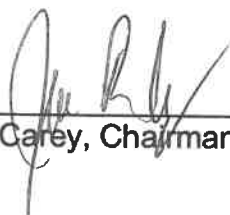
Commissioner Bilski also congratulated Todd Rowell on his retirement.

Engineer Malburg informed the Board that Upper Pine Creek Road Thin Overlay's bid letting will take place on June 3rd. He further informed the Board that an

open house will be held for the County Road 573 bridge project on Thursday. Engineer Malburg stated his concerns regarding Kramer Drive.

Managing Director Harris congratulated Todd Rowell on his retirement. He informed the Board that road restrictions are being regularly evaluated.

A motion was made by Commissioner Olson and supported by Commissioner Bilski to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:57 P.M.



Jim Carey, Chairman



Jim Harris, Acting Secretary