
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

August 31, 2022

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:31 a.m.

Present:

Commissioners: Messrs. Falan, Hilty, Hagstrom and Leggett

Engineer/Manager: Karl Hanson

Finance & Business Manager: Andrea Herman

Engineer Tech: Keith Moore

Fleet & Facilities Manager: Travis Smith

Visitor(s): Brian Potter, Alan Mohler

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

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

Addition to the Agenda: None.

Public Comment:

County Board Liaison: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award the M-72 MDOT Skegemog turnout paving bid to the low bidder Elmer's Crane and Dozer. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Falan and seconded by Commissioner Hilty vote for Jalene Sandel, Donna Lowe and Karl Hanson to fill the three openings on the NMARC Board. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to approve the Letter of Understanding and the conditions spelled out in the attached letter and approve Karl Hanson, Engineer Manager to sign all contact documents. Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Reports:

Board Comment:

Vouchers	8/10/2022	\$309,859.05
Payroll	7/28/2022	\$69,466.78
	8/4/2022	\$68,335.85
HRA	7/27/2022	\$182.80
	8/2/2022	\$80.00
	8/9/2022	\$943.33
	8/16/2022	\$268.50
Total		\$449,136.31

There being no further business, the meeting was adjourned at 7:53 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager

Annex 2 Tom
[Signature]

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 08/29/2022

TIME: 2:00 pm

<u>Bidder</u>				Remarks
<i>Elmer</i>	<i>\$ 45,930.00</i>			
<i>Miller Contracting</i>	<i>\$ 64,462.80</i>			