

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, JANUARY 10, 2023**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, January 10, 2023 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; Mike Cline, Sagola Township; Louis Sturm, Waucedah Township; Henry Wender, County Board Liaison; Todd Donaldson, Dickinson County Road Commission; Mike Pohlson, Dickinson County Road Commission, and Randy Hruska, Sagola 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 Brisson 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 Olson to approve the minutes from the December 13, 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 \$207,936.92. 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 Johnson to approve time checks in the amount of \$176,206.87. 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 \$181,745.68. 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 \$565,889.47.

ACKNOWLEDGMENT OF BUSINESS CONDUCTED WITH EXISTING BOARD MEMBERS AND THE DICKINSON COUNTY ROAD COMMISSION (Bilski Enterprises, Johnson Farms, Carey Logging and Quintin Olson Enterprises, LLC.): Director of Finance Berger stated this need to be acknowledged in the minutes. A motion was

made by Commissioner Brisson and supported by Commissioner Olson to Acknowledge Business Conducted with Existing Board Members and the Dickinson County Road Commission. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye and Chairman Carey – aye. The motion carried.

APPROVE BID DATES AND AUTHORIZE LET BIDS FOR 2023: Director of Finance Berger explained the annual Authorization of Let Bids and Bid Dates. A motion was made by Commissioner Brisson and supported by Commissioner Olson to Approve Bid Dates and Authorized Let Bids for 2023. Roll Call Vote: Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

APPROVE MEETING DATES FOR 2023: Director of Finance Berger stated that the meetings will continue to be the 2nd Tuesday of the month. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to Approve Meeting Dates as presented. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

AUTHORIZE CLOSING OF PINE MOUNTAIN ROAD FOR SKI TOURNAMENTS: Managing Director Harris stated this is the annual closure, and that he has been in contact with Tournament Officials. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to Authorize the Closing of Pine Mountain Road for Ski Jump Tournaments being held on March 3rd thru March 5th. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

COUNTY BOARD LIAISON: Henry Wender, County Board Liaison informed the Board that the Dickinson County Board has pledged \$288,000 for the Cheese Factory Road Project at their meeting held on January 9th. He further stated the Dickinson County Board approved the use of any remaining funds after the Cheese Factory Project is complete toward Local Road Projects.

TOWNSHIP COMMENTS: Louis Sturm, Waucedah Township Supervisor informed the Board that the NASA Road Rally approached Waucedah Township regarding a race they would like to hold this summer. A brief discussion took place.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: Director of Finance Berger informed the Board of the Winter UP Road Builders meeting being held in February.

Managing Director Harris thanked County Board Liaison Henry Wender and the County Board for funding they are providing to the Road Commission in 2023.

Commissioner Bilski noted the crew is doing a good job on ditching, trees and winter maintenance.

Commissioner Brisson commented on the nice article that was placed in the Daily News regarding project work done in 2022.

Commissioner Johnson inquired about the wing plow lights. A brief discussion ensued.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:30P.M.

Jim Carey, Chairman

Missy Berger, Secretary