

**REGULAR MONTHLY MEETING  
DICKINSON COUNTY ROAD COMMISSION  
MONDAY, JUNE 10, 2024**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Monday, June 10, 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 Bilski, Commissioner Olson, Commissioner Brisson and Commissioner Carey

ABSENT: Commissioner Johnson (excused)

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Lance Malburg, Engineer; Todd Donaldson, Superintendent of Roads; Denny Olson, Breitung Township Supervisor 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 Brisson to approve the Regular Meeting held on May 14, 2024, with correction of audience member attendance. 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 \$207,428.77. Roll Call Vote: Commissioner Brisson – 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 \$197,569.99. Roll Call Vote: 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 Brisson to approve material bills in the amount of \$181,763.01. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$586,761.77.

VOTE FOR ONE MCRCSIP BOARD OF DIRECTORS UPPER PENINSULA REPRESENTATIVE AND ONE BOARD OF DIRECTORS AT-LARGE POSITION: A motion was made by Commissioner Brisson and supported by Commissioner Olson to vote for Doug Mills for the MCRCSIP Board of Directors Upper Peninsula Representative and John Rogers for the Board of Directors At-Large Position. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

SIGN CONTRACTS WITH IRON CITY ENTERPRISES FOR 23A AGGREGATE

A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign contracts with Iron City Enterprises for 23A Aggregate. Roll Call Vote: Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

SIGN CONTRACTS WITH BACCO FOR LAKE MARY NORTH/SOUTH AND SCHESSLER/BECKER DRIVES PROJECTS: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to sign contracts with Bacco Construction Company for the Lake Mary North/South and Schettler/Becker Drives Local Road Projects. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

SIGN TOWNSHIP AGREEMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign Township Agreements with Waucesha Township. Roll Call Vote: Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

SIGN RESOLUTION TO AUTHORIZE ENGINEER MALBURG TO SIGN MDOT CONTRACT FOR COUNTY ROAD 569 BRIDGE PROJECT: A motion was made by Commissioner Bilski and supported by Commissioner Olson for the Board to sign the Resolution authorizing Engineer Malburg to sign the MDOT contract for the County Road 569 Bridge project. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

APPROVE CLOSURE OF LANTZ, CAMP 3 AND CAMP 9 ROADS FOR THE JUNE 15<sup>th</sup> CENTRAL U.P. ROAD RALLY: A motion was made by Commissioner Bilski and supported by Commissioner Olson authorize the closing of the Lantz, Camp 3 and Camp 9 Roads for the June 15<sup>th</sup>, 2024, Central U.P. Road Rally Race. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

COUNTY BOARD LIAISON: None

TOWNSHIP COMMENTS: None

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: Engineer Malburg updated the Board on the County Road 573 & 581 projects.

Director of Finance Berger stated the audit was currently taking place.

Managing Director Harris updated the Board on the status of new Tilt Trailer and the used Dump Truck. He also asked the Board for any suggestions for new Road funding.

Commissioner Brisson inquired about the water running over US2, Norway. Managing Director Harris stated that MDOT is waiting until the Fall.

Commissioner Bilski stated high speed internet cable is being installed on the Upper Pine Creek Road and the shoulders of the road need to be looked at.

Chairman Carey stated he had received calls regarding the Leeman Road detour and explained there was no other road for the detour.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:36 P.M.

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Jim Carey, Chairman

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Missy Berger, Secretary