

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, AUGUST 8, 2023**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, August 8, 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 Bilski, Commissioner Olson, Commissioner Brisson and Commissioner Johnson

ABSENT: Commissioner Carey – Excused

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Lance Malburg, Engineer; Todd Donaldson, Superintendent of Roads; Steve Tinti, Dickinson County Road Commission Attorney; Henry Wender, County Board Liaison; Mike Cline, Sagola Township Supervisor; Denny Olson, Breitung Township Supervisor; Louis Sturm, Waucedah Township Supervisor; Mike Pohlson, Dickinson County Road Commission and Ryan Mulder, Sagola Township

CITIZEN'S TIME: None

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

APPROVE REPORTS: A motion was made by Commissioner Johnson 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 Johnson and supported by Commissioner Brisson to approve the minutes from the Regular Meeting held on July 11, 2023. All ayes and the motion carried.

APPROVE PAYMENTS: A motion was made by Commissioner Brisson and supported by Commissioner Olson to approve payrolls in the amount of \$186,912.42
Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Johnson – aye and Vice Chairman Bilski – aye. The motion carried.

A motion was made by Commissioner Brisson and supported by Commissioner Olson to approve time checks in the amount of \$190,393.27. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Johnson – aye and Vice Chairman Bilski – aye. The motion carried.

A motion was made by Commissioner Brisson and supported by Commissioner Johnson to approve material bills in the amount of \$574,408.71. Roll Call Vote: Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Johnson – aye and Vice Chairman Bilski – aye. The motion carried.

The total for the approved was \$951,714.40.

VOTE FOR CRASIF BOARD OF TRUSTEES: Director of Finance Berger recommended the Board vote for all three incumbents based upon their past performance with the CRASIF Board of Trustees. A motion was made by Commissioner Brisson and supported by Commissioner Olson to vote for the three

incumbents. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Johnson – aye, and Vice Chairman Bilski – aye. The motion carried.

AUTHORIZE CHAIRMAN TO SIGN ANNUAL CERTIFICATION OF EMPLOYEE RELATED CONDITIONS: Director of Finance Berger stated this Certification is required every year related to health insurance requirements, and the Road Commission is in compliance. A motion was made by Commissioner Johnson and supported by Commissioner Olson to authorize the Chairman to sign the Annual Certification of Employee Related Conditions. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye and Vice Chairman Bilski – aye. The motion carried.

RECEIVING CREDIT CARD PAYMENTS DISCUSSION: Director of Finance Berger informed the Board of issues regarding permit payments of cash or check for certain companies. A brief discussion took place. A motion was made by Commissioner Brisson and supported by Commissioner Johnson to authorize Director of Finance Berger to explore different banks or companies that provide credit card services. Roll Call Vote: Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Johnson - aye and Vice Chairman Bilski – aye. The motion carried.

COUNTYWIDE PAINTING BID: Managing Director Harris stated only one bid was received. He then read the bid aloud. A discussion ensued. A motion was made by Commissioner Brisson and supported by Commissioner Olson to award bid to P.K. Contracting. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, and Vice Chairman Bilski – aye. The motion carried.

Proposed start date Sept. 15 - Cpl Oct 15
 BID BLANK
 J.K.

2023 Countywide Pavement Markings
 Various Roads
 Dickinson County

Item	Quantity	Unit	Unit Price	Extension
Pavt Mktg, Regular Dry, 4 inch, Yellow	117,198	Foot	.115	13477.77
Pavt Mktg, Regular Dry, 4 inch, White	127,651	foot	.11	14041.61
Pavt Mktg, Regular Dry, 24 inch Stopbar	800	Foot	6.00	4800.00
Pavt Mktg, Regular Dry, Railroad Symbol	23	Each	195.00	4485.00
Pavt Mktg, Regular Dry, Thru Arrow Symbol	1	Each	36.00	36.00
Pavt Mktg, Regular Dry, Right Turn Arrow Symbol	5	Each	48.00	240.00
Pavt Mktg, Regular Dry, Left Turn Arrow Symbol	2	Each	48.00	96.00
Pavt Mktg, Regular Dry, Thru or Right Arrow Symbol	2	Each	87.00	174.00
Pavt Mktg, Regular Dry, Thru or Left Arrow Symbol	5	Each	87.00	435.00
Pavt Mktg, Regular Dry, Word "ONLY"	7	Each	66.00	462.00
Recessing Pav Mktg, Longit	460	Foot	1.50	690.00

2023 COUNTYWIDE PAVEMENT MARKINGS TOTAL BID 38937.38

BIDDER INFORMATION

BIDDER: P.K. Contracting

ADDRESS: 1000 S. 1st St. Dickinson, MO 64501

JACOBSON ABANDONMENT DISCUSSION: Attorney Tinti informed the Board of a request for abandonment of a platted street in East Kingsford and that the amount of interested parties, including the Railroad will require a public hearing. He further explained the public hearing process. A discussion ensued and it was determined to start the public hearing process and schedule it to be held at the next monthly meeting, if possible.

SILVER LAKE DISCUSSION: Attorney Tinti gave the Board a history on how the Road Commission acquired easements to the Silver Lake Road and the law. He further stated that the State of Michigan Department of Natural Resources is very interested in acquiring our easements in order to maintain a public access to the corridor for recreational purposes. Attorney Tinti stated there is no public road purpose and then recommended the Board transfer any and all easements to the State of Michigan. A discussion ensued. A motion was made by Commissioner Johnson and supported by Commissioner Brisson to adopt a resolution to transfer by conveyance any and all easements for One dollar (\$1.00) to the State of Michigan and have the Chairman and Clerk execute. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, and Vice Chairman Bilski – aye. The motion carried.

COUNTY BOARD LIAISON: None

TOWNSHIP COMMENTS: Louis Sturm, Waucedah Township Supervisor thanked the Road Commission for the patching done in the township and stated he would like to have line painting on Hamilton Lakes Road and County Road 573. He then informed the Board of the grant Waucedah Township is receiving for a trail network and inquired about our participation. A discussion ensued regarding the Road Commissions Non-Motorized plans including allotting the next portion of funds to a non-motorized project in Waucedah Township. Managing Director Harris stated he would contact Supervisor Sturm regarding a future project, and recommended that Supervisor Sturm meet with Engineer Malburg.

CITIZENS TIME: Ryan Mulder, Sagola Township raised concerns to the Board regarding the Silver Lake easement transfer and the possibility of his inability to access his property as a result of the intent of other landowners to close gates on the road on September 1st. Attorney Tinti stated that the State of Michigan is intent to keep the road open as a public corridor for recreational purposes and the transfer could only take a couple of weeks. Mr. Mulder again raised his concerns about the September 1st date. Attorney Tinti stated that the State of Michigan will forcefully deal with the gate issue. Managing Director Harris recommended that we start the conveyance process immediately and if the transfer is delayed and an issue arises with the gates the Road Commission will address at that time.

COMMISSIONERS PRIVILEGE: Engineer Malburg provided the Board with a picture of the bridge on County Road 569 at the intersection of M69 that shows a beam with a hole. He indicated that the hole is in the sheer zone and that the bridge is in very bad shape. Engineer Malburg went on to state he is waiting on the evaluation being done by OHM to determine the load limits are going to be required. A discussion took place.

Director of Finance Berger stated her intent to present budget amendments at the next monthly meeting.

Commissioner Brisson complemented Director of Finance Berger and the Road Commission staff on the 120th anniversary picnic held last month.

Managing Director Harris stated he has been in contact with our legislators to set up a time to tour the Leeman Road and possibly have a meeting with the public after at the Sagola Township Hall and will keep the Board updated. He further stated he would like to arrange ribbon cutting ceremonies and a couple of the roads.

Vice Chairman Bilski inquired about the wild parsnip. Managing Director Harris stated he has researched the invasive species and been informing the Conservation District of locations where the parsnip has been located so they are aware. He further stated his intent to assist them financially next year.

Vice Chairman Bilski then inquired about dust control throughout the County and traffic counters on Upper Pine Creek Road. A brief discussion ensued.

Managing Director Harris informed the Board that a couple of traffic lights were out due to a power outage and how MDOT would like us to address when this happens.

A motion was made by Vice Chairman Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting adjourned at 7:09 P.M.

Allan Bilski, Vice Chairman

Missy Berger, Secretary

OLD CARNEY LAKE/HAYSTACK LOCAL ROAD PROJECT BID: Managing Director Harris read the bids aloud. A lengthy discussion took place. A motion was made by Commissioner Olson and supported by Commissioner Johnson to award Payne & Dolan bid for 2023 construction pending Breitung Township Board approval. Roll call vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, and Vice Chairman Bilski – aye. The motion carried.

Old Carney Lake Rd/Haystack View Dr

Bid Opening /3/31/2023 12:00 Noon

ITEM	QUANTITY	UNIT	Base Bid		Base Bid		Payne & Dolan - No Bid	
			Engineer Estimate		Bacco			
			UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
Mobilization	1	Sum	\$ 29,900.00	\$ 29,900.00	\$ 23,200.00	\$ 23,200.00		
Culv, Rem, Less Than 24 Inch	1	Pch	\$ 780.00	\$ 780.00	\$ 787.00	\$ 787.00		
Pulverize Existing Asphalt	14410	Syd	\$ 1.10	\$ 15,851.00	\$ 0.84	\$ 12,104.40		
Roadway Grading	61.5	Station	\$ 475.00	\$ 29,212.50	\$ 394.00	\$ 24,231.00		
Culv, CI A, CSP, 15 Inchi	40	Ft.	\$ 160.00	\$ 6,400.00	\$ 141.00	\$ 5,640.00		
22A Gravel Base	1200	Ton	\$ 40.00	\$ 48,000.00	\$ 16.39	\$ 19,560.00		
HMA 4EL (or LVSP) - (OLD CARNE	1690	Ton	\$ 98.00	\$ 165,620.00	\$ 96.19	\$ 162,409.00		
HMA Ultra-thin, Med. Vol. - (HAY	240	Ton	\$ 130.00	\$ 31,200.00	\$ 173.00	\$ 41,520.00		
Variable Depth Cold Milling	20	Syd.	\$ 75.00	\$ 1,500.00	\$ 131.00	\$ 2,620.00		
Erosion Control Silt Fence	60	Ft.	\$ 5.00	\$ 300.00	\$ 6.20	\$ 372.00		
Traffic Control, Complete	1	Sum	\$ 6,000.00	\$ 6,000.00	\$ 5,400.00	\$ 5,400.00		
							\$ 297,843.40	
							\$ 297,843.40	

As Read
As Calculated

Alternate Bid

Old Carney Lake Rd/Haystack View Dr

ITEM	QUANTITY	UNIT	Alternate Bid		Alternate Bid		Alternate Bid	
			Engineer Estimate		Payne & Dolan		Bacco	
			UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
Mobilization	1	Sum	\$ 31,900.00	\$ 31,900.00	\$ 29,000.00	\$ 29,000.00	\$ 23,200.00	\$ 23,200.00
Culv, Rem, Less Than 24 Inch	1	Each	\$ 780.00	\$ 780.00	\$ 1,600.00	\$ 1,600.00	\$ 787.00	\$ 787.00
Pulverize Existing Asphalt	14410	Syd	\$ 1.10	\$ 15,851.00	\$ 0.55	\$ 7,925.50	\$ 0.84	\$ 12,104.40
Roadway Grading	61.5	Station	\$ 475.00	\$ 29,212.50	\$ 400.00	\$ 24,600.00	\$ 394.00	\$ 24,231.00
Culv, CI A, CSP, 15 Inch	40	Ft.	\$ 160.00	\$ 6,400.00	\$ 100.00	\$ 4,000.00	\$ 141.00	\$ 5,640.00
22A Gravel Base	1200	Ton	\$ 40.00	\$ 48,000.00	\$ 19.25	\$ 23,100.00	\$ 16.30	\$ 19,560.00
HMA 4EL (or LVSP) - (OLD CARNE	1690	Ton	\$ 98.00	\$ 165,620.00	\$ 105.00	\$ 177,450.00	\$ 96.10	\$ 162,409.00
HMA 4 EL (or LVSP) - (HAYSTACK	480	Ton	\$ 97.00	\$ 46,560.00	\$ 105.00	\$ 50,400.00	\$ 97.90	\$ 46,952.00
Variable Depth Cold Milling	20	Syd.	\$ 25.00	\$ 500.00	\$ 175.00	\$ 3,500.00	\$ 131.00	\$ 2,620.00
Erosion Control Silt Fence	60	Ft.	\$ 5.00	\$ 300.00	\$ 10.00	\$ 600.00	\$ 6.20	\$ 372.00
Traffic Control, Complete	1	Sum	\$ 6,000.00	\$ 6,000.00	\$ 6,500.00	\$ 6,500.00	\$ 5,400.00	\$ 5,400.00
							\$ 328,675.50	\$ 303,315.40
							\$ 328,675.50	\$ 303,315.40

As Read
As Calculated

Note:
Payne & Dolan build date 2023
Bacco bid was irregular as it did not have data noted (per email after bid opening with Kyle Forrier date is 2024)

Managing Director Harris informed the Board that a couple of traffic lights were out due to a power outage and how MDOT would like us to address when this happens.

A motion was made by Vice Chairman Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting adjourned at 7:09 P.M.

Allan Bilski, Vice Chairman

Missy Berger, Secretary