

**BOARD OF COUNTY ROAD COMMISSIONERS
GOGEBIC COUNTY ~ BESSEMER MICHIGAN**

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 27, 2017**

The regular meeting of the Board of County Road Commissioners was held in its offices in the Courthouse Annex, City of Bessemer, on the above date.

Present: Marti Wegner, Chair
Dan Peterson, Commissioner
Darren Pionk, Engineer/Manager
Patricia Hagstrom, Secretary
John Matonich, Commissioner
Kevin Haustein, Commissioner

Excused: Roy D'Antonio, Vice-Chair

Also Present: 5 Public Attendees

- I. **Call to Order** ~ Chair Wegner called the meeting to order at 5:27 pm.
- II. **Approval of Agenda** ~ A motion was made by Haustein, 2nd by Peterson, with all in favor to approve the agenda with the following addition: Nb. e. Michigan Economic Development Corporation.
- III. **Approval of Meeting Minutes** ~ A motion was made by Matonich, 2nd by Haustein, with all in favor to approve the minutes from:
 - Finance Meeting of Monday, September 11, 2017
 - Regular Meeting of Monday, September 11, 2017
- IV. **Public Comment on Agenda Items (5 minute limit)** ~ none
- VI. **Old Business** ~
 - a. Building Facility Development ~ A revised draft non-binding letter of intent was discussed. A motion was made by Matonich, 2nd by Peterson with all in favor to forward this draft to the City of Ironwood for their review.
- VII. **New Business** ~
 - a. Letters of Appreciation ~ These letters were presented to the Board for signatures.
 - b. Change of Meeting Times ~ A motion was made by Matonich, 2nd by Haustein with all in favor to change the Finance Meeting times to 4 pm and the Regular Meeting times to 4:15 pm until future Board action.
 - c. 2017-2018 Winter Letter of Understanding MDOT ~ Darren advised the Board that there are no changes from last year. A motion was made by Matonich, 2nd by Haustein with all in favor to accept and have Darren sign the LOU.
 - d. Mechanic Position Update ~ Several interviews have been done. Matt Forstrom has been hired as the afternoon mechanic and will start on Wednesday, October 4, 2017.
 - e. MEDC ~ This agreement is for the grant monies received for additional work on Lake, Powers, Aspen, Brace & Partridge Roads, etc. from the July 11, 2016 flooding. A motion was made by Peterson, 2nd by Matonich with a roll call taken: Ayes ~ Matonich, Peterson, Haustein & Wegner to accept the grant and have Darren sign the agreement. Furthermore, to request 50 percent of the disbursement of funds following the grant agreement execution.

SEPTEMBER 27, 2017 REGULAR MEETING CONTINUED

VIII. Public Comment ~ Bob Consie gave his commendation on the fantastic job the GCRC crews did on Powers Road.

Darren gave an update on the meetings he attended earlier this week. Monday's meeting was regarding fiber optics in the right-of-ways. Tuesday's meeting was regarding the contractors claim from the 2016 non-motorized trail project.

Matonich discussed the cost for the GCRC crews to work on the installation of the new generator for the Gogebic County Board. He added that the cost should be shared with the County Board.

IX. Adjourn ~ A motion was made by Haustein, 2nd by Peterson, with all in favor to adjourn at 5:59 pm.

BOARD OF COUNTY ROAD COMMISSIONERS

Secretary

Chair