

ORGANIZATIONAL & REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 13, 2020 4:05PM | *Meeting called to order by* Patti Hagstrom

In Attendance

Dan Peterson	John Matonich	Kevin Haustein	
Barry Bolich	Patti Hagstrom	Phil Strong	5 Public Attendees

Excused

Roy D'Antonio	Dennis Skinner
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Pledge of Allegiance

Approval of Agenda

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

Nominations for Board Seats

With this being the organizational meeting for calendar year 2020, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Haustein, 2nd by Peterson that Roy D'Antonio be nominated Chair. Matonich moved, 2nd by Peterson to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Peterson, Matonich & Haustein, Nays ~ none. Roy D'Antonio was thereupon elected to serve as Chair for calendar year 2020.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by Haustein, 2nd by Matonich that Dan Peterson be nominated Vice-Chair. Matonich moved, 2nd by Haustein to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Haustein, Matonich & Peterson, Nays ~ none. Dan Peterson was thereupon elected to serve as Vice-Chair for calendar year 2020.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by Haustein, 2nd by Peterson that Patti Hagstrom be nominated Secretary to the Board. Matonich moved, 2nd by Haustein to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Haustein, Matonich & Peterson, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2020.

Motion was made by Matonich, 2nd by Peterson, with all in favor to:

- Adopt Roberts Rules of Order
- Agenda Items must be requested by the end of the business day on the Thursday before the scheduled meeting. This excludes emergency situations.
- Allow the Chair to make motions for new business.
- The Chair will be the last voting member upon roll call votes from the Board.

- Retain River Valley (Incredible Bank) as the financial institution as set through the Gogebic County Board of Commissioners.
- Approve the 2020 schedule for the Finance & Regular meetings.

The meeting was then turned over to Vice-Chair Peterson.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 23, 2019
- Regular Meeting of Monday, December 23, 2019

Public Comment

None

Manager Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Engineer Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Old Business

- a) Underwood Grade Parcel ~ Upon the recommendation of the Real Estate Agent & Barry Bolich, GCRC Manager, a motion to accept the Real Estate Sale Agreement for the sale of the Southwest ¼ of Northeast ¼ (SW-NE), Section 32, Township 46 North, Range 46 West, Erwin Township, Gogebic County Michigan in the amount of \$20,000 was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein & Peterson, Nays ~ none.
- b) Pit 602 Timber Sale Bids ~ 1 bid was received, was late and the required 10% stumpage deposit was not received. Barry Bolich advised the Board that Greg Ryskey, Gogebic County Forester, will contact the bidder regarding the unit bid amounts and stumpage deposit. Motion to accept the bid from Shamco Inc. contingent on the bond document and stumpage deposit was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein & Peterson, Nays ~ none.
- c) 2020 Truck Attachment Bids ~ 3 bids were received. Discussion took place. Motion to accept and approve bid option #1 from Truck Equipment in the amount of \$95,158 was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich & Haustein, Nays ~ none.

New Business

- a) Black River Bridge Contract (Blackjack Service Drive) ~ Motion to accept the contract, authorize Chair D'Antonio and Vice-Chair Peterson to sign the contract and adopt the following resolution was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich & Peterson, Nays ~ none:

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair D'Antonio, and Vice-Chair Peterson, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

BO 27000; JOB #202443CON; 20A0193; CONTRACT #19-5596; FEDERAL & STATE PARTICIPATION:

The removal and replacement of the structure #3004, which carries Mattson Camp Road (Blackjack Service Drive) over Black River, Section 1, T47N, R46W, Bessemer Township, Gogebic County, Michigan; the reconstruction of the approaches to the structure for approximately 215 feet westerly and 385 feet easterly of the structure; and all together with necessary related work.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:29PM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR