

KEWEENAW COUNTY ROAD COMMISSION

Minutes

May 11, 2021

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on April 13, 2021.

Present: Commissioners Waananen, Olson and Karvonen

Guests: Ken Rowe, Chris Cronenworth, Liisa Koljonen

The meeting was called to order at 2:00 pm

The minutes of the April 13, 2021 meeting were read and approved by a motion by Commissioner Karvonen and supported by Commissioner Olson. The motion carried.

Vouchers # 28233 and # 28234 and Master Vouchers # 09-2021, # 10-2021 in the total amount of \$224,149.10 were audited by the Commissioners. Commissioner Olson motioned to pay the bills as presented. Commissioner Karvonen supported the motion. The motion carried.

Upon review of the monthly financial statement, Commissioner Olson motioned to accept the financial statement as presented. Commissioner Karvonen supported the motion. The motion carried.

Old Business: None

New Business:

The Central Creek Box Culvert bids were received from Bill Siler Contracting, MD Contracting, B & B Contracting, and MJO Contracting on April 27, 2021. The low bidder was Bill Siler Contracting with a bid of \$99,829.10 for installation of the 12' x 9' x 64' concrete box culvert. Commissioner Karvonen motioned to accept the low bid from Bill Siler Contracting. Commissioner Olson supported the motion. The motion carried.

Chris Cronenworth, road foreman, discussed the need for additional crushed mine rock and 22a for the 2021 and 2022 construction seasons. Authorization was granted for the Engineer to seek bids for crushing in September 2021 for the upcoming construction seasons.

The Board discussed the condition of certain segments of Cliff Drive and whether crushing and leaving to gravel the worst segments is the most cost effective way of improving the road. The road foreman agreed that crushing and returning to gravel would improve the road with occasional grading to maintain those improvements.

The Board discussed skip patching the worst sections of Brockway Mountain Drive from the east end to the summit, the most used portion of the road. The road foreman stated that there are portions in such bad shape they're unable to be patched. The Board agreed to allow up to \$120,000.00 in labor and materials to improve the worst sections of the road.

The MCRCSIP annual meeting is scheduled for July 21-22 in Mt. Pleasant. Commissioner Olson motioned to appoint the Engineer as the voting delegate and the Finance Director as the alternate. Commissioner Karvonen supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 3:16 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer