

KEWEENAW COUNTY ROAD COMMISSION

Minutes

June 13, 2017

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on June 13, 2017.

Present: Commissioners Karvonen, Schaefer & Waananen

Guest: Ken Rowe, Chris Cronenworth

Pledge of Allegiance was recited.

The meeting was called to order at 10:00 AM

The minutes of the May 9, 2017 regular meeting and the May 23, 2017 special meeting were read and approved on a motion by Commissioner Waananen and support from Commissioner Schaefer.

Vouchers #28387, #28388 and Master Vendor Vouchers #11-2017 & #12-2017 in the total amount of \$195,192.19 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen moved to pay the bills. Commissioner Schaefer supported the motion. The motion carried.

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

The Board discussed the MDOT Engineering Reimbursement program. Commissioner Waananen motioned to approve the reimbursement application and authorize the Board members to sign the form for submittal to MDOT. Commissioner Schaefer supported the motion. The motion carried.

The Finance Director presented the 2016-2017 winter maintenance costs to the Board. The total winter maintenance cost was \$693,924 with costs to complete winter maintenance up \$50,000 over last year. This can be attributed to an increase in normal and overtime hours needed for winter maintenance this year due to receiving an additional 54 inches of snow over last year. The season total for this year was 276".

The Board discussed the various finance options available to fund the construction of a new maintenance/office building and stabilize the existing structure. Commissioner Waananen motioned to authorize the Finance Director to develop and request finance proposals from area banks and to start the pre-application process with U.S.D.A. Rural Development. Commissioner Schaefer supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 10:37 a.m.

John Karvonen, Chairman

Gregg M. Patrick, Engineer