

**REGULAR MONTHLY MEETING  
DICKINSON COUNTY ROAD COMMISSION  
TUESDAY, JANUARY 9, 2024**

**NOT APPROVED**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, January 9, 2024, 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; Denny Olson, Breitung Township; Henry Wender, County Board Liaison; Todd Donaldson, Dickinson County Road Commission 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 Olson to approve the agenda. All ayes, and the motion carried.

**APPROVE REPORTS:** A motion was made by Commissioner Bilski and supported by Commissioner Brisson 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 December 12, 2023 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 \$206,035.17. 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 \$1,193,592.21. 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 Johnson to approve material bills in the amount of \$247,548.77. 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 \$1,647,176.15.

**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 the need to be acknowledged in the minutes. All members acknowledged.

**APPROVE BID DATES AND AUTHORIZE LET BIDS FOR 2024:** Director of Finance Berger explained the annual Authorization of Let Bids and Bid Dates. A motion was made by Commissioner Olson and supported by Commissioner Johnson to Approve Bid Dates and Authorized Let Bids for 2024. 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 2024:** Director of Finance Berger stated that the meetings will continue to be the 2<sup>nd</sup> 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 Olson to Authorize the Closing of Pine Mountain Road for Ski Jump Tournaments being held on February 23<sup>rd</sup> through February 25<sup>th</sup>, 2024. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

**2024 EQUIPMENT DISCUSSION:** Managing Director Harris went over information that was discussed at the Equipment Committee meeting held on Monday, January 8<sup>th</sup>. A discussion ensued. A motion was made by Commissioner Brisson and supported by Commissioner Bilski to purchase the Bobcat Mini Excavator in the amount of \$92,188.28 and authorize Director of Finance Berger to seek financing. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – nay. The motion carried.

**COUNTY BOARD LIAISON:** None

**TOWNSHIP COMMENTS:** None

**CITIZENS TIME:** None

**COMMISSIONERS PRIVILEGE:** None

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:25 P.M.

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Jim Carey, Chairman

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Missy Berger, Secretary