

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 9, 2020 4:03PM | *Meeting called to order by* Dan Peterson

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

In Attendance

Roy D'Antonio-VIA Phone Dan Peterson John Matonich Kevin Haustein
Barry Bolich Phil Strong Patti Hagstrom 5 Public Attendees

Excused

Dennis Skinner

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, October 26, 2020
- Regular Meeting of Monday, October 26, 2020

Public Comment

Tom Olson with Fabick outlined some of the specifications of the Caterpillar 930M front end loader that was submitted as a bid item.

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) Award Bid for Survey Equipment ~ Motion to approve and award the bid to Seiler Geospatial in the amount of \$10,627.30 was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, D'Antonio & Peterson, Nays ~ none.
- b) Award Bid for Used Front-End Loader ~ Discussion took place on the bid tabulation. Motion to approve and award the bid to McCoy Construction for the John Deere 524L in the amount of \$99,000 was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, D'Antonio & Peterson, Nays ~ none.

New Business

None

Public Comment

Tom Olson with Fabick thanked the Board for allowing his company to bid on the used front-end loader. Dan Siirila expressed his thanks to Barry for winter maintenance on the alley between the courthouse and jail. Dan Peterson reminded the attendees that Wednesday, November 11, 2020 is Veteran's Day and to express gratitude to them for their service.

Adjourn

Motion to adjourn was made at 4:18PM by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, D'Antonio & Peterson; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR