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# WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

January 27, 2021

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

Present:

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

Manager: Alan Cooper

Engineer: Karl Hanson

Finance and Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Administrative Assistant: Nicole Glunt

Visitor(s): Joe Hurlburt

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the minutes from the Organizational Meeting of January 6, 2021 as presented. Roll call on the motion: Commissioner Haase, yes; 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 approve the minutes from the Special Meeting of January 13, 2021 as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None.

Staff Reports: None.

Administrative Update: Ms. Herman updated the Board on the 2019 State Trunkline audit and the progress of the 2020 year end. Mr. Hanson gave the Board an update on COVID-19 & the status of the monarch butterfly.

County Liaison: None.

January 27, 2021

Page 2

Previous Business: None.

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to vote Jerry Heim to the three-year term for the Northern position on the County Road Association Board. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan 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 & Business Manager as the voting delegate and Engineer Manager as the alternate for the MERS annual meeting. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to extend the chip seal bid prices from Asphalt Material for the 2021 season. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner a Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to extend the mineral brine price agreement for the 2021 season. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner a Jurik, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the easement across our Mesick property for parcel ID number 2412-34-2101 currently owned by Daniel & Hollie Embury as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to amend the capital outlay budget \$296,000 to purchase and build an additional plow truck in 2021. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Haase to extend the 2020 Grand Traverse Diesel price of \$134,500 Western Star. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to move the regular meeting on February 24, 2021 to February 16, 2021 at 7:30 a.m. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett go into closed session to discuss the written attorney opinion. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to resume the regular meeting. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Board Comments: Mr. Haase wanted to thank to crew for the job they did on the black ice. Several Commissioners stated they are looking forward to working with Karl in his new capacity and Mr. Leggett stated he was an asset.


Vouchers	12-10-20	161,752.34
	12-11-20	109.44
	12-14-20	400.00
	12-27-20	90,842.98
	1-10-21	151,966.67
Payroll	12-16-20	6,991.18
	12-7-20	78,160.68
	12-15-20	28,828.52
	12-31-20	83,045.11
	1-14-21	79,943.66
	1-12-21	4,091.77
HRA	11-30-20	1,307.67
	12-15-20	218.72
	12-22-20	1,438.93
	1-5-21	2,745.13
	1-12-21	1,147.68
	1-19-21	784.91
Total		\$693,775.39

January 27, 2021

Page 4

There being no further business, the meeting was adjourned at 9:08 a.m.

  
Harry Hagstrom, Chairman

  
Andrea Herman, Finance and Business Manager