

LORNE HAASE, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
HARRY HAGSTROM, MEMBER  
DEAN JURIK, MEMBER  
JIM LEGGETT, MEMBER

85 W. M-115  
BOON, MI 49618  
PHONE 231-775-9731  
FAX 231-775-9732  
www.wexfordctc.org

# WEXFORD COUNTY ROAD COMMISSION

*OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM*

Special Meeting

October 11, 2017

The meeting was called to order by the Chairman, Lorne Haase, at 7:30 a.m.

Present:

Commissioners: Messrs. Haase, Falan and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): None.

Public Comment: None.

New Business:

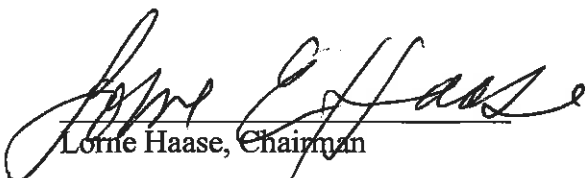
A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award the 2017 Culvert Replacement bid to J & N Construction in the amount of \$265,900.00. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

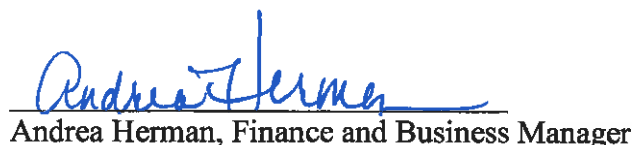
A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve the purchase of a Bomag BPR45/55D/E Reversible Plate Compactor in the amount of \$10,850.00 from Midland Engine, Inc.. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

The regularly scheduled October board meeting will be cancelled due to the clerk being on vacation and a lack of items for the agenda.

Public Comment: None.

There being no further business, the meeting was adjourned at 7:52 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager