
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

January 31, 2024

The meeting was called to order by the Vice-Chairman, Harold Falan, at 7:30 a.m.

Roll Call: Present – Falan, Leggett, Hilty, Jurik
Absent - Hagstrom

Also Present:

Engineer/Manager: Karl Hanson
Finance and Business Manager: Annie Strom
Superintendent: Tim Schonert
Asst. Superintendent: Brad Harris
Engineer Technician: Keith Moore
County Board Liaison: Brian Potter

Visitor(s): none

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the December 13, 2023 budget hearing minutes as presented. Roll call on the motion: Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Leggett to approve the December 13, 2023 minutes as presented. Roll call on the motion: Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to approve the January 4, 2024 minutes as presented. Roll call on the motion: Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

Addition to the Agenda: none

Public Comment: none

County Board Liaison: Mr. Potter stated the City and MDOT cleared up the signage issue on Sunnyside.

Previous Business: None.

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to award 2024 Chip Seal Bid to Pavement Maintenance Systems. Roll call on the motion: Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to extend the 2023 crack seal pricing to the 2024 season to Fahner Asphalt Sealers. Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to quit claim the M-55 parcel back to MDOT and approve the Engineer Manager and the Vice-Chairman to sign the document. Roll call on the motion: Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to vote for Jerry Heim for the CRA Board. Roll call on the motion: Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Jurik to appoint the Engineer Manager as voting delegate and the Chairman as alternate for the following annual meetings, MCRCSIP, CRASIF, Northern Association and CRA. And the Finance and Business Manager as the voting delegate and Engineer Manager as the alternate for the MERS annual meeting. Roll call on the motion: Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

Administrative Reports:

Mr. Schonert stated the crew did an awesome job with the last snow event and commented that the new mechanic is fitting in well and doing a good job.

Mr. Harris informed the board that crews are cutting trees and mower maxing and began work on the M55 guardrail project and winter maintenance as needed.

Mr. Moore stated utility permits have slowed but he has received a few commercial driveway permits. He is also working on MDOT & TWA bids.

Ms. Strom commented W2s and 1099s were completed and is working on gathering audit information and year end financials.

Mr. Hanson informed the board that weight restrictions start tomorrow. He commented on how impressed he is with the current conditions of the gravel roads and what a great job the crew did during the snow event.

Board Comments:

Mr. Jurik commented that everything's great and that it is great that spring work is being done now.

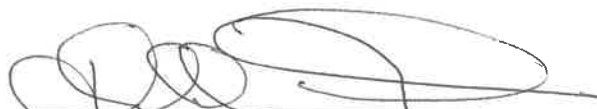
Mr. Hilty stated he was happy to see snow for the road crew.

Mr. Leggett wanted to thank whoever thought of the new blades, it has made a big difference on the roads.

Mr. Falan stated it is great to hear that all the staff were willing to come in during the snow event and is a testament to the great staff.

Payroll	12/11/2023	\$16,562.50
Payroll	12/12/2023	\$3,744.83
Payroll	12/13/2023	\$15,340.22
Payroll	12/14/2023	\$93,333.80
Payroll	12/28/2023	\$73,259.81
Payroll	1/11/2024	\$82,843.80
Payroll	1/25/2024	\$115,359.58
Voucher	12/25/2023	\$532,139.11
Voucher	12/30/2023	\$454,428.09
Voucher	1/10/2024	\$94,573.33
Voucher	1/25/2024	\$147,392.22
Voucher	1/16/2024	\$3,250.26

There being no further business, the meeting was adjourned at 7:56 a.m.


Harold Falan, Vice-Chairman


Annie Strom, Finance & Business Manager