

**UNAPPROVED MINUTES**  
**ALGER COUNTY ROAD COMMISSION**  
**Regular Meeting**  
**February 6, 2023**  
**4:00 p.m.**

Pursuant to resolution, the Regular Meeting of the Alger County Road Commission was held at the Road Commission Office. The meeting was called to order by Chair Jack Hubbard with the following members present: Pete Heyrman , Jack Hubbard, & Marci Taskey. Absent: None.

Also present: Engineer/Manager, Robert Lindbeck, Dan Rushford, Heidi Swajanen, Jim Rondeau, Kim Rabitoy, Mike Rabitoy, CJ Custard, Shane Bugg, & Dan Carlson.

**APPROVAL/CHANGES TO AGENDA**

A motion was made by Taskey to approve the agenda as presented. Supported by Heyrman. Ayes: Heyrman, Taskey, & Hubbard. Nays: None. Motion carried.

**APPROVAL OF MINUTES 01/16/23 REGULAR MEETING**

Heyrman made a motion to approve the minutes from the 01/16/23 Regular meeting as presented. Supported by Taskey. Ayes: Taskey, Hubbard, Heyrman. Nays: None. Motion carried.

**CORRESPONDENCE**

None.

**ACCOUNTS PAYABLE**

A motion was made by Taskey to approve the Accounts Payable, which is due in the February in the amount of \$322,237.85 and to authorize payment when funds are available. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion carried.

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**PUBLIC COMMENT**

Kim and Mike Rabitoy addressed the condition of Long Lake Road and have requested maintenance on the north end. Lindbeck stated that this seasonal road will be inspected in the spring.

**ENGINEER/MANAGER REPORT**

**MDOT Maintenance Work:**  
Winter maintenance continues.

**State Bridge Bundling Options for Woodland Road Bridge and Kivamaki Road Bridge:**  
The Woodland Bridge removal has been advanced to a September 1, 2023 bid letting. Preliminary plans have not yet been completed. Both projects are under design.

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**H-58 over the Sucker River Bridge:**

Survey and design work has begun. Preliminary plans include a 40-foot span precast concrete arch bridge structure.

**Federal Lands Access Program (FLAP) Grant:**

The MDOT Agreement will be forthcoming. We should anticipate a March bid letting, through MDOT. The project will have an August 30, 2023 completion date.

**2022 Plow Trucks:**

Our first truck is targeted for March 1<sup>st</sup> completion, and the second truck estimated to be in service April 1<sup>st</sup>.

**2023 Federal Aid Buyout (Eben-Trenary Road, extending 2.10-miles south from M-94):**

MDOT has approved supplying the Road Commission with 90% of the federal transportation dollar amount. A State-Local contract has not yet been received. The plans are complete. It is my goal to bid the project in February of 2023.

**Bipartisan Infrastructure Law (BIL) Discretionary Grant Programs:**

I applied for the Rebuilding American Infrastructure for Sustainability and Equity (RAISE) in 2021 for paving Chapel Road, and plan to re-apply for the same project again. The RAISE grant application is a significant undertaking and is due by February 28<sup>th</sup>. A Board motion to authorize the Engineer-Manager to apply for the RAISE grant is required.

**Connors Road Ultra-thin Overlay Paving Bids:**

Sealed bids are due on February 15<sup>th</sup> at 1:30 p.m. for the budgeted paving project.

**Perry Road & Grove Street Paving Bids:**

Sealed bids are due on February 15<sup>th</sup> at 1:00 p.m. for the budgeted paving project, which is scheduled in cooperation with AuTrain Township.

**Metal Culvert Material Bids:**

Sealed bids are due on February 15<sup>th</sup> at 2:00 p.m. for the annual supply of maintenance culverts.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Rebuilding American Infrastructure for Sustainability and Equity (RAISE) Grant Authorization  
Lindbeck explained the Rebuilding American Infrastructure for Sustainability and Equity (RAISE) Grant. Funds would be used for paving Chapel Road. A motion was made by Taskey to authorize Lindbeck to apply for the RAISE grant. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion carried.

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**PUBLIC COMMENT**

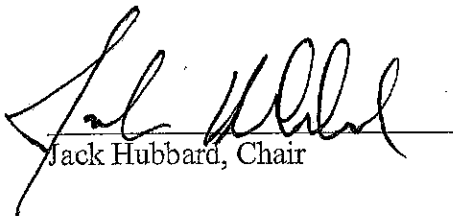
None.

**COMMISSIONER TOPICS**

Taskey was wondering why Kivamaki Rd was plowed. Lindbeck explained that access was required for soil borings for bridge work.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 4:15 PM.

  
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Jack Hubbard, Chair

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James C. Gariepy, Finance Director