

MINUTES OF REGULAR MONTHLY MEETING
Monday, July 15, 2019 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Monday, July 15, 2019 at 1:30 p.m.

PRESENT: Gene Londo Vice Chairman
Kenneth A. Rowe Member
Kevin P. Harju County Engineer
Lori Budweg Secretary
John Cima Assistant Engineer

GUESTS: Dale Peterson Chassell Township, Louis Sullivan Laird Township, and Horst Schmidt

The meeting was called to order by the vice-chairman, Gene Londo at 1:33 PM

Mr. Peterson wanted an update on Boundary Road, Massie Road and the meeting to be scheduled with Township supervisors. These items were discussed.

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$398,313.70, covered by AP vouchers #18/19-58, #18/19-60, #18/19-61 and #18/19-63, payroll vouchers #18/19-59 and #18/19-62 also to approve the minutes from the June 17, 2019 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo, to advertise for culvert installations on Pilgrim Road and South Hamar Street.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo authorizing Kevin Harju to sign the MDNR Cooperative Agreement to reconstruct Forsman Road/Mason Hill.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to amend our MSP Hazard Mitigation Program General Engineering Agreement with UPEA to include: Lower Massie Road, Second Street, Ripley, and Pewabic Road, Ripley.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to pass the resolution to modify Act 51 mileage for Hill Road, Elm River Township and Juntikka Road, Adams Township. (See attached)

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to seek bids for patrol trucks and patching trucks. In addition, USDA Rural Development has disaster grant funding available as part of the Disaster Relief Act. The Board authorized the County Highway Engineer to apply and sign the grant application for vehicle and equipment grants from the USDA Rural Development program that will assist the HCRC recover from the Father's Day Flood.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to cast our 2019 CRASIF Board of Trustee Candidates ballot.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to pay the UP Concrete Pipe invoice in the amount of \$48,560.00.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to follow up on the Wisconsin Surplus Bid Site 1979 & 1981 or 1982 Oshkosh plow trucks that are currently available.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to adjourn the meeting at 2:08 PM, there being no further business.

Motion Carried.