

**SPECIAL MEETING
DICKINSON COUNTY ROAD COMMISSION
THURSDAY, JANUARY 25, 2024**

A Special Meeting of the Dickinson County Road Commission was held on January 25, 2024, at 4:30 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 Johnson, Commissioner Bilski, Commissioner Olson and Commissioner Carey

ABSENT: Commissioner Brisson (Excused)

Also present: Jim Harris, Managing Director; Missy Berger, Director of Finance and Steve Tinti, Dickinson County Road Commission Attorney.

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.

SILVER LAKE EASEMENT SUMMONS DISCUSSION: A motion was made by Commissioner Bilski and supported by Commissioner Johnson to enter into closed session at 4:31 P.M. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Johnson – aye and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to enter back into regular session at 5:08 P.M. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

SIGN RESOLUTION AUTHORIZING MANAGING DIRECTOR HARRIS AND FINANCE DIRECTOR BERGER AS SIGNERS FOR THE PURCHASE OF BOBCAT MINI EXCAVATOR: Director of Finance Berger explained to the Board that resolution is required by Northern Interstate Bank to finalize loan. Commissioner Bilski inquired what banks were contacted and their terms. Finance Director Berger indicated that Northern Interstate Bank had the best terms and an interest rate of 5.99%. A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign the resolution authorizing Managing Director Harris and Director of Finance Berger as signers for the purchase of the Bobcat Mini Excavator. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

SIGN COVERSHEET FOR COUNTY ROAD 569 BRIDGE REPLACEMENT: Managing Director Harris stated the coversheet needed to be signed to get the bidding process started. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to sign the coversheet for the County Road 569 Bridge Replacement Project. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.


TOWNSHIP COMMENTS: None

CITIZENS TIME: None


COMMISSIONERS' PRIVILEGE: Managing Director Harris stated he has not received any additional information as requested from the Townships regarding Local Road Projects. After a brief discussion it was decided to postpone the meeting with the

Townships until March. He went on to update the Board on the fire suppression system and sign theft stickers.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to adjourn at 5:22 P.M. All ayes, and the motion carried.



Jim Carey, Chairman



Missy Berger, Secretary