

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 11, 2019 4:04PM | *Meeting called to order by* Roy D'Antonio

In Attendance

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

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with an addition to NB. c. Sand Inventory was made by Matonich, 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.

- Township Discussion of Monday, January 28, 2019 (information only)
- Finance Meeting of Monday, January 28, 2019
- Regular Meeting of Monday, January 28, 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) Policy Considerations ~ motion to adopt the following policies with the amended changes was made by Haustein, 2nd by Matonich; all in favor, none opposed.
 - Management Team Commercial Activity Policy
 - Rented/Leased Equipment Movement Policy

- b) GCRC Property Inventory & Maps ~ The Board was advised that the Gogebic County Forestry & Parks Commission has assisted in compiling most of the information. This project is ongoing, and the Board will be updated as needed.
- c) Truck & Truck Attachment Bid Tabulations and Award ~ The tabulations were presented to the Board and upon the recommendation of the Manager and Fleet Manager a motion to accept and award the bid for the tandem truck cab & chassis to Truck Country & Truck Equipment in the amount of \$234,937 and accept and award the bid for the semi-tractor & attachments to Truck Country & Monroe Truck Equipment in the amount of \$210,902 was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio, Nays ~ none.
- d) Lake Road MDOT Project: Recommend Board Authorization for Chair Signature ~ Motion to authorize the signature of the Chairman and Engineer on the Title Page for the 2019 Lake Road Paving Project was made by Peterson, 2nd by Skinner; all in favor, none opposed.

New Business

- a) CRA Board of Directors Ballot ~ Motion to vote for the selected candidate for the three-year term for the CRA Board was made by Matonich, 2nd by Peterson; all in favor, none opposed.
- b) Enbridge Stagecoach Road Pump Station ~ A request to travel on Stagecoach Road during spring weight restrictions was received from Enbridge. Discussion took place and it was felt that allowing travel on this roadway should be up to the Manager/Engineer and/or Foremen's discretion.
- c) Sand Inventory ~ Sand inventory is getting low for this year's winter maintenance. Prices were presented to the Board from 2 suppliers with trucking. Discussion took place and it was felt that if the price falls within the guidelines of the Materials/Equipment Purchasing Policy Item #3 that the Manager can approve this purchase.

Public Comment

Scott Cebolski gave an update on staffing in Marenisco and Watersmeet. He also updated the Board on the winter maintenance on the east end, particularly the icy patches along US45.

Adjourn

Motion to adjourn was made at 4:40 PM by Matonich, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR