REGULAR MONTHLY MEETING DICKINSON COUNTY ROAD COMMISSION TUESDAY, JUNE 10, 2025

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, June 10, 2025, 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.

<u>PRESENT:</u> Commissioner Bilski, Commissioner Olson, Commissioner Brisson, Commissioner Johnson and Commissioner Carey

ABSENT: None

Also present were: Jim Harris, Managing Director; Katie Davis, Assistant Director of Finance; Todd Donaldson, Superintendent of Operations; Guy Livermore, Dickinson County Road Commission; John McDonald, Shop Supervisor; Michael Day, Breitung Township; Ryan Mulder, Sagola Township; Louis Sturm, Waucedah Township; Chuck Peterson, Resident; Amy Hebzynski, Waucedah Township; Jonathon Nagel, Lake Superior Performance Rally; Deb Johnson, Resident.

<u>CITIZEN'S TIME:</u> Chuck Peterson inquired about plans for road improvements in the Merriman area – County Road 607, Twin Falls, Leeman Rd and Sportsman's Club Rd. Managing Director Harris advised Mr. Peterson of the Road Commission actively seeking funding for Leeman Rd specifically and other innovative projects. Mr. Peterson was advised by Chairman Carey to reach out to Legislators for the dire need for funding and any additional support from the public helps.

<u>APPROVE/AMEND AGENDA:</u> Chairman Carey stated item 17 would be removed and item 14 would be changed to Bid Opening Date Change, a motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve the agenda. All ayes and the motion carried.

<u>APPROVE REPORTS:</u> A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Superintendent reports as presented. All ayes and the motion carried.

<u>APPROVE MINUTES:</u> A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve the Regular Meeting Minutes held on May 13, 2025. All ayes and the motion carried.

<u>APPROVE PAYMENTS:</u> A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve payrolls in the amount of \$211,436.02. Roll Call Vote: Commissioner Johnson – aye, 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 Olson to approve time checks in the amount of \$184,441.34. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve material bills in the amount of \$162,534.97. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$558,412.33.

AUTHORIZE CHAIRMAN & 2 MEMBERS TO SIGN MDOT ENGINEERING REIMBURSMENT: A motion was made by Commissioner Brisson and supported by Commissioner Bilski to authorize and sign for MDOT Engineering Reimbursement. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

SIGN CONTRACTS WITH BACCO CONSTRUCTION FOR BREEN AVE AND SWAN PETERSON ROAD PROJECTS: A motion was made by Commissioner Bilski and supported by Commissioner Johnson to sign contracts with Bacco Construction for Breen Ave and Swan Peterson Rd. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

SIGN RESOLUTION TO AUTHORIZE ENGINEER MALBURG TO SIGN MDOT CONTRACT FOR COUNTY ROAD 581 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 581 project. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

ACCEPT BIDS & AWARD SAGOLA TOWNSHIP LOCAL ROAD PROJECT FOR OLD 69/HERZOG ROAD REPAVING: A motion was made by Commissioner Bilski and supported by Commissioner Johnson to accept the bids submitted. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

2025 Old 69/Herzog Road Paving

BID TAB

Bid Opening

6/3/2025

12:00 Noon

Crush - Shape - Pave

Addendum #1			Engineer Estimate			8)	Payne & Doylan			
ltem	Quantity	Unit	UNIT PRICE		COST	UNIT PRICE		COST	UNIT PRICE	Г	COST
Mobilization	1	LSum	\$ 8,400.00	\$	8,400.00	\$15,200.00	\$	15,200.00	\$15,000.00	\$	15,000.00
Pulverize Existing Asphalt	9700	Syd	\$ 1.00	\$	9,700.00	\$ 0.83	\$	8,051.00	\$ 0.60	\$	5,820.00
Roadway Grading, Special	40.5	Sta	\$ 450.00	\$	18,225.00	\$ 523.00	\$	21,181.50	\$ 295.00	\$	11,947.50
22A Gravel Base	100	Ton	\$ 40.00	\$	4,000.00	\$ 44.60	\$	4,460.00	\$ 44.00	\$	4,400.00
HMA 4EL	1060	Ton	\$ 95.00	\$	100,700.00	\$ 91.00	\$	96,460.00	\$ 90.00	\$	95,400.00
Traffic Control	1	LSum	\$7,500.00	\$	7,500.00	\$4,300.00	\$	4,300.00	\$2,510.00	\$	2,510.00
				\$			\$	-		\$	-
				\$	•		\$	-		\$	
				\$			\$			\$	-
				\$	-		\$	-		\$	

As Read

ted \$ 148,525.00

\$ 149,652.50 \$ 149,652.50 \$ 135,077.50 \$ 135,077.50

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to award low bidder, Payne & Dolan pending Township Board recommendation for approval for Old 69/Herzog Road Repaving. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson - aye, Commissioner Johnson - aye, and Chairman Carey – aye. The motion carried.

ACCEPT BIDS & AWARD WAUCEDAH TOWNSHIP LOCAL ROAD PROJECT FOR LAKE LOUISE DRIVE NORTH REPAVING: A motion was made by Commissioner Brisson and supported by Commissioner Bilski to accept the bids submitted, for Lake Louise Drive North Repaving. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

BID TAR

Bid Opening

6/3/2025

12:00 Noon

Crush - Shape - Pave

Addendum #1			Engineer Estimate			Bacco				Payne & Doylan			
ltem	Quantity	Unit	UNIT PRICE	Γ	COST	UNIT PRICE COST		COST	UNIT PRICE		COST		
Mobilization	1	LSum	\$11,100.00	\$	11,100.00	\$15,800.00	\$	15,800.00	-	24,500.00	\$	24,500.00	
Pulverize Existing Asphalt	8650	Syd	\$ 1.75	\$	15,137.50	\$ 0.83	\$	7,179.50	\$	0.60	_	5,190.00	
Pavement rem (conc)	40	Sta	\$ 15.00	\$	600.00	\$ 45.00	5	1,800.00	\$	64.00	\$	2,560.00	
Roadway Grading	32	Ton	\$ 450.00	\$	14,400.00	\$ 668.00	\$	21,376.00	\$	305.00	\$	9,760.00	
Miscellaneous 22A Gravel	50	Ton	\$ 40.00	\$	2,000.00	\$ 40.60	\$	2,030.00	\$	45.00	\$	2,250.00	
HMA 4EL (LVSP) - 220lb/Syd	960	LSum	\$ 95.00	\$	91,200.00	\$ 85.90	\$	82,464.00	\$	96.00	\$	92,160.00	
Approach HMA	20	Ton	\$ 100.00	\$	2,000.00	\$ 161.00	\$	3,220.00	\$	165.00	\$	3,300.00	
Sloped Curb, HMA	270	Ft	\$ 1.00	\$	270.00	\$ 1.00	\$	270.00	\$	1.00	\$	270.00	
HMA Spillway	1	Each	\$ 400.00	\$	400.00	\$ 1,250.00	\$	1,250.00	\$	505.00	\$	505.00	
Conc Pavt, Misc, 6 Inch Non-Reinforced	170	Syd	\$ 65.00	\$	11,050.00	\$ 122.00	\$	20,740.00	\$	140.00	\$	23,800.00	
Slope Restoration, Type B	320	Syd	\$ 18.00	\$	5,760.00	\$ 17.20	\$	5,504.00	\$	15.75	\$	5,040.00	
Traffic Control	1	Eacg	\$ 7,500.00	\$	7,500.00	\$ 4,275.00	\$	4,275.00	\$	4,500.00	\$	4,500.00	

As Read \$ 165,908.50 \$ 173,835.00 As Calculated \$ 161,417.50 \$ 165,908.50 \$ 173,835.00

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to award low bidder, Bacco Construction pending Township Board recommendation for approval for Lake Louise Drive North Repaving. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson - aye, Commissioner Bilski - aye, and Chairman Carey – aye. The motion carried.

BID OPENING DATE CHANGE DISCUSSION: A brief discussion took place regarding changing the current bid opening date from the first Tuesday of the month to the first Monday of the month. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to change the bid opening date to the first Monday of the month beginning in August. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

SIGN TOWNSHIP AGREEMENTS FOR LOCAL ROAD PROJECTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign Township agreements for Breen Ave & Swan Peterson projects. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson - aye, Commissioner Bilski - aye, Commissioner Brisson - aye, and Chairman Carey – aye. The motion carried.

SIGN LETTER OF SUPPORT FOR THE 2025 T.A.P. GRANT APPLICATION FOR THE 2026 NON-MOTORIZED PROJECT: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to sign the 2025 T.A.P. Grant Application. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

LAKE SUPERIOR PERFORMANCE RALLY ROAD CLOSURE DISCUSSION:
Managing Director Harris introduced Johnathon Nagel with Lake Superior Performance
Rally and a brief discussion took place regarding a bond for \$10,000 should there be
any roads in need of repairs at the completion of the races. A motion was made by
Commissioner Olson and supported by Commissioner Johnson to require a bond. Roll

Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson - aye, Commissioner Bilski - aye, Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Brisson and supported by Commissioner Olson to authorize the closure of Schwartz Creek Rd, Nature Trail Rd and Fire Tower/2 Mile Rd for the Lake Superior Performance Rally race held on October 18, 2025. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Brisson – aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

MOWERMAX & CHIPPER FINANCING DISCUSSION: Managing Director Harris addressed the Board that it was the recommendation of Finance Director Bergers to obtain financing from First Bank with two separate loans for the Mowermax & Chipper. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to accept the lowest financing amount from First Bank of 4.95% with separate loans. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson - aye, Commissioner Brisson - aye, Commissioner Johnson – aye, and Chairman Carey – aye. The motion carried.

COUNTY BOARD LIAISON: None

<u>TOWNSHIP COMMENTS:</u> Michael Day – Breitung Township thanked Managing Director Harris for attending their Board Meeting and answering public questions regarding E Bar D Rd. Louis Strum – Waucedah Township stated how amazing County Road 573 looks with new paving. Ryan Mulder – Sagola Township, thanked the crew for addressing a drainage issue and 10th Streets repairs. He hoped the Road Commission would work with Lake Superior Performance Rally should there be any damage and not impose the entire \$10,000 bond amount as this is their first race within the county.

<u>CITIZENS TIME:</u> Amy Hebzynski – Waucedah Township addressed her concerns with a few spots on the new pavement on County Road 573 where water is pooling up after the heavy rains. Managing Director Harris stated he would have a representative meet with her on site to assess.

<u>COMMISSIONERS PRIVILEGE:</u> Managing Director Harris stated County Road 573 paving is complete and shouldering work will begin on 5/11. 23A Gravel crushing equipment will be moving on site this week. They experienced a slight delay with one of the trucks getting stuck. Crack sealing has begun.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:38 P.M.

Jim Carey, Chairman	Katie Davis, Acting Secretary