

APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
May 1, 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, Finance Director, James Garipey, Dan Rushford, Shane Bugg, Trever Case, Brice Burge, & Dan Carlson.

APPROVAL/CHANGES TO AGENDA

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

APPROVAL OF MINUTES 04/17/23 REGULAR MEETING

Taskey made a motion to approve the minutes from the 04/17/23 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 May in the amount of \$171,421.01 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. The Woodland Bridge removal and river restoration project will be completed in 2024. The Kivamaki Road Bridge Replacement has been delayed due to State Historic Preservation (SHPO) review. The Kivamaki Road structure will be completed in 2024 or possibly 2025.

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H-58 over the Sucker River Bridge:

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. The project is now scheduled for a May bid letting. The project completion date is September 29th of 2023.

2022 Plow Trucks:

Our two new International trucks are estimated to be in service in May. We will strategize to use these new trucks only on highway shoulder maintenance for the summer.

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

I will be in contact with Payne & Dolan to develop a progress schedule, as construction season nears.

1-Ton Pickup Chassis (Grand Marais Foreman vehicle):

Our new 1-ton pickup has been delivered to Truck & Trailer Specialties in Boyne Falls. Truck & Trailer estimates the truck to be ready for pick up by approximately May 1st.

Grand Island Township Anthony Street Paving Agreement:

Sealed bids are due on May 10th at 1:00 p.m. for the paving project, which is scheduled in cooperation with Grand Island Township.

OLD BUSINESS

PROSPECT STREET RIGHT OF WAY

A Motion was made by Taskey to approve the quick-claim deed for right of way on Prospect Street to Stephan & Marlene Curtis. Supported by Heyrman. Ayes: Taskey, Heyrman, & Hubbard. Nays: None. Motion carried.

NEW BUSINESS

WOODLAND BRIDGE REMOVAL RESOLUTION

A motion was made by Taskey to approve the resolution for the closure and removal of the Woodland Road Bridge in Autrain. Supported by Heyrman. Ayes: Taskey, Heyrman, & Hubbard. Nays: None. Motion carried.

MDOT CONTRACT/CHAPEL ROAD

A motion was made by Taskey to approve the MDOT contract 23-5164 for reconstruction of 2.3 miles of Chapel Road and authorize Lindbeck to sign contract. Supported by Heyrman. Ayes: Taskey, Heyrman, & Hubbard. Nays: None. Motion carried.

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PUBLIC COMMENT

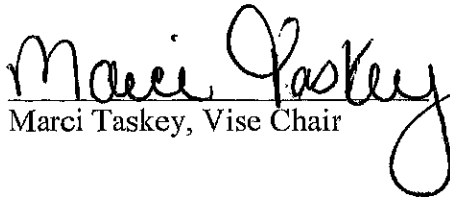
None.

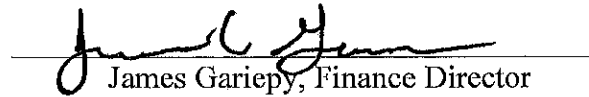
COMMISSIONER TOPICS

Taskey spoke about the poor conditions of Winter Road and other Roads.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:10 PM.


Marci Taskey, Vice Chair


James Gariepy, Finance Director