

KEWEENAW COUNTY ROAD COMMISSION

Minutes

January 20, 2021

A special meeting was held at 11:00 am on January 20, 2021 via Zoom per the Executive Orders regarding the ban on social gathering during the coronavirus pandemic and the modified Open Meetings Act. The Board members were emailed all necessary documents for the meeting.

Present via Zoom: Commissioners Waananen, Olson and Karvonen

Guests via Zoom: Ken Rowe, Garrett Hartwig

The Engineer and the Board met to review and award the 3-year lease bids for a wheeled excavator submitted by Fabick Cat and McCoy Construction and Forestry. After discussing the bids, Commissioner Olson moved to accept the 3-year lease bid from Fabick for one (1) 2021 Caterpillar M318 wheeled excavator for \$3,498.74/month. Commissioner Karvonen supported the motion. The motion carried.

Commissioner Olson motioned to adopt the Performance Resolution for Governmental Agencies, MDOT Form 2207B, allowing the Engineer, Foreman and Civil Technician to apply for MDOT permits relating to Road Commission work that encroaches into MDOT Right of Way. Commissioner Karvonen supported the motion. The motion carried.

The meeting adjourned at 11:10 am

Joe Waananen, Chairman

Gregg M. Patrick, Engineer