

KCRC Board Meeting Minutes

SEPTEMBER 9, 2024

Meeting Time: 6:00 p.m.

Present: Olson, Karvonen, Bracco

Absent: None

Staff Present: Greg Kingstrom, Chris Cronenworth, Jesse Patrick
Employee Association Representatives: Dylan Parske, Bill Lahti,
David Kaura Jr.

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 August 12th, 2024 were reviewed and approved by a motion of Commissioner Olson and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Voucher #28313 and #28314, and Master Vouchers #17-2024 and #18-2024 in the total amount of \$954,722.09 were audited by the Commissioners. Commissioner Bracco motioned to pay the bills as presented. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board.

Opportunity for Public Comment was provided. None received.

Unfinished Business:

None.

New Business:

Engineer/Manager presented current invoice from Payne & Dolan Inc., for the 2024 Paving Projects in the amount of \$439,796.27. Commissioner Karvonen motioned to approve payment. Supported by Commissioner Olson. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the September 4, 2024 proposal received by the KCRC Employee Association for renewal of contract. Board and the three association liaisons present at meeting discussed the proposal. Commissioner Olson motioned for counter offer to original proposal, as attached to these minutes. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Other

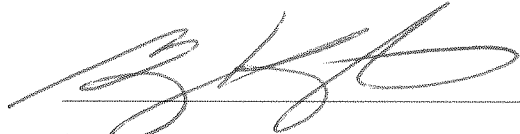
The Engineer/Manager provided a verbal report of current items of general business, operations, equipment and ongoing activities. Other items of routine business were discussed.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 7:35 p.m. by motion of Commissioner Olson and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager