

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

**REGULAR MEETING  
MONDAY, OCTOBER 23, 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.

<b>Present:</b>	Roy D'Antonio, Vice-Chair	John Matonich, Commissioner
	Dan Peterson, Commissioner	Kevin Haustein, Commissioner
	Darren Pionk, Engineer/Manager	Patricia Hagstrom, Secretary

**Excused:** Marti Wegner, Chair

**Also Present:** 5 Public Attendees

- I. **Call to Order** ~ Vice-Chair D'Antonio called the meeting to order at 4:18 pm.
- II. **Approval of Agenda** ~ A motion was made by Matonich, 2<sup>nd</sup> by Peterson, with all in favor to approve the agenda.
- III. **Approval of Meeting Minutes** ~ A motion was made by Haustein, 2<sup>nd</sup> by Matonich, with all in favor to approve the following minutes:
  - Finance Meeting of Wednesday, October 9, 2017
  - Regular Meeting of Wednesday, October 9, 2017
- IV. **Public Comment on Agenda Items (5 minute limit)** ~ none
- VI. **Old Business** ~
  - a. Building Facility Development ~ A revised letter of intent was received from the City of Ironwood. Discussion took place on the addition and change made to the LOI. The addition was that all staff be moved to the new facility and the change was the purchase agreement date of December 1, 2017. A motion was made by Matonich, 2<sup>nd</sup> by Haustein with all in favor to table this item and have Darren and Roy D'Antonio meet with the City of Ironwood regarding the addition of all staff being moved to the new facility.
  - b. Brian Rusk (Geneva Road Easement) ~ A new easement was presented for review. Darren advised the Board that Nick Jacobs, Gogebic County Prosecuting Attorney reviewed the easement. A motion was made by Matonich, 2<sup>nd</sup> by Peterson with all in favor to accept the easement and to move forward with the recording it at the Register of Deeds office.
- VII. **New Business** ~
  - a. Process Gravel in Steiger's Pit ~ John Brackett is processing gravel in Steiger's Pit. Darren would like to have gravel processed for the GCRC inventory. A motion was made by Matonich, 2<sup>nd</sup> by Peterson, with a roll call taken: Ayes ~ Peterson, Matonich, Haustein & D'Antonio to have up to 20,000 cyds of gravel processed. The cost for Brackett to process is \$4.35 per cyd and the royalty fee for Steiger's Pit is \$1.50 per cyd for a total cost of \$5.85 per cyd.
  - b. Sign Truck Options ~ Darren and Mark Selin have been researching used trucks. They are finding that these trucks are high in demand and are located in the far south and west. MDOT and local utility companies don't have any used inventory for sale. Discussion took place and Peterson suggested researching pull behind trailer lifts. A motion was made by Matonich, 2<sup>nd</sup> by Peterson with all in favor to table this item for more information.

## OCTOBER 23, 2017 REGULAR MEETING CONTINUED

- c. Budget Amendment #2 ~ Darren discussed the budget amendment with the Board. A motion was made by Matonich, 2<sup>nd</sup> by Haustein, with a roll call taken: Ayes ~ Haustein, Matonich, Peterson & D'Antonio with all in favor to approve Budget Amendment #2.
- d. Afternoon Mechanic Update ~ Kurt Nasi has been hired for the 2<sup>nd</sup> afternoon mechanic position. He is scheduled to start on Monday, October 30, 2017.

**VIII. Public Comment** ~ Dan Siirila asked about the progress of the Airport-Lake Road intersection stop sign. Darren stated he will be compiling information on the top 10 intersections throughout the county with high accident volumes. This will provide the Board with information on the possibility of improving signage at other intersections as well. Dan Siirila asked what the plan was for the US2 property on Marshalek Road. He was advised that this property is part of the new facility discussion and no new information is available at this time.

- e. Night Patrol Arbitration Update ~ A motion was made by Matonich, 2<sup>nd</sup> by Haustein, with a roll call taken: Ayes ~ Haustein, Matonich, Peterson & D'Antonio to move into closed session at 4:51 pm. A motion was made by Peterson, 2<sup>nd</sup> by Haustein, with a roll call taken: Ayes ~ Peterson, Haustein, Matonich & D'Antonio to move into open session at 5:37 pm.

**IX. Adjourn** ~ A motion was made by Haustein, 2<sup>nd</sup> by Peterson, with all in favor to adjourn at 5:39 pm.

## BOARD OF COUNTY ROAD COMMISSIONERS

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**Secretary**

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**Vice-Chair**