

KCRC Board Meeting Minutes

OCTOBER 14, 2024

Meeting Time: 6:00 p.m.

Present: Olson, Karvonen, Bracco

Absent: None

Staff Present: Greg Kingstrom, Chris Cronenworth, Jesse Patrick

Guests: Del Rajala, Dan Futrell

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 amended. Item #4, MDOT Winter Letter of Understanding/Maintenance Agreement was added to New Business. Commissioner Olson supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of September 9th, 2024 were reviewed and approved by a motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28315 and #28316, and Master Vouchers #19-2024 and #20-2024 in the total amount of \$532,419.99 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 and reviewed by the Board.

Opportunity for Public Comment was provided. Mr. Rajala and Mr. Futrell expressed their concerns regarding the recent culvert replacement on Ahmeek Street and asked if an alternate location and/or drainage structure could be installed. Board directed the Engineer to review and determine if an alternate concept can be facilitated. Due to time of year, any changes will not be considered until Spring of 2025.

Unfinished Business:

None.

New Business:

Engineer/Manager presented a “draft” of proposed Right of Way, Utility and Transportation Permit Fee Schedule for consideration. Board discussed and will consider adoption at a future meeting.

Engineer/Manager presented the October 2, 2024 proposal received from the KCRC Employee Association for renewal of contract. Commissioner Olson motioned to discuss

proposal in Closed Session per 8C of Open Meetings Act. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried. Board went into closed session discussion at 6:30 p.m.

At 7:20 p.m. Commissioner Olson made motion to return to Open Session. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried. Commissioner Olson motioned for Engineer/Manager to inform employee association that counter offer from September 30, 2024 shall remain, with no revisions, for further consideration by Employee Association. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Engineer informed the Board of annual MDOT – “Winter Maintenance Letter of Understanding”. Commissioner Bracco motion to authorize Engineer/Manager to execute agreement and return to MDOT. Motion was supported by Commissioner Karvonen. 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 7:30 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