

LORNE HAASE, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
HARRY HAGSTROM, MEMBER  
ALAN JURIK, MEMBER  
MARK LEGGETT, MEMBER

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# WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

August 26, 2020

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

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Hanson

Administrative Assistant: Nicole Glunt

Visitor(s): Joe Hurlburt, Gary Powell

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of July 15, 2020 as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: None

Administrative Update: Travis Smith stated the shop was working 12 hour days and things were going well. Mark Hurlburt stated they were finishing up projects. Karl Hanson stated that the paving and chip seal was done and that a few touch up jobs were being completed. He also stated that Trout Unlimited, USDA and GTB, could possibly have culvert jobs this fall.

Public Comment:

Previous Business: None

New Business:

Ms. Herman reviewed and trained the Board and staff on the Title VI Policy.

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A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to accept the Corrective Action Plan as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to award the MDOT Paving bid to Elmer's, in the amount of \$67,363.50. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to hold a public hearing for review of the updated Road Specifications on October 28<sup>th</sup>, 2020 at 7:30 am. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the three incumbent trustees for the CRASIF ballot. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to move the September 30, 2020 meeting to September 23<sup>rd</sup>, 2020. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

After discussion on a matter brought to Commissioner Jurik by Jay Clough and Gary Troph, a motion was made by Commissioner Jurik and seconded by Commissioner Leggett to ban hunting and trespassing on road commission owned land. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, no. Motion approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to no longer allow the personal use of heavy equipment. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, no. Motion approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to enter into closed session to discuss the sale of excess property at 8:10 am. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, no. Motion approved.

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At 8:15 am a motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to go back into open session. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

County Liaison: Mr. Hurlburt watched the mowing and said it was an outstanding job. He commented on 10 ½ Rd. & 43 Rd. erosion problems in the curve. He stated that 12 Rd. in Liberty Township looks good.

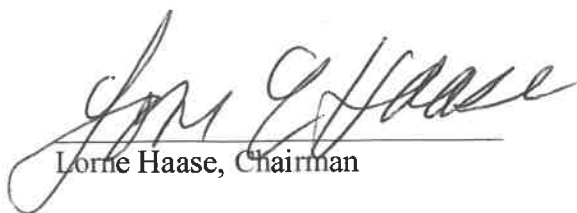
Administrative Update: Ms. Herman stated that we were in good shape going into the fall.


Mr. Cooper updated the Board on the Cedar Creek gravel project, Seeley Rd. north of McBain Rd., he stated the 2nd round of brining will be completed soon and mentioned a complaint on 31 Rd. between M55 & Pole Rd., an USFS project, where the road was raised 18"-24" through the swamp.

Board Comment: Mr. Falan he likes the way the mowers are going.

Vouchers	7-20-20	2,757.57
	7-23-20	106,503.91
	8-10-20	2,694,969.14
	8-12-20	108.22
Payroll	7-16-20	60,064.63
	7-30-20	60,957.08
	8-13-20	62,688.42
HRA	7-14-20	3,418.06
	7-21-20	1,039.32
	7-28-20	429.40
	8-4-20	70.00
	8-11-20	3,426.50
	8-18-20	98.96
Total		\$2,996,531.21

There being no further business, the meeting was adjourned at 8:26 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager

NDOT Additional TWA Paving

*W. Cool*  
*W. Cool*

**WEXFORD COUNTY ROAD COMMISSION**

**BID TABULATION SHEET**

DATE: 8/25/20

TIME: 2:00pm

<u>Bidder</u>				Remarks
Elmers	67,363.50			
Reith & Reilly	102,601.70			