

**SPECIAL MEETING  
DICKINSON COUNTY ROAD COMMISSION  
MONDAY, NOVEMBER 13, 2023**

A Special Meeting of the Dickinson County Road Commission was held on Monday, November 13, 2023 at 5:15 P.M. in 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 Johnson, Commissioner Olson and Commissioner Carey

**ABSENT:** Commissioner Brisson (Excused)

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Lance Malburg, County Engineer; Todd Donaldson, Superintendent of Roads 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 Johnson to approve the agenda. All ayes, and the motion carried.

**2023 PROGRAM AND CASH BUDGET AMENDMENTS:** Director of Finance Berger presented the Board with the 2023 Program and Cash Budget Amendments. A discussion took place regarding the amendments. A motion was made by Commissioner Johnson and supported by Commissioner Olson to accept budget amendments as presented. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye and Chairman Carey – aye. The motion carried.

**CASH BUDGET AMENDMENT #1**

11/13/2023

**REVENUE**

Additional Federal Aid	(22,256.00)
577 Hanbury -Federal Aid	(9,371.00)
Cheese Factory Rd - County Board	(72,551.00)
Trunkline Maintenance	980,000.00
Trunkline Non Maintenance	148,474.00
Countywide Millage	10,603.00
Local Stabilization Taxes	7,734.00
Proceeds from Borrowing	(209,000.00)
Interest Income	32,227.00
Local Road Township Projects	(600,000.00)
Breen - Harry Peterson	91,814.00
Breitung - Turners Grade/Grand Oak	126,702.00
Felch -Six Mile	268,247.00
County Board - Six Mile	100,000.00
Norway - South Spruce Street	66,631.00
Norway - Ball Road	236,653.00
County Board - Ball from Cheese	72,551.00
Sagola - Sagola Streets	151,109.00
Waucedah - Swede Settlement	59,196.00
West Branch - 581 Parking Lot	7,520.00
A/R Permits	100.00
A/R Township Felch	2,481.00
State TL Maintenance Advance	29,119.00
Workers Comp Refund	16,581.00
Misc Road Receipts	22,919.00
Insurance Refund	22,541.00
Refunds	1,075.00
Abandonment Fees	750.00

**EXPENSE**

Equipment Expense - Direct	100,000.00
Sidewalks	27,299.00
Cheese Factory Road	49,234.00
577 - Tire	(77,539.00)
581/426	35,660.00
Turner Road	118,020.00
Engineering Consultants	(23,000.00)
Prior Year Primary Project	8,657.00
Township Local Road Project	(200,000.00)
Breen - Harry Peterson	128,164.00
Breitung - Turners Grade/Grand Oak	170,913.00
Felch - Six Mile	459,106.00
Norway - South Spruce Street	89,352.00
Norway -Ball Road	315,856.00
Sagola - Sagola Streets	203,832.00
Waucedah - Swede Settlement	79,543.00
Prior Year Primary Local	1,197.00
Future Engineering Local	269.00
North County Line Guardrail	(10,500.00)
Primary Road Maintenance	21,000.00
Primary Bridge Maintenance	5,416.00
Local Road Maintenance	13,000.00
573 Bridge	1,445.00
Cheese Factory Bridge	812.00
Local Bridge Maintenance	4,085.00
Trunkline Non Maintenance	53,180.00
Due To State	12,737.00
Capital Outlay	(224,932.00)

1,541,849.00	1,362,806.00
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Revenue Over Expense	179,043.00
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