

Agenda

May 25, 2022

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of April 27, 2022 Meeting

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

County Board Liaison:

Previous Business:

New Business:

1. Request for MDOT Engineering Reimbursement
2. 2021 Audit
3. Engineering as-needed services selections
- 4.
- 5.
- 6.
- 7.
- 8.

Administrative Reports

Board Comments

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

May 25, 2022

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

Present:

Commissioners: Messrs. Falan, Jurik, Hagstrom and Leggett

Engineer/Manager: Karl Hanson

Finance & Business Manager: Andrea Herman

Engineer Tech: Keith Moore

Visitor(s): Brian Potter

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the April 27, 2022 minutes as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None

County Board Liaison: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to request the \$10,000 engineering reimbursement from MDOT. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to accept the results of the 2021 Audit. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

May 25, 2022

Page 2

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to award the As-Needed Construction Engineering Services to Prein Newhoff. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to award As-Needed Design Engineering Services to KPM Engineering. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Reports:

Mr. Moore updated the Board on permits, crack filling, and chip sealing

Ms. Herman informed the Board of the MDOT billing changes coming in July.

Mr. Hanson discussed truck refurbishing, the movement on the JD tractors, Mower Max schedule, brining, ongoing supply chain issues, cross training the crew, grader training and the intense logging operations in the county.

Board Comment:

Mr. Jurik inquired on COVID restrictions and the Board providing breakfast to the crew in the future.

Mr. Falan had received a call on E. Lake Mitchell Drive regarding rocks in the road with cones around them. He had the caller contact the police.

Mr. Leggett thanked the staff and crew for their patience working through the supply chain issues.

Mr. Hagstrom informed the Board that after adopting the Dunbar subdivision they have done nothing they said they were going to do. There was dirt piled in the middle of the road, no driveway permits, equipment operating on the roadway, the tree stumps and brush have not been removed from the ROW and easements, and a dumpster in the ROW.

May 25, 2022

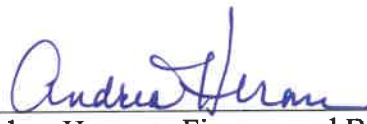
Page 3

Vouchers	4/19/2022	\$424,815.85
	4/25/2022	\$202,449.37
	5/3/2022	-\$260.00
	5/3/2022	\$200.00
	5/16/2022	\$116,306.47
Payroll	4/21/2022	\$500.23
	5/5/2022	\$69,020.47
	5/19/2022	\$67,109.81
HRA	5/2/2022	\$69.04
	5/3/2022	\$1,388.71
	5/10/2022	\$247.63
	5/17/2022	\$15.00
Total		\$881,862.58

There being no further business, the meeting was adjourned at 8:15 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager