

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 22, 2018 4:04PM | *Meeting called to order by* John Matonich

In Attendance

John Matonich Dan Peterson Kevin Haustein Phil Strong Patti Hagstrom
7 Public Attendees

Excused

Marti Wegner-Chair Roy D'Antonio-Vice Chair

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following additions: NB. e. Collins Engineers, Inc., NB. f. Gogebic County Chapter of Michigan Township Association Meeting and NB. g. Watersmeet Plowing 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.

- Finance Meeting of Monday, October 8, 2018
- Regular Meeting of Monday, October 8, 2018

Public Comment

None

Engineering Report

An update was given on Highland Copper. Phil will compile a timeline for the completion of key items to fall within the availability of the Category A Grant. This item will be placed as an agenda item.

Updates were given on 2019 projects.

- The Copper Peak culvert has been delayed until 2019 with the scheduling to take into consideration the dates of the possible Red Bull Race.
- A future meeting with BIA, GCRC, LVD and Watersmeet Township will be planned to discuss 2019 project(s).

GCRC crews are completing the shoulder work on Lake Road north of Sunset Road.

Salt is being delivered.

US45 had some shoulder damage from the last rain event.

There were washouts along East Shore Road/Stagecoach Road area from the last rain event.

One of the refurbished trucks has been completed and is being assembled for winter.

Old Business

- a) Private Driveway Repairs ~
 - Old US 2 Wakefield ~ Discussion took place between Bret Carlson, the Board and Scott Maki regarding this driveway. Motion was made by Haustein, 2nd by Peterson; all in favor, none opposed to include the replacement of this culvert with the 2019 scheduling of culvert replacements and ditching in Wakefield Township. This work will be done by the GCRC work forces and will include the removal of the existing culvert, the replacement of the culvert, the placement of gravel (15" coverage if plastic culvert is installed) and the placement of blacktop over the culvert. The property owner is responsible for the purchase of the new culvert.
- b) Senate Bill 396 ~ No action was taken. This item will remain an agenda item.
- c) Job Positions/Job Descriptions ~
 - Compensatory Time for Acting Engineer ~ Motion to extend the time to utilize compensatory time to April 1, 2019 was made by Haustein, 2nd by Peterson; all in favor, none opposed.
 - Engineering Technician ~ no update
 - Seasonal Winter ~ 3 seasonal employees are returning for the 2018/2019 winter season. Motion to hire 1 additional seasonal employee for the west end was made by Haustein, 2nd by Peterson; all in favor, none opposed. The Board has requested that the Foremen present a plan at the next meeting for filling the vacancies.
 - Engineer/Manager ~ A special meeting is scheduled for Monday, October 29, 2018 at 4 pm on this item.
- d) Gogebic Range Trail Authority Letter of Support ~ This letter was approved at the previous meeting and was presented for signatures.
- e) Correspondence from Gogebic County Prosecuting Attorney (pending litigation) ~ Patti Hagstrom will advise the Prosecuting Attorney that the Board reviewed the letter and they have no additional concerns at the time of this meeting.
- f) Surplus Sale Bid Tabulations ~ 1 bid was received for the 2 trucks. Motion to accept the bid from Ramme's Auto and RV Sales LLC in the amount of \$380 for #124 and \$430 for #130 was made by Peterson, 2nd by Haustein; all in favor, none opposed.

New Business

- a) Great Lakes Council Meeting ~ This meeting will be held on Thursday, November 1, 2018 in Baraga. Phil will be attending and possibly Marti Wegner.
- b) MDOT Audit Lake Road Flood Repair from 2016 ~ Findings from the audit determined that \$2,094 is ineligible due to construction engineering and construction that started before the identified start date in the contract. No action was taken.
- c) Old M-28 Snowmobile Trail ~ Discussion took place. Motion was made to have Phil Strong contact the property owner and advise that there will be no change to how Old M-28 is maintained during the winter months was made by Haustein, 2nd by Peterson; all in favor, none opposed.
- d) RSO Letter to NRC ~ This letter was for Board advisement only.
- e) Collins Engineers, Inc. ~ An underwater bridge inspection is needed for structure #2983 Lake Road over the Montreal River. Motion to approve the fee computation from Collins Engineers, Inc. in the

amount of \$7,369.55 to perform this inspection was made by Peterson, 2nd by Haustein; roll call: Ayes ~ Haustein, Peterson & Matonich, Nays ~ none.

- f) Gogebic County Chapter of Michigan Township Association Meeting ~ This meeting will be held on Tuesday, October 30, 2018 at the Bessemer Township Hall. Phil will attend this meeting to update the members on the possible future change to the GCRC Culvert Policy.
- g) Watersmeet Plowing ~ 2 emails were received regarding the snow plowing in Watersmeet Township on Saturday, October 20, 2018. Discussion took place and Scott Maki will meet with member Roy D'Antonio regarding this matter.

Actions Items

Foremen: Winter Employees Plan

Phil will reach out to email/verbal inquiries regarding the Engineering Tech position

Public Comment

None

Adjourn

Motion to adjourn was made at 5:57 PM by Haustein, 2nd by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

ACTING CHAIR