

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

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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

September 26, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 a.m.

Pledge of Allegiance

Present:

Commissioners: Messrs. Haase, Falan, Hagstrom, and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Visitor(s): Robert and Judy Kowalski

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of August 29, 2018, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Additions or Deletions to the Agenda: None

Public Comment: Robert and Judy Kowalski thanked the Road Commission and Alan Cooper for the excellent service they receive. They are very appreciative of the grading, brining, ditching, snowplowing, etc. Their concern is the safety of children and walkers on Crosby Rd. and Freeman Blvd. They also were concerned of residents blading the road after we have added gravel and crowned the road. They asked for a speed limit sign be installed. Mr. Cooper explained the process and would look into whether it was a platted subdivision.

Previous Business: None

New Business:

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to award the Hinton Creek Culvert bid to C.J.'s Excavating in the amount of \$78,045.53. Roll call on the motion: Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

After discussion, a motion was made by Commissioner Falan and seconded by Commissioner Leggett approve the Sale of Surplus Real Estate Policy with the word "negotiated" deleted. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None

Ms. Herman informed the Board that she and Nicole will be attending the MERS Annual Conference next week.

Ms. Herman also informed the Board that the budget process will begin next month.

Mr. Cooper informed the Board that Mr. Hanson was working on the PASER rating update.

Mr. Cooper stated that a new Asset Management Policy will be required in 2020.

Mr. Cooper spoke about upcoming issues including the Wetland Bank Agreement, safety award, equipment purchases, and lease buyout.


Mr. Cooper stated that we would make gravel in the Nicholas Pit and Watson Pit in 2019. We plan to make gravel in the Fewless Pit in 2021 or 2022.

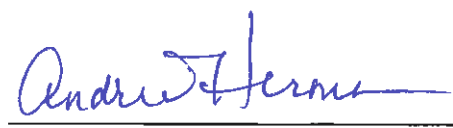
Mr. Cooper updated the Board on Senator Casperson's Bill #SB396 and the impact it would have on road commissions.

Mr. Leggett stated that the new pit looked good.

Regular Vouchers	8-27-18	785,171.45
	9-10-18	344,278.40
	9-12-18	3,000.00
HRA Vouchers	8-28-18	29.70
	9-4-18	20.00
	9-11-18	542.26
	9-18-18	1,387.16
Payroll	8-30-18	53,369.91
	9-21-18	62,282.36
		\$ 1,250,008.24

There being no further business, the meeting was adjourned at 10:19 a.m.


 Lorne Haase, Chairman


 Andrea Herman, Finance and Business Manager

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

Robert Hinton
RPH

DATE: 9-4-18

TIME: 2:00 pm

<u>Bidder</u>					Remarks
CJ's	\$ 78,045.53				
J&N	\$97,705.00				