

## KCRC Board Meeting Minutes

February 13, 2024

Meeting Time: 6:00 p.m.

Present: Olson, Bracco & Karvonen

Absent: None

Staff Present: Jesse Patrick, Greg Kingstrom, Chris Cronenworth

Guests: (*asked to be named*) – none.

Meeting was called to order at 6:00 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Karvonen moved to approve the agenda as presented. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes January 9<sup>th</sup> were reviewed and approved by a motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28299 and #28300, and Master Vouchers #03-2024 and #04-2024 in the total amount of \$278,760.35 were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented by Jesse Patrick, Finance Director.

Opportunity for Public Comment was given. None received.

### **Unfinished Business:**

None.

### **New Business:**

Resolutions for revisions to the Act 51 Certification maps for road mileage for year ending December 31, 2023 were discussed and are included in these Minutes.

Commissioner Bracco motioned to approve the 2024 Weighmasters Services Agreement. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the bid received for the 2024 Aggregate Crushing in Central. Commissioner Karvonen motioned to award the bid to Bacco Construction Company of Iron Mountain, MI. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the bids received for the 2024 Culvert Materials. Commissioner Karvonen motioned to award the low bid to U.P. Concrete Pipe Company of Escanaba, MI. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the abandonment petition received from John Griffith for a northerly portion of Tanskanen Road in Allouez Township. Petition is incomplete and KCRC has requested additional documentation from the petitioner. No action on petition will be taken until submittal is deemed complete.

Engineer/Manager presented an opportunity to purchase a used Ford F450 HD bucket truck. Several are available from the dealer. Engineer/Manager requested Board approval to purchase a bucket truck with a cost up to \$40,000.00, which would include vehicle cost, delivery, etc. Commissioner Bracco motioned to approve a purchase up to \$40,000.00 for a bucket truck. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the need to update existing ROW permit, regulations, standards and the assessment of permit fees. Engineer/Manager stated that a public hearing is required for the assessment of “new” permit fees. The standard fee schedule approved/recommended by County Road Association (CRA) was provided for review and was discussed. It was determined that a Public Hearing regarding the Permit Fee Schedule would be held prior to April 9th regular Board Meeting by a motion of Commissioner Bracco. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager discussed possibility for the abatement of various onsite materials. Engineer/Manager shall review pending quotes and provide a recommendation at next meeting.

Engineer/Manager requested the need for alternative legal counsel to assist the Road Commission with various, abandonment, right of way, property and personnel issues, etc. Board directed Engineer/Manager to contact possible local/regional attorneys to determine their availability and hourly rate schedule. Options for these services can be reviewed at the next Board meeting.

Engineer/Manager discussed an upcoming opportunity, due April 1<sup>st</sup>, for an application to the MDOT-Critical Bridge Program for FY 2027. Commissioner Bracco motioned to approve the application per the Resolution included in these Minutes. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

**Other**

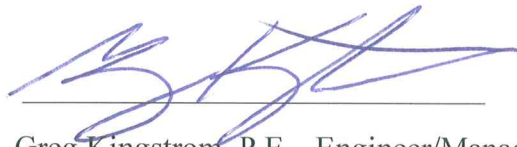
The Engineer/Manager provided a verbal report of current items of general business, operations and current solicitations for bids that are pending. Other items of routine business were discussed.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 7:17 p.m. by motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager