

Agenda

July 29, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of June 30, 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. Resolution for MDOT Contract
2. 2nd Quarter Budget Comparison
3. CRASIF Ballot
4. Cell phone stipend
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.

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

July 29, 2021

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:31 a.m.

Present:

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

Engineer Manager: Karl Hanson

Finance and Business Manager:

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Engineering Tech:

Visitor(s):

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the minutes from the regular meeting of June 30, 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: Mr. Smith stated his mechanics were working hard and some parts and deliveries are taking longer than normal to get.

Mr. Hurlburt updated the Board on his operations.

Previous Business: None.

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Haase to Approve MDOT Contract No 2021-0720 as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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2nd Quarter Financial Comparison - Andrea was absent so not presenting.

The CRASIF ballots were voted on as follows:

Jesse Campbell Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Darrel Cass- Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Roderick Green- Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Ken Hulka- Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Lisa Kleeman- Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Russell Williams- Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Haase to Haase to stop company provided cell phone plan and provide a cell phone stipend of \$60 per month to the following positions Engineer Manager, Engineer, Superintendent, Finance Director, and Shop Foreman. Then the motion was amended to adjust to \$75 per month and require an operable phone sufficient for the position as determined by Engineer Manager. The motion also included retroactive stipend to the start of the Engineer tech employment and a one-time payment for the Administrative Assistant for the months she worked from home. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Update:

Mr. Hanson updated the Board on the meetings with all the agencies regarding the concerns over the Buckley Old Engine Show conflicting with Detour traffic. Mr. Hanson updated the board on our current Covid status within the staff and crew. Mr. Hanson gave a project update with this years' chipseal work being completed while they still have to complete fog sealing operations.

July 29, 2021

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The Crumb rubber Chip seal projects are planning to start next week while the prep work of wedges and skip patches in preparation for that are just about finished. There is lots of work for MDOT this year with a large shoulder project on M-55. The crews are currently doing alot of work for the USFS and that is going well. Mr. Hanson gave an update on the tractor fire concerns and other tractor fires that occurred in the area recently. Mr. Hanson updated the board on the status of brining of gravel roads.

County Liaison:

Board Comments: Commissioner Hasse said roads are looking good. Commissioner Jurik you really see the good job our guys are doing when you leave our county. He also wondered about the detour timeline. Commissioner Legget thanked everyone for doing such and good job.

Vouchers	7-16-21	227,430.27
	7-15-21	1,200.00
	7-26-21	6,599.00
	7-27-21	213,271.93
Payroll	7-1-21	73,641.28
	7-15-21	72,045.13
	7-29-21	65,235.32
HRA	7-6-21	32.14
	7-20-21	120.69
	7-27-21	91.59
Total		\$659,667.34

There being no further business, the meeting was adjourned at 8:09 a.m.



Harry Hagstrom, Chairman



Karl Hanson, Engineer Manager

WEXFORD COUNTY ROAD COMMISSION

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

July 29, 2021

Resolution for construction of

Old US 131

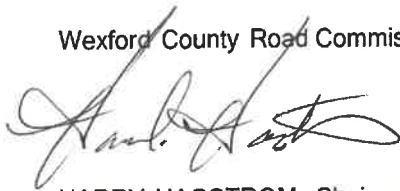
Contract No.

WHEREAS, Wexford County Road Commission is interested in the public welfare, safety and economic development of the community, and

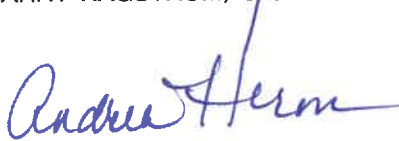
WHEREAS, the Road Commission has jurisdiction over certain roads in Wexford County , specifically Old US131 in Liberty Townships, and

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission supports the project and authorizes Karl F. Hanson, Engineer Manager / and or Keith Moore engineering Technician to sign all contract documents relating to this project.

Wexford County Road Commission



HARRY HAGSTROM, Chairman



Andrea Herman, Finance and Business Manager

Agenda

June 30, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of May 26, 2021 Regular Meeting

Approve Minutes of June 10 Special Meeting

Additions or Deletions to the Agenda *Trailer Bid*

Public Comment: (please limit comments to 3 minutes)

Staff Reports:

Previous Business: None

New Business:

1. 9 Road Crush and Shape Bids
2. Catch basin cleaning Bid
3. Request for traffic Changes Buckley Old Engine Show
4. Resolution for Closing West Michigan Credit Union Account
5. PA 152 Sec.18 J Annual Certification
6. MCRCSIP Ballot for At Large Position
7. *Trailer Bid*
- 8.
- 9.
- 10.
- 11.
- 12.

Administrative Reports

County Liaison:

Board Comments