

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

February 14, 2017

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on February 14, 2017.

Present: Commissioners Karvonen, Schaefer & Waananen

Guest: Ken Rowe, Greg Kingstrom, Chris Cronenworth, Bill Hyrkas

Pledge of Allegiance was recited.

The meeting was called to order at 2:00 P.M

The minutes of the January 10, 2017 regular meeting were read and approved on a motion by Commissioner Schaefer and support from Commissioner Waananen.

Vouchers #28379, #28380 and Master Vendor Vouchers #3-2017 & #4-2017 in the total amount of \$198,815.99 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer moved to pay the bills. Commissioner Waananen supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Waananen and support from Commissioner Schaefer.

Mr. Kingstrom presented the building evaluation report to the Board and explained the various options available to the Board. They included renovating the existing structure entirely or completing a partial renovation of the existing structure, stabilizing it for cold storage and vehicle parking, and constructing a new building with offices and repair bays. The Board discussed the options and will explore financing options for the partial renovation and new building option. The Board also requested a structural analysis and cost estimate for replacing the main floor of the existing facility to make the building fully functional.

The Board and Engineer discussed the topics discussed at the UPRBA winter meeting last week. The Board directed the Engineer to poll the other UP counties on their fuel purchasing, with an idea toward completing a UP wide bulk fuel purchasing plan.

The Board discussed the upcoming CRAM Annual meeting to be held in Lansing, March 14 – 16. Commissioner Schaefer motioned to designate the Engineer as the authorized voter for KCRC on any issues that may arise at the meeting. Commissioner Waananen supported the motion. The motion carried. Plans were made to attend.

Mr. Hyrkas addressed in regards to the plowing issues discussed last month. The situation has been addressed and was found to be taken care of.

The Board discussed the current safety practices and requested that a review of the current system be completed by the Safety Committee to determine if everything is in order and up to date.

Other items of routine business were discussed.

The meeting was adjourned at 3:28 P.M

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John Karvonen, Chairman

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Gregg M. Patrick, Engineer