

**APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION**

Regular Meeting

October 21, 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: Engineer-Manager Robert Lindbeck and Finance Director Daniel Rushford, Shane Bugg, Dan Carlson, C.J. Custard, Roy Aho

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES 10/07/24 REGULAR MEETING

A motion was made by John Hermann to approve the minutes of the 10/07/2024 Regular meeting. Supported by Pete Heyrman. Ayes: Pete Heyrman, John Hermann & Marci Taskey. Nays: None. Motion carried.

CORRESPONDENCE

None.

ACCOUNTS PAYABLE/SEPTEMBER FINANCIALS

A motion was made by Pete Heyrman to approve the Accounts Payable, which is due in the October in the amount of \$281,404.00 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

None.

ENGINEER/MANAGER'S REPORT

MDOT Maintenance Work:

Crews will be transitioning to winter maintenance. Night shift begins on November 10th.

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

The planning process continues for both structures, with construction delayed until funds become available.

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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.

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

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

Alec Johnson Road Bridge:

The design is nearly complete for this Federal Local Bridge Grant project. The funding was awarded for fiscal year 2026. It is my goal to be ready for allocation, in the event that we are able to advance the bidding and award. If the project proceeds on schedule, it will likely be bid (through MDOT) in December of 2025.

Rural Task Force Local Meeting:

The Tri-County Rural Task Force 12A meeting will be held at 10:00 a.m. on October 30th. I will be presenting the board-approved 5-Year Plan for Federal Funds.

Armour Saari Road Certified Length:

The new property owner, Roy Aho, has alerted me to the fact that our certified length of Armour Saari Road is 0.07 miles, while our crew has maintained the road to the Saari farm for over 30-years. Mr. Aho has requested that we revise our certified length to coincide with the maintained length. This would require the addition of 0.04 miles (225 feet). If approved by the Board, the corrected length will be 0.11 miles.

OLD BUSINESS

None.

NEW BUSINESS

ARMOR SAARI ROAD CERTIFIED LENGTH

A motion was made by Pete Heyrman to revise the certified length of Armour Saari Road to coincide with the maintained length. Supported by John Hermann. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

PUBLIC COMMENT

None.

COMMISSIONER TOPICS

None.

ADJOURNMENT:

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There being no further business, the meeting adjourned at 4:22 PM.

Marci Taskey, Chair

Daniel Rushford, Finance Director