

Minutes of Regular Meeting
Montmorency County Road Commission
June 12, 2025; 9:30 a.m.

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

Absent: None

The Minutes of the Regular Meeting of May 22, 2025 were presented.

Motion by Arbour seconded by Orm that the Minutes of the Regular Meeting of May 22, 2025 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

The Managing Director's report was as follows: Pre-construction meeting for Co. Rd. 487 project was held on May 29, 2025. Co. Rd. 451 from Royston Rd. to Hubert Rd. overlay has been completed. Bridge asbestos testing will be completed this week on the following bridges: Co. Rd. 451, Hubert Road and Morrow Road, as they are all scheduled for preventative maintenance in 2026. The used equipment sold on Ranger Bid as follows: Chipper-\$4650.00, Truck #537-\$2850.00, Truck #535-\$3650.00, Chevy truck #012-\$5600.00. Streets in Lewiston have been swept prior to the car show. Bill and Todd have attended a couple of Zoom meetings with Samsara, who sells a GPS tracking, diagnostic monitoring system for vehicles and equipment; we are currently testing it in a few vehicles.

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

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of blading roads for dust control, clearing trees and operating durapatcher. Seal coat chips have been delivered. Winter sand has been delivered to Hillman garage. Gravel has been applied to Farrier Road. Will be starting on the Edgar Road project soon.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Arbour seconded by Wojcik that the meeting adjourn at 10:37 a.m.

Bruno Wojcik, Chairman

Approved June 26, 2025

Tina Whitt
Board Recording Secretary