

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 10, 2018 4:08PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair	Roy D'Antonio-Vice Chair	John Matonich	Dan Peterson
Kevin Haustein	Barry Bolich	Phil Strong	Patti Hagstrom
			8 Public Attendees

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following addition: NB. d. Board Compensation for Committee Meetings, Road Tours, Interviews, etc. was made by Haustein, 2nd by Peterson; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Peterson, 2nd by Haustein; all in favor, none opposed.

- Township Discussion of Monday, November 26, 2018
- Finance Meeting of Monday, November 26, 2018
- Regular Meeting of Monday, November 26, 2018

Public Comment

None

Manager Report

Updates were given on the following:

1. New Hires
 - a. The vacant mechanics position has been filled and the new hire will start work on Wednesday, December 26, 2018.
 - b. Discussion took place on additional new hires. 2 addition people will be hired either full-time and/or seasonal.
2. Road Classifications research background/history ongoing.
3. Gravel East End sources have been contacted for providing material for 2019. Continue to research other locations ongoing.
4. Administrative Staff Evaluations will be held on Wednesday, December 12, 2018 at 9am with John Matonich and Dan Peterson.
5. Meetings have been held with the Gogebic County Forestry & Parks, LVD, USDA Forest Service, etc.
6. 2019 Budget for Trucks and Equipment ongoing
7. Letter of Appreciation to GCRC employee for service

Engineer Report

Updates were given on the following on the Township Road Tours, BIA/LVD, Local Rural Task Force, Highland Copper and the City of Ironwood.

The 2019 MDOT/US-2 Bridge work over the Presque Isle River in Marenisco will be a 1-lane construction project.

Old Business

- a) Job Positions ~ Interviews for Engineer Tech are continuing. 2 addition people will be hired either full-time and/or seasonal.
- b) Correspondence from Gogebic County Prosecuting Attorney ~ This civil judgement has been settled.
- c) Contract Invoice from Snow Country Contracting for 2019 Copper Peak Culvert Installation ~ Documentation will be requested from SCC stating that the 2018 Bid/Purchase Order#3841in the amount of \$96,240 for this project will be honored for the work to be completed in 2019 and that the \$11,352.60 contract invoice presented is included in the bid/purchase order. An update will be given at a future meeting.
- d) Policy Considerations-Tabled from Previous Meetings ~ These items will be updated and presented at a future meeting.

New Business

- a) Upcoming Meetings/Events ~
 - MTA Christmas Party Thursday, December 13, 2018
 - Great Lakes Council Thursday, January 3, 2019 in Baraga ~ Phil, Barry and Marti will attend
 - UP Road Builders Winter Meeting January 31 - February 1, 2019 in Marquette ~ Phil and Barry will attend.
 - County Engineers Workshop February 5-7, 2019 in Sault Ste. Marie ~ Phil and Barry will attend.
 - New Commissioners Workshop February 25, 2019 in Mount Pleasant
 - Commissioners Seminar March 10-12, 2019 in Lansing
 - Highway Conference March 12-14, 2019 in Lansing ~ Phil and Barry will attend.
- b) Review Union compensatory Time ~ This item will be tabled
- c) Letter of Appreciation Presented for Board Signatures
- d) Board Compensation for Committee Meetings, Road Tours, Interviews, etc. ~ Information will be presented at the next meeting.

Actions Items

Bid out items in a timely manner for upcoming construction season.

Public Comment

Dan Siirila stated that a seasonal plow driver spoke with him regarding an increase in pay. This item will be discussed on Wednesday, December 12, 2018.

Adjourn

Motion to adjourn was made at 5:30 PM by D'Antonio, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR