

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, AUGUST 9, 2022**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, August 9, 2022 at 6:00 P.M. at the Road Commission Boardroom 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; Denny Olson, Breitung Township; Mike Dellies, Dickinson County, Mike Pohlon, Dickinson County Road Commission and Mike Salczenko, 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 Johnson 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 Johnson to approve the minutes from the July 12, 2022 Regular Meeting. All ayes and the motion carried.

APPROVE PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve payrolls in the amount of \$165,384.73. 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 \$177,269.73. 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 \$953,026.11. 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 \$1,295,680.57.

VOTE FOR CRASIF BOARD OF TRUSTEES: Managing Director Harris explained there are four candidates for three positions for the 2022 CRASIF Board of Trustees. A brief discussion took place regarding the candidates. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to vote only for

Bobbie Livermore for the Board of CRASIF Trustees. 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 ANNUAL CERTIFICATION OF EMPLOYEE RELATED CONDITIONS: Director of Finance Berger stated the Annual Certification is required for compliance with PA 152. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to authorize Chairman to sign the Annual Certification of Employee Related Conditions. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

COUNTY BOARD LIAISON: None

TOWNSHIP COMMENTS: Denny Olson, Breitung Township Supervisor stated the Township Association Meeting will be held at the Breitung Township Hall on Monday, August 15th. He further stated that most future meetings will be held at Breitung Township.

Don Minerick, Sagola Township Supervisor, inquired about the R-O-W on Deacon Street, and asked if we could lower the culverts. He further inquired when the petroleum-based dust control would be placed on the Lake Ellen Road. Managing Director Harris stated that it is getting late in the year to do, and a second application of chloride would be best for this year, and try the petroleum-based method next year.

Louis Sturm, Waucedah Township Supervisor asked if the gravel-based patching sealer put down in Waucedah Township. Managing Director stated he would look into. He then asked when County Road 573 & 577 bridges would be open, and stated his concern regarding the safety of the citizens. Managing Director Harris and Engineer Malburg explained the problems that have been slowing the openings, and have been in daily contact with the state and contractors to get the bridges open as soon as possible.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: Commissioner Brisson inquired about caps over the deteriorated bridge pillars. Engineer Malburg stated the caps were not in the original scope of the project.

Managing Director Harris informed the Board of the accident involving the Crack Sealer and it will need to be replaced. He then introduced the new stock clerk Mike Salczenko to the Board.

Engineer Malburg informed the Board that he has been invited to the Midwest NCCP regional conference in Lexington, Kentucky to give a presentation on the County Road 573 Bridge project. He is working on sponsorship to help pay expenses for the trip.

Director of Finance Berger stated that the Local United Municipal Pension Principal Payment Program has been inserted in the FY 2023 state budget. She further stated that we are close to the 60% funding level and will likely not need to take advantage of the grant program. Lastly, she informed the Board that a special meeting for budget amendments will take place either in September or October.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:23 P.M.

Jim Carey, Chairman

Missy Berger, Secretary