

## KCRC Board Meeting Minutes

May 13, 2024

Meeting Time: 6:00 p.m.  
Present: Olson, Karvonen  
Absent: Bracco  
Staff Present: Greg Kingstrom, Chris Cronenworth  
Guests: Robert DeMarois

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

Commissioner Olson moved to approve the agenda. Commissioner Karvonen supported the motion. Ayes: 2, Nays: 0. Motion carried.

The regular meeting minutes of April 9<sup>th</sup>, 2024 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Olson. Ayes: 2, Nays: 0. Motion carried.

Voucher #28305 and #28306, and Master Vouchers #09-2024 and #10-2024 in the total amount of \$337,183.55 were audited by the Commissioners. Commissioner Olson motioned to pay the bills as presented. Supported by Commissioner Karvonen. Ayes: 2, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board.

Opportunity for Public Comment was given. None received.

### **Unfinished Business:**

None.

### **New Business:**

Finance Director presented the 2023 Act 51 Report and the comparison to 2022. Commissioner Olson motioned to approve report and authorized Finance Director to submit to the State of Michigan. Commissioner Karvonen supported the motion. Ayes: 2, Nays: 0. Motion carried.

Engineer/Manager presented the annual reimbursement to MDOT for Publicly Employed Professional Engineer, MDOT Form, 2044. A motion was made by Commissioner Karvonen to approve and submit. Supported by Commissioner Olson. Ayes: 2, Nays: 0. Motion carried.

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Board reviewed the realtor proposals received to assist in the sale of surplus property. Commission Karvonen motioned to execute agreement with Northern Michigan Land Brokers. Commissioner Olson supported the motion. Ayes: 2, Nays: 0. Motion carried.

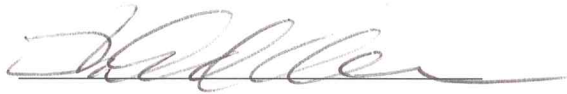
Board discussed the available/open "Sign Foreman" position. Engineer/Manager recommended position to be offered to Bryan Wagner.

**Other**

The Engineer/Manager provided a verbal report of current items of general business, operations, equipment and ongoing activities. Other items of routine business were discussed.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 6:41 p.m. by motion of Commissioner Karvonen and supported by Commissioner Olson. Ayes: 2, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager