

KCRC Board Meeting Minutes

March 12, 2024

Meeting Time: 6:00 p.m.
Present: Olson, Bracco & Karvonen
Absent: None
Staff Present: Jesse Patrick, Greg Kingstrom, Chris Cronenworth
Guests: 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 of February 13th, 2024 were reviewed and approved by a motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28301 and #28302, and Master Vouchers #05-2024 and #06-2024 in the total amount of \$217,694.94 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:

Tanskanen Road – Petition to Abandon portions – No action, pending additional info

New Business:

Commissioner Karvonen motioned to approve the Resolution for approval of the MDOT State D – “TED Funds” agreement for Contract 24-5099 for use on the Gratiot Lake Road project. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Commissioner Bracco motioned to approve the Resolution for a grant application to Rural Development for an upcoming equipment purchase. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Board reviewed the agreement for services from Susan Sanford for completion of KCRC 2023 audit. A motion was made by Commissioner Karvonen to approve audit agreement. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Commissioner Karvonen motioned to approve the Resolution for a grant application to MDOT Safety program for Misc. Guardrail Upgrades at 3 locations. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Commissioner Bracco motioned to approve the Resolution for a grant application to MDOT Safety program for pavement markings county-wide. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Board reviewed the two Contractor quotes received for abatement services. A motion was made by Commissioner Karvonen to approve the bid from Lakeshore Environmental Industries, Inc. of Marquette. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Other

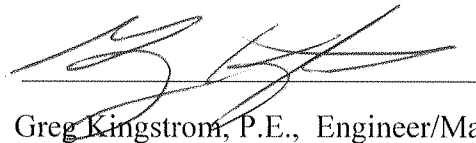
The Engineer/Manager provided a verbal report of current items of general business, operations and current solicitations for bids that are pending. Other items of routine business were discussed.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 7:00 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