

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 13, 2020 4:05PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office and via bluejeans.com

In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Phil Strong	Patti Hagstrom	6 Public Attendees		

Excused

Barry Bolich

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Peterson, Matonich & D'Antonio, Nays ~ none.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

- Finance Meeting of Monday, June 22, 2020
- Regular Meeting of Monday, June 22, 2020

Public Comment

None

Manager Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken. Commissioner Haustein commented on a job well done by Barry and the staff on the development of Pit #602 resulting a premier gravel source for the county.

Engineer Report

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

Old Business

- a) Township Contracts ~ Motion to accept the contracts for Bessemer and Watersmeet Township along with the authorization of signatures of the Chair and Vice-Chair on the contracts was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.
- b) Property Sales Authorization ~
 - Motion to accept the offer for Property #02-02-007-00 South Black River Road from Greenleaf Timber Holding, Inc. by Matt Beaupied in the amount to \$12,000 and authorize the signatures of Barry Bolich and Dan Peterson on the Sales Contract was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~ none.
 - Motion to accept the offer for Property #01-23-001-800 Geneva Road from Brian & Kami Haffenbredl in the amount of \$18,000 and authorize the signatures of Barry Bolich and Dan Peterson on the Buy and Sell Agreement was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.
 - Motion to accept the offer for Property #05-17-200-300 North County Road 519 (contingent on a satisfactory evaluation for well, septic and building conditions along with a revised Purchase Agreement from Christy Krahmer in the amount of \$20,000) and authorize the signatures of Barry Bolich and Dan Peterson on the Purchase Agreement was made by Haustein, 2nd by Matonich; Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.
- c) Lake Road Culverts Installation Bid Tabs ~ 5 bids were received and upon the recommendation from Phil Strong a motion to accept and approve the bid from Ruotsala Construction in the amount of \$129,144 was made by Matonich, 2nd by Skinner; Ayes ~ Skinner, Matonich, Haustein & D'Antonio; Nays ~ Peterson. Motion passed.

New Business

- a) MI Department of Treasury Application for Waiver Retirement System ~ Motion to approve the Waiver Application with the signature of Barry Bolich and submit the Waiver Application with attachments to the Department of Treasury Local Retirement Reporting Office was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio; Nays ~ none. It was noted to provide detailed information on this issue at the Budget Workshop.
- b) Powderhorn Road Damage ~ Significant road damage has occurred on Powderhorn Road due to hot weather and increased truck traffic. GCRC and Mathy are working together to repair the damage. A motion to allow Barry Bolich & Phil Strong some latitude to work with Mathy to use some of the HMA that was to be used on Airport Road (Tuesday, May 26, 2020 minutes) on Powderhorn to repair the road was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none.
- c) Forestry Pit Stump Bid Tabs ~ 5 bids were received and upon the recommendation from Phil Strong a motion to accept and approve the bid from Corullo Forest Products in the amount of \$1,700 was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio; Nays ~ none.
- d) Teleconference Options ~ Discussion took place. More options will be researched. No action was taken.

Public Comment

Dan Siirila requested signs be put up along Lake Road during the culvert replacements.

Adjourn

Motion to adjourn was made at 4:41PM by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR