

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

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

ABSENT: None

Also present: Jim Harris, Managing Director; Missy Berger, Director of Finance; Todd Donaldson, Superintendent of Roads; Henry Wender, County Board Liaison; Mike Cline, Sagola Township Supervisor; Denny Olson, Breitung Township Supervisor; Louis Sturm, Waucedah Township Supervisor and Guy Livernore, 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 Brisson and supported by Commissioner Bilski to approve the agenda. All ayes and the motion carried.

APPROVE REPORTS: A motion was made by Commissioner Bilski 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 Brisson and supported by Commissioner Bilski to approve the minutes from the Regular Meeting held on June 10, 2024. All ayes and the motion carried.

APPROVE PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve payrolls in the amount of \$215,875.76. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve time checks in the amount of \$217,906.86. Roll Call Vote: Commissioner Brisson – aye, 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 approve material bills in the amount of \$940,666.06. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Johnson – aye and Chairman Carey – aye. The motion carried.

The total for the approved was \$1,374,448.68.

AUTHORIZE CHAIRMAN TO SIGN ACT 51 A motion was made by Commissioner Bilski and supported by Commissioner Brisson to have the Chairman sign Act 51. All ayes and the motion carried.

RETIREMENT & OPEB FUNDING UPDATE: Director of Finance Berger informed the Board that the MERS DB funding level has risen from 59% in 2022 to 73% in 2023 and the OPEB funding level has risen 26% in 2022 to 42% in 2023.

SIGN TOWNSHIP AGREEMENT WITH BREITUNG TOWNSHIP: A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign the Township Agreement with Breitung Township for the Schettler/Becker Drive project. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

COLLINS ROAD PAVING BID RESULTS/DISCUSSION: Managing Director Harris read the bids aloud and a brief discussion took place. A motion was made by Commissioner Brisson and supported by Commissioner Bilski to award the Collins Road project to low bidder Bacco in the amount of \$125,698.80. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

2024 Collins Road Paving

Bid Opening BID TAB
7/2/2024
12:00 Noon

Crush - Shape - Pave

Addendum #1 Item	Quantity	Unit	Engineer Estimate		Bacco		Payne & Doonan	
			UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
Mobilization	1	LSum	\$ 8,700.00	\$ 8,700.00	\$ 7,700.00	\$ 7,700.00	\$ 18,500.00	\$ 18,500.00
Pulverize Existing Asphalt	10170	Syd	\$ 1.75	\$ 17,797.50	\$ 0.44	\$ 4,474.80	\$ 0.66	\$ 6,102.00
Roadway Grading, Special	41.6	Sta	\$ 450.00	\$ 18,720.00	\$ 375.00	\$ 15,600.00	\$ 325.00	\$ 13,520.00
22A Gravel Base	50	Ton	\$ 38.00	\$ 1,900.00	\$ 35.00	\$ 1,750.00	\$ 46.00	\$ 2,300.00
HMA 41 L (LVSP) - 220 lb/Syd (Surface)	1140	Ton	\$ 95.00	\$ 108,300.00	\$ 80.80	\$ 92,112.00	\$ 104.00	\$ 118,560.00
HMA Curb	62	FT			\$ 1.00	\$ 62.00	\$ 1.00	\$ 62.00
Traffic Control	1	LSum	\$ 6,000.00	\$ 6,000.00	\$ 4,000.00	\$ 4,000.00	\$ 5,575.00	\$ 5,575.00
			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
As Read						\$ 125,698.80		\$ 164,619.00
As Calculated				\$ 261,417.50		\$ 125,698.80		\$ 164,619.00

2024 COUNTYWIDE PAVEMENT MARKING BID RESULTS/DISCUSSION:

Managing Director Harris read the Pavement Marking bid aloud. A brief discussion took place. A motion was made by Commissioner Brisson and supported by Commissioner Bilski to award the 2024 Countywide Pavement Marking to only bidder P.K. Contracting in the amount of \$46,207.76. Roll Call Vote: Commissioner Johnson - aye, Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

2024 Countywide Pavement Markings

Bid Opening BID TAB
7/2/2024
12:00 Noon

Item	Quantity	Unit	Engineer Estimate		PK Contracting	
			UNIT PRICE	COST	UNIT PRICE	COST
Pavt Mkrk, Regular Dry, 4 Inch, Yellow	341828	Fl	\$ 0.08	\$ 27,346.24	\$ 0.08	\$ 27,346.24
Pavt Mkrk, Regular Dry, 4 Inch, White	116769	Fl	\$ 0.08	\$ 9,341.52	\$ 0.08	\$ 9,341.52
Pavt Mkrk, Regular Dry, 24 inch, Stopbar	560	ft	\$ 5.00	\$ 2,800.00	\$ 6.00	\$ 3,360.00
Pavt Mkrk, Regular Dry, Railroad Symbol	25	Each	\$ 250.00	\$ 6,250.00	\$ 195.00	\$ 4,875.00
Pavt Mkrk, Regular Dry, Left Turn Arrow Symbol	1	Each	\$ 200.00	\$ 200.00	\$ 75.00	\$ 75.00
Pavt Mkrk, Regular Dry, Thru or Right Arrow Symbol	1	Each	\$ 220.00	\$ 220.00	\$ 60.00	\$ 60.00
Recessing Pav Mkrk, Longit	460	FT	\$ 4.00	\$ 1,840.00	\$ 2.50	\$ 1,150.00
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -
As Read						\$ 46,207.76
As Calculated				\$ 47,997.76		\$ 46,207.76

CENTRAL U.P. ROAD RALLY DISCUSSION – AUGUST 23 – 24: Managing Director Harris informed the Board that Road Rally organizers would like to have two races on August 23rd and 24th. He provided the Board with a map of the road courses and a discussion ensued. A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the Central U.P. Road Rally race as proposed. Roll Call Vote: Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

LEEMAN ROAD/COUNTY ROAD 573 DISCUSSION: Managing Director Harris stated that the Department of Labor and Economic Opportunity will be the administrating agency for the \$1,000,000 funding that was allocated to the Road Commission, and that based on initial discussion no match is required. He added that the Legislature did not allocate the funding to any specific project. A discussion took place, and it was determined to dedicate the funding to County Road 573 for a 2025 Rubberized Asphalt Overlay project. The Board directed Managing Director Harris to pull together paving options for the remaining 2024 Primary Road funds and present it at the next meeting. Director of Finance Berger stated that she is looking into different grants for the Leeman Road.

COUNTY BOARD LIAISON: None

TOWNSHIP COMMENTS: Mike Cline, Sagola Township Supervisor inquired about mowing. Denny Olson, Breitung Township Supervisor informed the Board of a problem at the US2 – Lake Antoine Road intersection. Louis Sturm, Waucesha Township Supervisor stated that the non-motorized project done on County Road 573 turned out great. He inquired about adding signage.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: Guy Livermore, Dickinson County Road Commission informed the Board of Mechanic training that took place.

Managing Director Harris asked to Board about selling storage tanks that are in Felch. He then informed the Board of the upcoming retirement of Brian Lindholm.

Commissioner Brisson inquired when the mower would be on the Traders Mine Road.

Commissioner Bilski inquired how the Soybean Oil treatment that was placed on roads compared to the Brine method.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:58 P.M.

Jim Carey, Chairman

Missy Berger, Secretary