

Regular meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Chairman Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Shawn MacDougall, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

6/11	Payroll Voucher No. 4950 -----	\$	71,906.88
6/11	Material Voucher No. 4951-----	\$	34,277.16
6/11	HRA Voucher No. 4946-----	\$	767.86

APPROVAL OF MINUTES:

Motion made by Truxton to approve the May 28, 2020 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried.

PUBLIC COMMENT:

Clint Cook from Beckman’s explained to the Board how a miscommunication resulted in too much brine being applied to a few townships.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe presented the Engineering Reimbursement Request.

Audit is complete. LaPointe will present the financial statement at the next board meeting.

ACT 51 is complete. Will review at next board meeting.

MANAGER:

Engineers have determined that the Road Commission can open S. Branch to local traffic; no truck traffic. It will impact the amount of emergency funding by opening before repairs are made.

Bore samples revealed a lack of gravel at the Bosschem property.

Would like to bore sample Webber pit in the wooded area. Williams will get some bids from loggers to cut the timber. Board agrees.

Williams will begin ordering gravel since the Bosschem property didn't work out.

Will begin chip sealing five foot strips.

Mason County Road Commission has indicated they are too busy to do any wedging for us.

Williams has had a couple phone calls from a resident on 72nd Street. Unfortunately, resident's issue is not something the road commission can correct for him as it is a problem with his driveway culvert.

Has begun looking in to government programs to purchase used equipment.

Road Commission will have to replace a charger for 800 mhz radio as it was never returned from Steve Leonard.

ROAD FOREMAN:

MACDOUGALL - Crews have been working on some back roads; getting them cleaned up.

SMITH - Half of the county's brine is complete.

Crews working on brush clean up.

EQUIPMENT SUPERINTENDENT:

We will have loaders from CAT, Volvo and John Deere here on July 16 to demo, as our lease loader is scheduled to be returned.

Leusby has been comparing long arm mowers.

OLD BUSINESS:

Motion made by Truxton to not purchase the Bosschem property due to the results of the bore sample. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried.

Motion made by Truxton to award HMA for Astor Road to Elmer's. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried.

Motion made by Truxton to award HMA for 72nd Street and Broadway to Rieth-Riley. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried.

Motion made by Truxton to award slag to Elmer's. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried.

Motion made by Truxton to award 23A gravel to Rieth-Riley. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried.

Motion made by Truxton to award bottomless arches to Contech. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried.

NEW BUSINESS:

Cook from Beckman's inquired on the purchase of the brine facility.

Len Todd approached Haslock about building runways at the airport. Williams stated the Road Commission is too busy at this time.

COMMISSIONERS PRIVILEGE:

Haslock - Sorry for Joan Runnels' loss. Glad to see her as the new commissioner. Haslock feels the county commissioners made the right decision.

Truxton - Happy to see Joan Runnels as the new commissioner.

Thinking we should go back to the board room next meeting.

Wondering about the ORV damage.

Runnels - None.

PUBLIC COMMENT:

Bruce Reed updated the Board on his status since returning to work. Reed will be needing surgery again. Indicated he has some vacation he could use but would be requesting 1/2 pay again.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried. 10:38 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Richard J. Haslock - Chairman


Gary A. Truxton - Vice Chairman


Joan Runnels - Member

LAKE COUNTY ROAD COMMISSION

Bid Tabulation for

Culvert (Broadway + 72nd)

Contech

91,244.⁰⁰

BID AWARDED TO: Contech

LAKE COUNTY ROAD COMMISSION

Bid Tabulation for

Gravel (annual bid 2020)

Rieth-Riley

21A lime - 20.95/tn
22A gravel - 12.00/tn
23A gravel - 12.00/tn
23A lime - 20.75
Traprock - 34.15/tn
Slag - N/A
Hi Blue - 25.15

Elmer's

21A Natural - 25.40/tn
22A gravel - 12.25/tn
23A gravel - 12.25/tn
23A lime - 21.40/tn
Traprock - 35.30/tn
Slag - N/A
34 CS Natural - 36.45/tn
21A slag (25K) - 33.40/tn
CST - 37.30/tn
Hi Blue - 26.05/tn

BID AWARDED TO:

Rieth-Riley - 23A gravel

Elmers - Slag

