

Agenda

May 26, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of April 26, 2021 Regular Meeting

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes)

Staff Reports:

Previous Business: None

New Business:

1. Seasonal Bids
2. Blower Turbine Bid
3. Request for MDOT Engineering Reimbursement
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

Administrative Reports

County Liaison:

Board Comments

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

May 26, 2021

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

Present:

Commissioners: Messrs. Hagstrom, Falan, Haase and Leggett

Engineer Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Engineering Tech: Keith Moore

Visitor(s): Joe Hurlburt, Jay Clough, Gary Troph

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the minutes from the regular meeting of April 21, 2021 as presented. Roll call on the motion: Commissioner Leggett yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: Mr. Troph stated he had permission to drive on the property from 1987 to 2016. Every year, before hunting season, he called Mr. Cooper before deer season. Mr. Troph and Mr. Clough were developing a quality deer management program. He stated that there was a mowed trail leading to food plot and an employee shot an 11 point. He texted picture of food plot to Alan and he didn't know he was hunting there. Mr. Troph was accused by Mr. Cooper of wearing his state police coat and "intimidating people". He sent picture to Alan and he stated a demo piece of equipment was used. Mr. Troph stated the berm was a monstrosity, ridiculous and a vindictive act and Alan didn't like him. Mr. Troph wanted to know the justification and expense for the berm.

Staff Reports: Mr. Smith gave an update of the status of the Capital Outlay items. He also stated that, due to the pandemic and parts shortages, we will be carrying more inventory than usual.

Mr. Moore updated the Board on PASER ratings on the local system and the MDOT TWA project bids.

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Mr. Hurlburt updated the Board on the brining operation and we will be starting the second round next week. He also stated that there have been complaints on the MDOT detour and was working with the residents and police.

Previous Business: None.

New Business:

A motion was made by Commissioner Haase and seconded by Commissioner Falan to award material bids as follows: HMA in the best interests of the road commission, Metal Culverts to Cadillac Culvert, Concrete and Box culverts to Northern Concrete Pipe, and Bituminous Patching material to UPM. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to accept the bid from Bader and Sons for the Turbine Debris Blower bid. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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

Administrative Update: Ms. Herman updated the Board on the F&HR Conference and the CRA OPEB Liability conference she attended.

Mr. Hanson updated the Board on the increase in USFS contracts. He also updated the Board on work we have been doing on MDOT's system, in other counties, that the other counties don't have the skilled people to complete the jobs. He informed the Board he was working with the Lake Mitchell Sewer Authority on the Master Agreement for utilities in ROW. He also updated the Board on the complaints arising from the MDOT detour. He updated the Board on Covid that we have no employees sick or quarantined at this time.


County Liaison: Mr. Hurlburt spoke about the MDOT detour involving 11 Rd. He stated that Ben Townsend and Mike Musta were integral in calming the community down and he saw it as a one zip code issue. He also invited staff and commissioners to ride along to see the damage in Greenwood Township due to the fire.

Board Comments: Mr. Falan stated he had contacted the DNR, he and Mr. Leggett walked the property and Karl took care of it from there.

Mr. Leggett thanked Travis and Mark for the updates.

Vouchers	4-26-21	243,410.08
	4-27-21	1,682.90
	4-29-21	281,037.57
	5-11-21	428,867.28
Payroll	4-22-21	66,381.05
	5-6-21	69,922.26
HRA	4-20-21	385.24
	4-29-21	595.90
	5-4-21	457.27
	5-11-21	144.77
Total		\$1,092,884.32

There being no further business, the meeting was adjourned at 8:17 a.m.


Harry Hagstrom, Chairman


Andrea Herman, Finance and Business Manager

Wade E. Best

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 5/10/21

TIME: 2:00pm

Bidder	NMA	Cost Patch 1/11/21	Culverts	Remarks
Reith & Rully	NMA \$68 ⁰⁰	104 ⁰⁰		
Cadillac Culvert			* See Attached	
UPM		\$103.55		
Northern Concrete Pipe			* See Attached	

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE:

5/20/21

TIME:

2:00pm

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Handwritten signature

<u>Bidder</u>				Remarks
Badger & Sons	*17,396. ⁰⁰			