

Agenda

March 31, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of February 16, 2021 Regular Meeting

Additions or Deletions to the Agenda

Public Comment:

Staff Reports:

Previous Business: None

New Business:

1. MDOT Resolution
2. 2021 WCRC & MDOT Tree Cutting Bid
3. Cadillac Jeeps request to close Industrial Drive
4. Salt Shed Maintenance, Painting & Staining Bid
5. Next meeting date
6. Building addition discussion
- 7.
- 8.
- 9.

Public Comment:

Administrative Reports

County Liaison:

Board Comments

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
LORNE HAASE, MEMBER
TAN JURIK, MEMBER
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

March 31, 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

Engineer Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Administrative Assistant: Nicole Glunt

Visitor(s): Joe Hurlburt, Jay Clough

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to approve the minutes from the regular meeting of February 16, 2021 with one correction. Roll call on the motion: Commissioner Haase yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment:

Staff Reports:

Previous Business: None.

New Business:

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to authorize the Engineer Manager or Engineering Technician or Superintendent to apply for the necessary permits within the State Right of Way on behalf of Wexford County Road Commission. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Haase and seconded by Commissioner Jurik to award the 2021 WCRC & MDOT Tree Cutting bid to the low bidder Bruce Helsel Tree Service. 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 Leggett to allow the Cadillac Jeepers to close Industrial Drive on May 1, 2021 from 8 AM until 5 pm. 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 Haase and seconded by Commissioner Falan to award the Salt Shed Maintenance bid to the low bidder, Boesch Builders. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to change the April meeting to April 21, 2021. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Due to the high cost and availability of materials, a motion was made by Commissioner Haase and seconded by Commissioner Jurik to postpone the building addition in the 2021 capital outlay budget and revisit the capital outlay needs next month. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Public Comment:

Administrative Update: Ms. Herman gave an update on the 2020 Audit.

Mr. Hanson stated the new tractor has arrived with the modified factory exhaust. The skid steer is here and is on a USFS job. Mr. Hanson stated Keith Moore, from Leelanau County Road Commission, will be starting Monday as our Engineer Tech. We are currently pulling shoulders and shaping roads getting ready for the brine season. We are cleaning up the parks and sidewalks for MDOT, and weight restrictions may come off next week. The shop is converting equipment to summer operations and doing preventative maintenance on equipment going into storage. Mr. Hanson also updated the Board on Covid 19.

County Liaison:

Board Comments: Mr. Jurik inquired about qualifications card for new hires. Mr. Hanson explained the process we use at this time. Mr. Jurik also asked about walking the property line.

Mr. Haase thanked Mark, Travis and the crew for the compliments he received regarding the pulling of shoulders.

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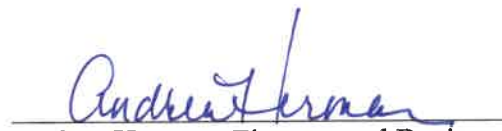
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Vouchers	2-11-21	350.00
	2-25-21	218,652.63
Payroll	2-25-21	77,097.40
	3-11-21	69,353.56
	3-25-21	62,976.01
HRA	2-18-21	595.06
	2-23-21	699.40
	3-2-21	6,682.87
	3-9-21	964.46
	3-16-21	15.00
	3-23-21	4,353.64
Total		\$441,741.03

There being no further business, the meeting was adjourned at 8:00 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

Andrew Johnson
W. of York, Pa.

DATE: 3-25-24

TIME: 3:07 pm

<u>Bidder</u>	<u>Shed # 1</u>	<u>Shed # 2</u>	<u>Remarks</u>
boesch Builders	23,218.00	12,850.00	
Traverse City Coating	32,192.00	25,200.00	

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

C. Herman

Paul Furr

DATE: 2-24-21

TIME: 2:00 pm

<u>Bidder</u>	Buckets & operator	labor	man climbing	Remarks
<i>Bruce Helsel Tree Service</i>	110.00 / hr	25.00 / hr	55.00 / hr	
<i>Eric Helsel Tree Servo Inc.</i>	250/hr	50/hr	250/hr	
<i>Chop</i>	130/hr	50/hr	160/hr	

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