

KEWEENAW COUNTY ROAD COMMISSION

Minutes

March 8, 2022

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on March 8, 2022.

Present: Commissioners Waananen, Olson and Karvonen

Guests: Ken Rowe, Liisa Koljonen

The meeting was called to order at 2:00 pm

The minutes of the February 8, 2022 meeting were read and approved by a motion by Commissioner Karvonen and supported by Commissioner Waananen. The motion carried.

Vouchers # 28253 and # 28254 and Master Vouchers # 05-2022, # 06-2022 in the total amount of \$220,693.90 were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Commissioner Waananen supported the motion. The motion carried.

Upon review of the monthly financial statement, Commissioner Olson motioned to accept the financial statement as presented. Commissioner Karvonen supported the motion. The motion carried.

Old Business:

A motion was made by Commissioner Karvonen and supported by Commissioner Olson, to approved the sale of the Gay Parcel B to the Piquette family for \$105,000.00, which is in the range of the appraiser's value, and to authorize the Engineer to complete the sale and sign any necessary documents. The motion carried.

The Board reviewed the draft Seasonal Road Policy and current Seasonal Road list. The new policy and updated list will be adopted at the May 10, 2022 meeting.

New Business:

The Board reviewed the two culvert bids received from St. Regis Culvert, Inc. and UP Concrete Pipe. On a motion by Commissioner Olson and supported by Commissioner Karvonen, the bid was awarded to UP Concrete Pipe for \$28,309.57. The motion carried.

The Board, on a motion by Commissioner Karvonen and supported by Commissioner Olson, authorized the Engineer to apply for bridge grant funds for the fiscal year 2025.

The position of Accountant/Human Resource/Finance Director will be relisted due to the withdrawal of candidate Jamie Thyron.

The Engineer will make a decision on his retirement later this month.

The annual audit with Susan Sanford should begin at the end of March.

Other items of routine business were discussed.

The meeting adjourned at 2:36 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer