

# ORGANIZATIONAL & REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 11, 2021 4:03PM | *Meeting called to order by* Patti Hagstrom

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

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### In Attendance

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Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner
Kevin Haustein-VIA Phone	Barry Bolich		Patti Hagstrom
2 Public Attendees-VIA Video			

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### Excused

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Phil Strong

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### Pledge of Allegiance

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### Approval of Agenda

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

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### Nominations for Board Seats

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With this being the organizational meeting for calendar year 2021, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Skinner, 2<sup>nd</sup> by Peterson that Roy D'Antonio be nominated Chair. 2 additional calls for nomination for Chair were made. Matonich moved, 2<sup>nd</sup> by Haustein to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none. Roy D'Antonio was thereupon elected to serve as Chair for calendar year 2021.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by Matonich, 2<sup>nd</sup> by Haustein that Dan Peterson be nominated Vice-Chair. 2 additional calls for nomination for Vice-Chair were made. Matonich moved, 2<sup>nd</sup> by Skinner to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none. Dan Peterson was thereupon elected to serve as Vice-Chair for calendar year 2021.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by Peterson, 2<sup>nd</sup> by Haustein that Patti Hagstrom be nominated Secretary to the Board. 2 additional calls for nomination for Secretary were made. Matonich moved, 2<sup>nd</sup> by Peterson to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Peterson, Matonich, Haustein, Skinner & D'Antonio, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2021.

Motion was made by D'Antonio, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, D'Antonio, Haustein, Matonich & Peterson, Nays ~ none; to the following:

- 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.
- Incredible Bank as the financial institution as set through the Gogebic County Board of Commissioners.
- Approve the 2021 schedule for the Finance & Regular meetings.

The meeting was then turned over to Chair D'Antonio.

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### Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 28, 2020
- Regular Meeting of Monday, December 28, 2020

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### Public Comment

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None

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### Manager Report

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

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### Engineer Report

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

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### Old Business

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None

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### New Business

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- a) Letter of Appreciation Dave Danula (Retiree) ~ This letter was signed by the Board.
- b) HMA Pavement Replacement Policy ~ This item will be tabled until the next meeting when Phil can discuss with the Board.

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### Public Comment

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None

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Adjourn

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Motion to adjourn was made at 4:20PM by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 25, 2021 4:04PM | *Meeting called to order by* Roy D'Antonio

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

### In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein
Barry Bolich	Phil Strong-VIA Phone	Patti Hagstrom	1 Public Attendee

### Excused

Dennis Skinner

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda with the following added agenda item: NB. a. Troxler Quote for Nuclear Gauge was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich & D'Antonio, Nays ~ none.

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 11, 2021
- Organization & Regular Meeting of Monday, January 11, 2021

### 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.

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## Old Business

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- a) HMA Pavement Replacement Policy ~ This item will be tabled for further discussion with the townships.

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## New Business

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- a) Troxler Quote for Nuclear Gauge ~ A quotation was presented to the Board. A motion to accept the quote and approve the purchase of a Nuclear Gauge in the amount of \$7,750 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

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## Public Comment

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None

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## Adjourn

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Motion to adjourn was made at 4:23PM by Peterson, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Peterson, Matonich & D'Antonio, Nays ~ none.

# BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 8, 2021 4:04PM | *Meeting called to order by* Roy D'Antonio

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

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### In Attendance

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Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong-VIA Phone	Patti Hagstrom	3 Public Attendees	

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### Pledge of Allegiance

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### Approval of Agenda

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Motion to approve the agenda with the following added agenda item: NB. a. Ruotsala Construction Companies was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

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### Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 25, 2021
- Regular Meeting of Monday, January 25, 2021

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### Public Comment

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None

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### Manager Report

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

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### Engineer Report

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

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## Old Business

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- a) HMA Pavement Replacement Policy ~ This item will continue to be tabled.

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## New Business

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- a) Ruotsala Construction Companies ~ Correspondence was received from RCC requesting to change the weight restrictions on Hannu Road. Information on the construction history of this road along with the inspection of the current road condition (after the snow melts) are 2 items that were discussed. This item will be brought to the Board at a future meeting.

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## Public Comment

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Chris Boyd with Ruotsala Construction Companies thanked John Matonich and appreciated his comments regarding Hannu Road.

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## Adjourn

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Motion to adjourn was made at 4:30PM by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

# BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 22, 2021 4:04PM | *Meeting called to order by* Roy D'Antonio

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

### In Attendance

Roy D'Antonio	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees (3 VIA Web)

### Excused

Dan Peterson

### Pledge of Allegiance

### Approval of Agenda

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

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 8, 2021
- Regular Meeting of Monday, February 8, 2021

### 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.



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## Old Business

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- a) HMA Pavement Replacement Policy ~ This item will continue to be tabled.
- b) Ironwood Township Local Match Increase ~ Barry & Phil both recommend that the request to increase the local match be granted. Discussion took place and it was agreed to increase the amount from \$150,000 to \$301,000. No action from the Board is needed until the contract is presented for signatures.

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## New Business

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- a) Fire Tower Road Plowing ~ Correspondence was received from a property owner to plow this road. Discussion took place and was agreed that this road will not be plowed this winter season and that an inspection of the current road condition (after the snow melts) will be conducted to determine any future winter maintenance.
- b) Watersmeet Township Weight Restrictions ~ A request to reduce the restrictions on C Avenue was received from Watersmeet Township. Motion to remove the restrictions for the entire length (140') of C Avenue with the recommendation that the Township place an overlay on the roadway within 3 years was made by D'Antonio, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, D'Antonio, Skinner & Haustein, Nays ~ none.
- c) Watersmeet Township Weight Restrictions ~ A request to reduce the restrictions on Old US2 East was received from Watersmeet Township. Motion to remove the restrictions on Old US2 East to the end of the pavement as made by Matonich, 2<sup>nd</sup> by Haustein; Ayes ~ Haustein, Matonich, Skinner & D'Antonio, Nays ~ none.
- d) City of Ironwood Cost Sharing ~ The City is proposing to replace the water main on the east side of Van Buskirk Road along with fully re-constructing the road. The northbound lane is the jurisdiction of the City and the southbound lane is in the jurisdiction of GCRC. Motion to participate in this project with the estimated cost of \$45,000 being the responsibility of the GCRC was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich & D'Antonio, Nays ~ none.

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## Public Comment

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None

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## Adjourn

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Motion to adjourn was made at 4:49PM by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner & D'Antonio, Nays ~ none.

# BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 8, 2021 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 due to COVID.

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### In Attendance

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Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Patti Hagstrom	6 Public Attendees (5 VIA Web)		

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### Excused

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Phil Strong

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### Pledge of Allegiance

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### Approval of Agenda

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

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### Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 22, 2021
  - Regular Meeting of Monday, February 22, 2021
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### Public Comment

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None

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### Manager Report

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

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### Engineer Report

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

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### Old Business

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- a) HMA Pavement Replacement Policy ~ This item will continue to be tabled.

- b) Ironwood Township Match Contract ~ Motion to approve and sign the contract in the amount of \$301,000 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

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### New Business

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- a) Maznec Road Bridge Materials Bid ~ One bid was received. Motion to accept and approve the bid from Wheeler Lumber, LLC. in the amount of \$39,595 was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.
- b) Blackjack Concrete Culvert Pipe Bid ~ Two bids were received. Motion to accept and approve the bid from U.P. Concrete Pipe in the amount of \$9,504 was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio, Nays ~ none.
- c) Blackjack & Lake Road Culvert Installation Bid ~ Three bids were received. Motion to accept and approve the bid from Ruotsala Construction Inc. in the amount of \$48,530 was made by Skinner, 2<sup>nd</sup> by Peterson. Discussion took place on some of the line items and the responsibility of the GCRC Engineering Department overseeing these installations. Roll call: Ayes ~ Peterson, Skinner, Matonich, Haustein & D'Antonio, Nays ~ none.
- d) 2021 Bridge Inspections ~ One proposal was received. Motion to accept and approve the proposal from Ayres Associates in the amount of \$5,500 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none. Cory Thomson from Ayres introduced himself, thanked the Board and offered to answer any questions.
- e) Grader, Underbody & Sideplow Blades Bid ~ Four bids were received. Motion to accept and approve the bid from Winter Equipment Company, Inc. in the amount of \$88,687.60 was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.
- f) Asphalt Emulsion Bid ~ Two bids were received. Motion to accept and approve the bid from H.G. Meigs in the amount of \$1.984 per gallon was made by Haustein, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio, Nays ~ none.
- g) Steel Culvert Pipe Bid ~ Three bids were received. Motion to accept and approve the bid from U.P. Concrete Pipe in the amount of \$39,388.95 was made by Skinner, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Skinner, Matonich, Peterson & D'Antonio, Nays ~ none.

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### Public Comment

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Dan Siirila thanked Barry & Phil for the help to get the alley between the jail and courthouse repaired this year.

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### Adjourn

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Motion to adjourn was made at 4:49PM by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio, Nays ~ none.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 22, 2021 4:02PM | *Meeting called to order by* Roy D'Antonio

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

### In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	2 Public Attendees VIA Web	

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda with the addition to NB. d. ACT 51 Certification Maps was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio, Nays ~ none.

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 8, 2021
- Regular Meeting of Monday, March 8, 2021

### 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) HMA Pavement Replacement Policy ~ This item will continue to be tabled.

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## New Business

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- a) Chip & Fog Seal Service Bids ~ Three bids were received. Motion to accept and approve the bid from Fahrner Asphalt in the amount of \$482,077.80 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.
- b) Pulverizing & HMA Paving Services Bid ~ Four bids were received. Motion to accept and approve the bid from Northwoods Paving in the amount of \$330,797.40 was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none.
- c) Patch Paving Services Bid ~ Three bids were received. Motion to accept and approve the bid from Angelo Luppino in the amount of \$73,604.50 was made by Peterson, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Peterson, Matonich, Skinner & D'Antonio, Nays ~ none.
- d) ACT 51 Certification Maps ~ Motion to allow the signature of the Chair and submit the maps was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

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## Public Comment

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None

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## Adjourn

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Motion to adjourn was made at 4:20PM by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

# BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 12, 2021 4:07PM | *Meeting called to order by* Roy D'Antonio

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

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### In Attendance

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Roy D'Antonio	Kevin Haustein	Dennis Skinner-VIA Web	Barry Bolich
Phil Strong	Patti Hagstrom	5 Public Attendees (3 VIA Web)	

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### Excused

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Dan Peterson	John Matonich
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### Pledge of Allegiance

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### Approval of Agenda

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

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### Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 22, 2021
- Regular Meeting of Monday, March 22, 2021

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### Public Comment

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None

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### Manager Report

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

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### Engineer Report

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

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### Old Business

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- a) HMA Pavement Replacement Policy ~ This item will be removed until updates are available.

- b) Indianhead Road Category "A" Grant Resolution ~ Motion to adopt the following resolution was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein & D'Antonio, Nays ~ none.

GOGEBIC COUNTY ROAD COMMISSION  
RESOLUTION OF SUPPORT  
CATEGORY "A" GRANT APPLICATION FOR  
INDIANHEAD ROAD

WHEREAS, the Michigan Department of Transportation is accepting applications for grants from the Transportation Economic Development Fund Category A Program; and

WHEREAS, the Lac Vieux Desert Band of Lake Superior Chippewa has plans to develop a facility investing \$15,000,000 and creating 200 jobs; and

WHEREAS, the Gogebic County Road Commission has determined that Indianhead Road needs an upgrade; and

WHEREAS, the Lac Vieux Desert Band of Lake Superior Chippewa has expressed that upgrading Indianhead Road will impact their business; and

THEREFORE, BE IT RESOLVED that the Gogebic County Road Commission Board hereby authorizes and application for a Transportation Economic Development Funds Category A grant for Indianhead Road; and

BE IT FURTHER RESOLVED that the Gogebic County Road Commission Board authorizes Phil Strong P.E., County Highway Engineer, to prepare and submit the application and submit the application for the Indianhead Road project and to be designated as the authorized agent for all activities associated with securing and accepting any funding.

- c) Marenisco Township Match Contract ~ Motion to approve and sign the contract in the amount of \$143,850 was made by D'Antonio, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Skinner & D'Antonio, Nays ~ none.

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**New Business**

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- a) GCRC Land Transfer to Gogebic County Forestry & Parks Commission (Lake Gogebic County Park) ~ Motion to transfer the deed for parcel #04-15-401-300 to the GCF&PC (the GCF&PC will be responsible for any costs associated with this transaction) was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein & D'Antonio, Nays ~ none.

- b) Lake Road HMA Resolution & Contract ~ Motion was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein & D'Antonio to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Chair Peterson and adopt the following resolution:

#### 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:

EDD 27555; JOB #130467CON; CONTRACT #21-5073:

Hot mix asphalt cold in place recycling along Lake Road from Omans Creek Bridge westerly 2.93 miles, including shoulder, guardrail, traffic control, and pavement marking work; and all together with necessary related work.

- c) Bulk Fuel Bid ~ Two bids were received. Motion to accept and approve the 3-year bid from Krist Oil Company with a \$0.15 discount per gallon after all applicable local, state, and/or federal taxes are taken off the pump price was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein & D'Antonio, Nays ~ none.
- d) Marenisco Garage Floor & Drain Bid ~ One bid was received. Motion to accept and approve the bid from Angelo Luppino in the amount of \$33,205 was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein & D'Antonio, Nays ~ none.
- e) MDOT/Local Agency Bridge Bundling Program ~ Discussion took place and it was agreed to continue the process to remove the Copsps Mine Road Bridge over the Presque Isle River that is under the jurisdiction of the GCRC.

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#### Public Comment

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Dan Siirila asked about the bulk fuel bid discount. He added that kudos should be given to the Gogebic County Road Commission mechanics for the work they are doing the frame rail on truck #338.

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#### Adjourn

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Motion to adjourn was made at 4:52PM by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein & D'Antonio, Nays ~ none.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR



# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 26, 2021 4:03PM | *Meeting called to order by* Roy D'Antonio

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

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### In Attendance

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

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### Excused

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Dennis Skinner

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### Pledge of Allegiance

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### Approval of Agenda

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

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### Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 12, 2021
  - Regular Meeting of Monday, April 12, 2021
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### Public Comment

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None

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### Manager Report

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

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### Engineer Report

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

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## Old Business

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- a) b) & c) ~ USDA Ottawa National Forest Agreements ~ Motion to accept a) Cooperative Forest Road Agreement, b) FS Road 3925 Road Project Agreement & c) FS Road 3980 Road Project Agreement along with the approval to have Chair D'Antonio and Manager Bolich sign these agreements was made by Peterson, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Peterson, Haustein & D'Antonio, Nay ~ none.
- d) Local Bridge Bundling Program ~ Discussion took place. No action was taken as this program is in the early stages and is not confirmed and/or funded.

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## New Business

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- a) 2020 (9/30/20) Year End Audit & ACT 51 Report Attest Page ~ Karl Ahonen presented and discussed the Audit Report. He stated that there were no findings and that the GCRC staff has good internal control procedures in place. He mentioned the Pension and OPEB Liability requirements and procedures the State of Michigan has in place to monitor these liabilities. Along with the report the ACT 51 Attest Page was presented. Motion to approve the signatures of Chair D'Antonio & Manager Bolich was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson & D'Antonio, Nay ~ none.
- b) Letters of Appreciation ~ The letters were presented for the signatures of the Board.
- c) Plow Trucks for 2022 ~ Motion was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich & D'Antonio to accept and approve the purchase of 2-2022 tandem truck cab & chassis in the amount of \$126,106.00 for each truck.

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## Public Comment

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None

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## Adjourn

---

Motion to adjourn was made at 4:46PM by Haustein, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

# BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 10, 2021 4:03PM | *Meeting called to order by* Roy D'Antonio

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

---

### In Attendance

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Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Patti Hagstrom	3 Public Attendees (2 VIA Web)		

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### Excused

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Phil Strong

---

### Pledge of Allegiance

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### Approval of Agenda

---

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

---

### Approval of Meeting Minutes

---

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

- Finance Meeting of Monday, April 26, 2021
  - Regular Meeting of Monday, April 26, 2021
- 

### Public Comment

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None

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### Manager Report

---

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

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### Engineer Report

---

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

---

## Old Business

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- a) MI Dept of Treasury Retirement System Waiver ~ The waiver was presented and discussed. Motion to acknowledge, approve and submit the 2020 Application for Waiver for the Gogebic County Employee Retirement System was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio, Nays ~ none.
- b) Wakefield Township Match Contract ~ Motion to approve and sign the contract was made by Skinner, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Skinner, Matonich, Peterson & D'Antonio, Nays ~ none.

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## New Business

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- a) MDOT Engineering Estimate ~ Motion to acknowledge and sign the reimbursement was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio, Nays ~ none.

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## Public Comment

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None

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## Adjourn

---

Motion to adjourn was made at 4:17PM by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

# BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 24, 2021 4:03PM | *Meeting called to order by* Roy D'Antonio

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

### In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda with the following addition OB. a. Gogebic County Board Contract was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 10, 2021
- Regular Meeting of Monday, May 10, 2021

### 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) Gogebic County Board Contract ~ Motion to accept the contract for work to be done in the alley and approve the signatures of the Chair & Vice-Chair was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

---

## New Business

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- a) Coleman Engineering 2021 Construction Assistance Proposal ~ Motion to accept and approve the proposal was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none.
- b) Seasonal Wage ~ Motion to approve the wage of seasonal equipment operators to \$20.83 per hour was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

---

## Public Comment

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Mary & Gary Kusz requested that the drainage issue on Aspen Road be looked at. Discussion of the installation of a culvert in the roadway took place. Phil will look at the problem area.

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## Adjourn

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Motion to adjourn was made at 4:29PM by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

# BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 14, 2021 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 due to COVID.

### In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	6 Public Attendees-5 in person-1 virtual	

### Pledge of Allegiance

### Approval of Agenda

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

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 24, 2021
- Regular Meeting of Monday, May 24, 2021

### 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) Aspen Lane Road Culvert ~ Discussion took place. GCRC will work in this area to repair/maintain erosion and runoff.

### New Business

None

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Public Comment

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None

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Adjourn

---

Motion to adjourn was made at 4:24PM by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR



# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

---

MONDAY, JUNE 28, 2021, 4:04PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

---

### In Attendance

---

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	2 Public Attendees	

---

### Pledge of Allegiance

### Approval of Agenda

---

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

---

### Approval of Meeting Minutes

---

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

- Finance Meeting of Monday, June 14, 2021
  - Regular Meeting of Monday, June 14, 2021
- 

### Public Comment

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None

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### Manager Report

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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

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- a) CR210 Indian Village Road Culvert LVD Agreement ~ Motion to approve the signature of the Chair on the Agreement was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.
- b) Van Buskirk Road City of Ironwood Agreement ~ Motion to approve the signature of the Chair on the Agreement was made by D'Antonio, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, D'Antonio, Matonich, Peterson & Haustein, Nays ~ none.

- c) Chip Seal Agreement City of Ironwood ~ Motion to approve the signature of the Chair on the Agreement was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none.

---

### New Business

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- a) TAMC Compliance Plan ~ Discussion took place on the bridge asset management goals and prioritization. No action was taken.

---

### Public Comment

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Dan Siirila stated that there was 1 candidate for the remaining term of Kevin Haustein. He also thanked Kevin for the good job he has done while serving on the Road Commission Board.

---

### Adjourn

---

Motion to adjourn was made at 4:43PM by Haustein, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

---

MONDAY, JULY 12, 2021, 4:04PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

---

### In Attendance

---

Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees

---

### Pledge of Allegiance

### Approval of Agenda

---

Motion to approve the agenda was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

---

### Approval of Meeting Minutes

---

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, June 28, 2021
  - Regular Meeting of Monday, June 28, 2021
- 

### Public Comment

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None

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### Manager Report

---

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

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### Engineer Report

---

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

---

### Old Business

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None

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### New Business

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- a) Letter of Appreciation Kevin Haustein, Commissioner ~ This letter was presented for signatures.

---

Public Comment

---

Dan Siirila commented on the shoulder grading along Lake Road.

---

Adjourn

---

Motion to adjourn was made at 4:23PM by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 26, 2021, 4:04PM | *Meeting called to order by* Dan Peterson  
This meeting was held at the Gogebic County Road Commission office.

### In Attendance

Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees

### Excused

Roy D'Antonio

### Pledge of Allegiance

Vice-Chair Peterson welcomed John Zorich as the new member of the Road Commission Board.

### Approval of Agenda

Motion to approve the agenda was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

### Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, July 12, 2021
- Regular Meeting of Monday, July 12, 2021

### 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

None

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New Business

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None

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Public Comment

---

Dan Siirila asked about Curry Road and the paving of the culvert crossing on Lake Road.

---

Adjourn

---

Motion to adjourn was made at 4:17PM by Matonich, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

VICE-CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

---

MONDAY, AUGUST 9, 2021, 4:05PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

---

### In Attendance

---

Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees	

---

### Pledge of Allegiance

### Approval of Agenda

---

Motion to approve the agenda was made by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

---

### Approval of Meeting Minutes

---

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, July 26, 2021
  - Regular Meeting of Monday, July 26, 2021
- 

### Public Comment

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None

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### 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

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- a) MDOT Bridge Bundle #1 Copps Mine Road ~ Phil gave a brief update on the progress. No action was taken.

---

New Business

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- a) MDOT State Trunkline Contract ~ Motion was made by Commissioner Matonich, 2<sup>nd</sup> by Commissioner Skinner, with a roll call taken: Ayes ~ Skinner, Matonich, Zorich, Peterson & D’Antonio to sign the contract and adopt the following resolution:

**RESOLUTION**

**WHEREAS**, the Michigan Department of Transportation (“MDOT”) has presented a contract between MDOT and the Gogebic County Road Commission under which the Road Commission would perform maintenance on state trunkline highways within Gogebic County for the time period beginning on October 1, 2021 and ending on September 30, 2026; and

**WHEREAS**, MDOT has affirmatively found that contracting with the Gogebic County Road Commission for the maintenance of State Trunk Line highways and bridges within Gogebic County, is in the best public interest; and

**WHEREAS**, the Gogebic County Road Commission concurs in MDOT’s finding that it is in the best public interest to contract with the Gogebic County Road Commission for the maintenance of State Trunk Line highways and bridges within Gogebic County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline Highways within Gogebic County; and

**WHEREAS**, the Gogebic County Road Commission has reviewed the terms of the contract; and

**NOW THEREFORE BE IT RESOLVED** that the Gogebic County Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT and Roy D’Antonio, Chair and Dan Peterson, Vice-Chair and are authorized to sign the State Trunkline Maintenance Contract.

- b) MDOT Section 18j Signatures ~ Motion to authorize the signatures of Roy D’Antonio and Barry Bolich on the form was made by Matonich, 2<sup>nd</sup> by Skinner, all in favor, none opposed.
- c) Erwin Township Contract ~ Motion to accept and authorize the signatures of Roy D’Antonio and Dan Peterson on the contract was made by Zorich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Zorich, Matonich, Skinner & D’Antonio, Nays ~ none.

---

Public Comment

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None

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Adjourn

---

Motion to adjourn was made at 4:20PM by Skinner, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

**BOARD OF COUNTY ROAD COMMISSIONERS**

---

SECRETARY

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CHAIR



# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

---

MONDAY, AUGUST 23, 2021, 4:05PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

---

### In Attendance

---

Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	2 Public Attendees	

---

### Pledge of Allegiance

### Approval of Agenda

---

Motion to approve the agenda was made by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

---

### Approval of Meeting Minutes

---

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, August 9, 2021
  - Regular Meeting of Monday, August 9, 2021
- 

### Public Comment

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None

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### Manager Report

---

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

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### Engineer Report

---

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

---

### Old Business

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- a) Staff Changes & Needs ~ An update was given and discussion took place. Motion to move forward to hire a full-time employee in the Watersmeet Garage was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.
- 

### New Business

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- a) Letters of Appreciation ~ The letters for the summer seasonal employees were presented for signatures. No action was taken.

---

Public Comment

---

Dan Siirila commented on the stop light at the Walmart intersection. He commented on how nice Black River Road and the fresh road stripping turned out. He also asked if the GCRC was responsible for the entrance to the Black River Harbor campground as there are numerous potholes in the roadway. Barry will contact the USDA Forest Service regarding the potholes.

---

Adjourn

---

Motion to adjourn was made at 4:27PM by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

---

CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 13, 2021, 4:05PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

### In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Patti Hagstrom	5 Public Attendees		

### Excused

Phil Strong

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda was made by Matonich, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

### Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, August 23, 2021
- Regular Meeting of Monday, August 23, 2021

### 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) TAMC Compliance Plan ~ This item will be tabled due to the absence of Phil Strong.

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New Business

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- a) Letters of Appreciation ~ The letter for Cody Harden was presented for signatures. No action was taken.
- 

Public Comment

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Dan Siirila commented on the future of the county buildings.

---

Adjourn

---

Motion to adjourn was made at 4:47PM by Zorich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

---

MONDAY, SEPTEMBER 27, 2021, 4:11PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

---

### In Attendance

---

Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

---

### Pledge of Allegiance

### Approval of Agenda

---

Motion to approve the agenda was made by Skinner, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

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### Approval of Meeting Minutes

---

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Budget Workshop of Monday, September 13, 2021
  - Finance Meeting of Monday, September 13, 2021
  - Regular Meeting of Monday, September 13, 2021
- 

### Public Comment

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None

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### Manager Report

---

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

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### Engineer Report

---

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

---

### Old Business

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- a) TAMC Compliance Plan ~ Discussion took place. The Board will need to adopt the Plan; however, it was felt that the Engineering Department will present planned projects when funding is secured to be included in the budget. No action was taken.

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New Business

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- a) 2022 Lake Road Project Signature Page ~ Motion to approve the signatures of Roy D'Antonio and Phil Strong on the signature page was made by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

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Public Comment

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John Zorich stated that Bruce Mahler's extends his thanks to GCRC employees who assisted with the cleanup efforts from the July 26, 2021 storm that caused damage in the Marenisco area.

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Adjourn

---

Motion to adjourn was made at 4:29PM by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 11, 2021, 4:07PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

### In Attendance

Roy D'Antonio	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	2 Public Attendees

### Excused

Dan Peterson

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda with the following additions: NB C) Truck Attachments Bid & Award, NB D) Marenisco Gravel Bid & Award; was made by Matonich, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

### Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

- Finance & Public Hearing Meeting of Monday, September 27, 2021
- Regular Meeting of Monday, September 27, 2021

### 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

None

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## New Business

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- a) Office Remodel Quotes ~ This item will be tabled until the next meeting.
- b) Letter of Appreciation ~ The letter for Chris Jacobson was signed by the Board.
- c) Truck Attachments Bid & Award ~ Motion to accept and award the bid to Casper's Truck in the amount of \$128,135 was made by Skinner, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Skinner, Zorich & D'Antonio, Nays ~ none.
- d) Marenisco Gravel Bid & Award ~ Motion to accept and award the bid to Smily's Trucking & Excavating in the amount of \$5.11 per yard for 10,000 cyds was made by Matonich, 2<sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Matonich, Skinner & D'Antonio, Nays ~ none.

---

## Public Comment

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Joe Gayan requested gravel and grading work on Lower Powers Road.

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## Adjourn

---

Motion to adjourn was made at 4:22PM by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

# BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

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CHAIR



# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 25, 2021, 4:09PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

### In Attendance

Roy D'Antonio	Dan Peterson	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Mark Miljevich	3 Public Attendees

### Excused

John Matonich      Patti Hagstrom

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda was made by Peterson, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

### Approval of Meeting Minutes

Motion to approve the minutes was made by Skinner, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

- Finance Meeting of Monday, October 11, 2021
- Regular Meeting of Monday, October 11, 2021

### 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) Office Remodel Quotes ~ Motion to accept the low bid from Meinke Construction was made by Commissioner Zorich, 2<sup>nd</sup> by Commissioner Peterson, with a roll call taken: Ayes ~ Skinner, Peterson, Zorich & D'Antonio, Nays ~ none.

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New Business

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None

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Public Comment

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None

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Adjourn

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Motion to adjourn was made at 4:26PM by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

---

SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

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MONDAY, NOVEMBER 8, 2021, 4:04PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

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### In Attendance

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Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

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### Pledge of Allegiance

### Approval of Agenda

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Motion to approve the agenda was made by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

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### Approval of Meeting Minutes

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Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, October 25, 2021
  - Regular Meeting of Monday, October 25, 2021
- 

### Public Comment

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None

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### Manager Report

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

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### Engineer Report

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

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## Old Business

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- a) Surplus Truck Bids ~ Motion to accept the bids from Jon Erickson and Western UP Recycling was made by Commissioner Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Zorich & D'Antonio, Nays ~ none.
- b) Asset Management Compliance Plan ~ Motion to adopt the following resolution was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

### **RESOLUTION**

**WHEREAS**, the Gogebic County Road Commission is an Act 51 Local Agency with ownership of over 100 certified miles of roadway within the State of Michigan; and,

**WHEREAS**, the Legislature of the state of Michigan has passed Public Act 325 which requires all Act 51 Local Agencies, with ownership of over 100 certified miles of roadway, to adopt a three-year Asset Management Compliance Plan; and,

**WHEREAS**, the Gogebic County Road Commission was selected to be in the inaugural year of this three-year plan submission schedule, requiring an adopted deadline for an Asset Management Compliance to the Michigan Transportation Asset Management Council by October 1, 2021; and,

**WHEREAS**, the Gogebic County Road Commission has created an Asset Management Compliance Plan which satisfies the requirements of Public Act 325; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Road Commissioners of the County of Gogebic by motion from Matonich and seconded by Skinner hereby approves the drafted Asset Management Compliance Plan, and directs both the Chairperson of the Board of County Road Commissioners, and the Office Administrator, to approve the Asset Management Compliance Plan in the Proof of Acceptance section.

- c) Property Sales Authorization ~ Motion to accept the offer for Property #51-14-503-800 US-2 from Glen R Peterson in the amount of \$40,000 and authorize the signature of Roy D'Antonio, Gogebic County Road Commission Chair, on the MI Offer to Purchase was made by Peterson, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Peterson, Zorich, Matonich & D'Antonio, Nays ~ none.

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## New Business

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- a) Grader Leases ~ Bids for Grader Leases will be due on December 15, 2021.

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## Public Comment

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None

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## Adjourn

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Motion to adjourn was made at 4:27PM by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

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MONDAY, NOVEMBER 22, 2021, 4:03PM | *Meeting called to order by* Dan Peterson  
This meeting was held at the Gogebic County Road Commission office.

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### In Attendance

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Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	2 Public Attendees

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### Excused

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Roy D'Antonio

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### Pledge of Allegiance

### Approval of Agenda

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Motion to approve the agenda was made by Zorich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

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### Approval of Meeting Minutes

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Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, November 8, 2021
  - Regular Meeting of Monday, November 8, 2021
- 

### Public Comment

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None

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### Manager Report

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

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### Engineer Report

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

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### Old Business

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None

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New Business

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None

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Public Comment

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Dan Siirila commented about the large rocks that were on Jackson Road from the sanding truck.

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Adjourn

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Motion to adjourn was made at 4:23PM by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

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MONDAY, DECEMBER 13, 2021, 4:03PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office.

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### In Attendance

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Roy D'Antonio	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees

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### Excused

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Dan Peterson

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### Pledge of Allegiance

### Approval of Agenda

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Motion to approve the agenda with the following addition NB b) 2022 Lake Road Paving Project was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

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### Approval of Meeting Minutes

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Motion to approve the minutes was made by Zorich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, November 22, 2021
  - Regular Meeting of Monday, November 22, 2021
- 

### Public Comment

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None

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### Manager Report

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

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### Engineer Report

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

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## Old Business

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- a) Administrative Wages ~ The Administrative Wage Committee discussed their considerations with other members. A motion to approve the suggested 5.5% increase for the cost of living and 3% for incentive pay to the administrative staff was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich & D'Antonio, Nays ~ none.
- b) Highland Copper/519 N ~ Phil & Barry gave an update. Discussion took place no action was taken

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## New Business

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- a) Local Bridge Bundle Program Resolution ~ Motion was made to adopt the following resolution and approve the signature of the chair & vice-chair on the resolution was made by Skinner, 2<sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Skinner, Matonich & D'Antonio, Nays ~ none.

### **RESOLUTION OF COMMITMENT AND SUPPORT FOR THE STATEWIDE LOCAL AGENCY BRIDGE BUNDLE PROGRAM**

WHEREAS, the Michigan Department of Transportation ("MDOT") has undertaken an initiative to address the needs of Michigan's local bridge conditions through an innovative delivery method known as "bridge bundling;"

WHEREAS, MDOT reached out to the County Road Association of Michigan ("CRA") and the Michigan Municipal League ("MML") to work together on such an initiative for the benefit of their mutual communities, and in the interest of public safety and the Michigan taxpayers.

WHEREAS, MDOT has identified funding for the BUNDLE PROGRAM and has screened and selected a number of candidate local bridges from a statewide review for inclusion in same, with no local cash match or local funding required;

WHEREAS, the Gogebic County Road Commission ("GCRC") has agreed to the inclusion of the following bridge(s) in the BUNDLE PROGRAM, with associated planned work:

2998: Coppins Mine Road over Presque Isle River subject to final approval by MDOT and FHWA, if applicable;

WHEREAS, the GCRC understands that the work as planned consists of the permanent removal of the above structure(s) and will be undertaken in a design-bid-build contract to be let and awarded by MDOT at no cost to the GCRC;

WHEREAS, the GCRC acknowledges that any requests to add or include work to the BUNDLE PROGRAM identified by MDOT to be either maintenance-related, a betterment or non-structural improvement to the planned scope shall only be undertaken subject to the approval of MDOT and at 100% GCRC cost;

WHEREAS, the GCRC acknowledges that neither MDOT nor its third-party agents, contractors or consultants are assuming any ownership or responsibility for the future operation or maintenance of any improvements constructed in connection with the BUNDLE PROGRAM, and that MDOT shall turn over design and as-built plans to the GCRC upon completion of construction;

WHEREAS, upon completion of the construction, the GCRC shall accept the facilities constructed as built to specifications within the construction contract documents. It is understood that the GCRC shall own the facilities and shall operate and maintain the facilities in accordance with applicable law at no cost to MDOT;

WHEREAS, the GCRC has designated an employee representative ("CHAMPION") to serve as a point person for the agency with necessary authority and resources to act and direct its staff and third-party agents to facilitate coordination of its portion of the BUNDLE PROGRAM with MDOT;

WHEREAS, the GCRC hereby acknowledges that MDOT and its consultants have the appropriate authority to act on its behalf in the planning, design, construction and administration of the BUNDLE PROGRAM, while allowing GCRC staff input during design and reasonable access during construction to perform its own observations and inspections if desired;

WHEREAS, the GCRC agrees to support implementation of the BUNDLE PROGRAM consistent with the attached "Responsibilities of Local Agency Champions" as approved by MDOT in September 2020;

WHEREAS, the GCRC acknowledges and agrees that none of its direct or indirect costs incurred in connection with its participation in the BUNDLE PROGRAM shall be reimbursable by MDOT or FHWA;



NOW THEREFORE BE IT RESOLVED, the GCRC hereby agrees to support implementation of the BUNDLE PROGRAM to help facilitate the overall goal of improving local bridge conditions in Michigan.

- b) 2022 Lake Road Paving Project ~ Motion to adopt the following resolution and approve the signature of the chair & vice-chair on the resolution was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich & D'Antonio, 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:

STL 27000; JOB #206915CON; CONTRACT #21-5420:

Hot mix asphalt, cold-in-place recycling, aggregate base, aggregate shoulders, guardrail and pavement markings along Lake Road from the Wisconsin-Michigan state line easterly 2.755 miles; and all together with necessary related work

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Public Comment

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None

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Adjourn

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Motion to adjourn was made at 4:34PM by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 27, 2021, 4:02PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Courthouse Conference Room

### In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda was made by Zorich, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

### Approval of Meeting Minutes

Motion to approve the minutes with corrections to Old Business a) Administrative Wages was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

- Finance Meeting of Monday, December 13, 2021
- Regular Meeting of Monday, December 13, 2021

### 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) Grader Lease Bids ~ Motion to accept and approve the bid to McCoy Construction & Forestry was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich, Peterson & D'Antonio, Nays ~ none.
- b) Marshalek Road Property ~ Motion to deny the request to return the earnest money deposit to the depositor was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Zorich, Skinner & D'Antonio, Nay ~ none.

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New Business

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- a) Truck County/Freightliner Surcharges ~ Barry advised the Board on this item. No action was needed.

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Public Comment

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None

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Adjourn

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Motion to adjourn was made at 4:23PM by Zorich, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR