

APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
August 5, 2024
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 Marci Taskey with the following members present: Marci Taskey, Pete Heyrman & John Hermann. Absent: None.

Also present: Finance Director Daniel Rushford, Shane Bugg, CJ Custard, Dan Carlson, Kim Rabitoy, David Squier, Mark Squier & Mickey Rondeau

APPROVAL OF AGENDA

A motion was made by Pete Heyrman to approve the agenda. Supported by John Hermann. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

APPROVAL OF MINUTES 7/15/24 REGULAR MEETING

A motion was made by Pete Heyrman to approve the minutes of the 7/15/2024 Regular meeting. Supported by John Hermann. Ayes: Pete Heyrman & Marci Taskey. Nays: John Hermann. Motion carried.

CORRESPONDENCE

None.

ACCOUNTS PAYABLE/JUNE FINANCIALS

A motion was made by Pete Heyrman to approve the Accounts Payable, which is due in the August in the amount of \$358,558.00 and to authorize payment when funds are available. Supported by John Hermann. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

PUBLIC COMMENT

Kim Rabitoy asked about the status of Section 36 and Long Lake Rd. Lindbeck explained that these are seasonal roads and are in acceptable form for a seasonal road.

ENGINEER/MANAGER'S REPORT

MDOT Maintenance Work:

All crews continue to mow roadsides and clear-vision areas along State Highways.

State Bridge Bundling for Woodland Road Bridge and Kivamaki Road Bridge:

2008

August 5, 2024
Regular Meeting Minutes

The planning process continues for both structures, with construction delayed until funds become available. Kivamaki Bridge is moving through the State Historic Preservation Office review process.

H-58 over the Sucker River Bridge:

The project will be re-bid in early fall 2024, with a completion date of November 1, 2025.

Chapel Road Construction Federal Lands Access Program (FLAP) Grant:

Bacco Construction has resumed work. The stump removal, brushing, and topsoil stripping began on July 29th. Compacting of fill material and finished gravel is scheduled to begin on August 13th. Traffic will be maintained at all times with signing and flag-persons. The project completion date is September 27th.

2024 H-58 Project (Miners Castle Road to 1.5 miles East):

The project has been awarded to Payne & Dolan, Inc. Construction is delayed significantly, due to the contractor's schedule. Payne & Dolan intends to mobilize to the project on September 9th. Paving is planned for September 16th.

Rapid River Truck Trail Pulverizing and Paving Bids:

Bacco Construction has paving scheduled for August 12th. The existing pavement was pulverized on July 24th and 25th. Road Commission crews will be adding gravel, compacting and fine-grading during the week of July 29th. The intersection area of Crossover Road will be reconstructed, during the week of August 5th.

2025 H-58 Project (Rosemund Road to 1.75 miles West):

The design process is COMPLETE. The MDOT Agreement will be available for Board approval, following the October fiscal year. I anticipate a bid letting in January of 2025.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Mickey Rondeau asked if the Michigan DNR refused our proposal on H-58/Trail 422 and Linbeck confirmed that it was denied.

COMMISSIONER TOPICS

John Hermann was happy to see all three foremen at this meeting.

August 5, 2024
Regular Meeting Minutes

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:27 PM.

Marci Taskey, Chair

Daniel Rushford, Finance Director