

UNAPPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
March 20, 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, Shane Bugg, Heidi Swajanen, Matthew McKinnis, Dan Carlson, Stephen Curtis & Marlene Curtis.

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 03/06/23 REGULAR MEETING

Taskey made a motion to approve the minutes from the 03/06/23 Regular meeting as presented. Supported by Heyrman. Ayes: Taskey, Hubbard, Heyrman. Nays: None. Motion carried.

CORRESPONDENCE

None

ACCOUNTS PAYABLE

A motion was made by Heyrman to approve the Accounts Payable, which is due in the March in the amount of \$102,182.26 and to authorize payment when funds are available. Supported by Taskey. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion carried.

PUBLIC COMMENT

None.

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 and State Historic Preservation (SHPO) review.

H-58 over the Sucker River Bridge:

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Preliminary plans include a 40-foot span precast concrete arch bridge structure. Final plans and advertisement will likely occur in the fall of 2023, with construction in 2024.

Federal Lands Access Program (FLAP) Grant:

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

2022 Plow Trucks:

Our first truck is targeted for April 1st completion, and the second truck estimated to be in service May. Two mechanics traveled to Truck & Trailer Specialties on March 15th to provide input on fabrication of the first unit.

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. The funds have been deposited into the Road Commission account. Sealed bids were opened March 15, 2023. A bid tabulation is provided. I recommend award to Payne & Dolan.

Chip-Seal Emulsion Bids (CRS2):

Sealed bids were opened on March 15, 2023 for the budgeted chip-seal projects. I recommend award to H. G. Meigs.

Prospect Street Right-of-Way:

Mr. Steve Curtis approached me about the possibility of reducing the 100-foot right-of-way to 33 feet, similar to what was done in 1997 for his neighbor. The current home requires a new drain field and he would like to make additions to the home, as well. The board member packets for March 20th contain a survey drawing of the Curtis parcel, an MDOT right-of-way map, and a quit-claim deed example from the 1997 right-of-way reduction for Fred Chaperone (the neighbor).

Federal Local Bridge Program Grants:

The 2023 Federal Local Bridge Application deadline has been moved up to April 3rd. I must send the application package electronically. A resolution is required, as the final item of the grant submittal. I recommend that we apply for the structure replacements on Sand Lake Road and Alec Johnson Road and a structure rehabilitation project on H-13 bridge over the Big Indian River. Any awarded structure MUST be funded by the Road Commission in 2026. The State Bundling program has taken Woodland and Kivamaki structures off our list. I recommend that the Board pass a resolution to apply for the, Sand Lake Road, Alec Johnson Road and H-13 bridges.

OLD BUSINESS

None.

NEW BUSINESS

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ASPHALT EMULSION BID

A motion was made by Heyrman to accept the Asphalt Emulsion Bid from H.G. Meigs. Supported by Taskey. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

A motion was made by Taskey to award the bid to H.G. Meigs. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

EBEN-TRENARY ROAD PAVING BID

A motion was made by Taskey to accept the Eben-Trenary Road Paving Bids from Bacco and Payne & Dolan. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

A motion was made by Heyrman to award the bid to Payne & Dolan. Supported by Taskey. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

FEDERAL LOCAL BRIDGE FUNDING RESOLUTION

A motion was made by Taskey to submit applications for funding the three locations (Structure Replacement of Sand River Road over Sand River, and Alec Johnson Road over Whitefish River, and Structure Rehabilitation on H-13 over Bid Indian River. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

PUBLIC COMMENT

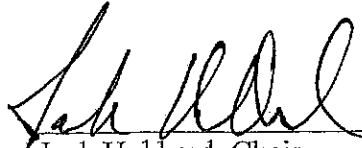
None.

COMMISSIONER TOPICS


None.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:20 PM.



Jack Hubbard, Chair



Daniel Rushford, Administrative Assistant