

Minutes of Regular Meeting
Montmorency County Road Commission
January 28, 2021; 9:30 A.M.

Present: Commissioners Ted Orm, Charles Arbour and Bruno Wojcik. Staff members in attendance were:
Todd Behring-Managing Director and Tina Whitt-Board Recording Secretary.

Absent: None

The Minutes of the Regular Meeting of January 14, 2021 were presented.

Motion by Wojcik seconded by Arbour that the Minutes of the Regular Meeting of January 14, 2021 be approved as presented.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the following bills be approved for payment:

See attached.

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that the Commission advertise for bids for their 2021 Season's Requirements. Bids to be opened March 1, 2021 at 2:00 p.m.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission advertise for bids for the materials and construction of a 64' x 124' Salt Storage Building at the Hillman garage. Bids to be opened February 22, 2021 at 2:00 p.m.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission advertise for bids for applying asphalt overlay on Co. Rd. 487 from M-32 to Co. Rd. 489. Bids to be opened February 22, 2021 at 2:00 p.m.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission advertise for bids for applying asphalt overlay on Co. Rd. 491 from Andergood Road to Co. Rd. 612. Bids to be opened February 22, 2021 at 2:00 p.m.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission advertise for bids for the removal of existing structure, pile driving, cap installation and setting deck panel for Gilchrist Creek/Carter Road. Bids to be opened February 22, 2021 at 2:00 p.m.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission advertise for bids for the removal of existing structure, pile driving, cap installation and setting deck panel for Hunt Creek/Schmallers Road. Bids to be opened February 22, 2021 at 2:00 p.m.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission advertise for bids for sheet pile installation for Gilchrist Creek/Greasy Creek Road. Bids to be opened February 22, 2021 at 2:00 p.m.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission allow Managing Director Todd Behring to sign the ACT 51 certification maps.

All in favor-Motion Carried.

The Managing Director's report was as follows: Straits Area Council meeting will be held via Zoom on February 2, 2021 at 9:30 a.m. Lake Hiawatha Dam progress meeting will be held via Zoom on March 4, 2021 at 6:00 p.m. Lewiston Sand & Gravel has extended its 2020 bid price through 2021 for gravel crushing in MOA Landfill and will crush an additional 20,000 ton at \$3.70 per ton. Would like to have surveys completed on Buttles, Stevens and Meyers gravel pits so we know exactly where our property lines are. Estimated costs on upcoming road projects are as follows: Co. Rd. 487 from M-32 to Co. Rd. 489: \$181,500; Co. Rd. 491 from Andergood Road to Co. Rd. 612: \$670,000.

Motion by Arbour seconded by Wojcik that the Managing Director's report be approved.

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Arbour seconded by Wojcik that the meeting adjourn at 11:16 a.m.

Ted Orm, Chairman

Approved February 11, 2021

Tina Whitt
Board Recording Secretary