
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

September 25, 2024

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

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

Also Present:

Engineer/Manager: Karl Hanson

Finance and Business Manager: Annie Strom

Fleet & Facilities Manager: Travis Smith

Visitor(s): None

Pledge of Allegiance

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to approve the August 28, 2024 meeting minutes as presented. Roll call on the motion: Motion unanimously approved.

Additions or Deletions to Agenda: Add discussion for end of year luncheon

Public Comment: none

County Board Liaison: Not present

Previous Business: none

New Business:

A motion was made by Commissioner Jurik and seconded by commissioner Hilty to award the cold storage roof bid to bidder Boesch Builders.

Commissioner Leggett inquired about the drip proof steel; Mr. Hanson and Mr. Smith explained what and how it worked. It was also noted by Mr. Hagstrom that the bid was awarded to Boesch as the low bidder did not meet the standards of the bid request.

Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Leggett to award the new storage building construction to low bidder Welch Building, LLC. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to authorize the manager to suspend weight restrictions for the Wexford County Road Commission during the 2024-2025 winter operations for the roads under the jurisdiction of the Wexford County Road Commission pursuant to MCL.257.722(9). Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the Wexford County Asset Management Plan as presented by Mr. Hanson.

A discussion took place regarding what assets this includes, how the rating and funding process works, and what agencies are required to have a plan. The goal is to keep assets in good condition.

Roll call on the motion: Motion unanimously approved.

A discussion took place regarding an end of the year luncheon.

Administrative Reports:

Mr. Smith commented that the shop has been able to catch up on services as brine operations have wrapped up and mowing has slowed. They are getting trucks prepped for winter operations as the season is changing. Mr. Smith has been busy with the bidding process and completed physical inventory.

Mr. Hanson gave report for Mr. Moore and Mr. Harris. Stating permits have slowed, township paving is completed, currently paving approaches on M-37 and the MDOT Kalkaska project. The crew has been completing MDOT work for their fiscal year end which includes, shoulder graveling, berm removal, which was coordinating with Kent CRC and MDOT, M-37 prep work for the approaches, M-55 slope and also a gravel project for Slagle township. Mr. Hanson also informed the board that a legislative bill is in process that could allow for EGLE to have rule making authority, it has been passed by House and has been moved to the Senate.

Board Comments:

Mr. Falan commented "Mr. Smith said it, the season is changing and prep for the weather."

Payroll 9/4/2024	\$16,147.60
Payroll 9/5/2024	\$70,996.20
Payroll 9/19/2024	\$70,291.31
AP 8/26/2024	\$926,988.25
AP 9/10/2024	\$266,799.59

There being no further business, the meeting was adjourned at 8:11 a.m.


Harry Hagstrom, Chairman


Annie Strom, Finance & Business Manager