

KCRC Board Meeting Minutes

April 14, 2025

Meeting Time: 2:00 p.m.

Present: Olson, Karvonen

Absent: Bracco

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests:

Meeting was called to order at 2:00 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Olson moved to approve the agenda as presented. Commissioner Karvonen supported the motion. Ayes: 2, Nays: 0. Motion carried.

The regular meeting minutes of March 10th, 2025 were reviewed and approved by a motion of Commissioner Olson and supported by Commissioner Karvonen. Ayes: 2, Nays: 0. Motion carried.

Voucher #28328 and #28329, and Master Vouchers #07-2025 and #08-2025 in the total amount of \$203,271.44, were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Supported by Commissioner Olson. Ayes: 2, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board.

Opportunity for public comment was provided. None received.

Unfinished Business:

None.

New Business:

Engineer/Manager presented the temporary/seasonal employee agreement, as amended. Commissioner Olson motioned to approve the agreement dated April 14, 2025, as included in these minutes. Commissioner Karvonen supported the motion. Ayes: 2, Nays: 0. Motion carried.

Engineer/Manager presented the costs for alternate options to repair the RPM Tech snowblower. Commissioner Olson motioned to approve the purchase of new auger and any other needed parts to rehabilitate it properly. Commissioner Karvonen supported the motion. Ayes: 2, Nays: 0. Motion carried.

Engineer/Manager provided a brief update on the ongoing efforts by EGLE and other entities regarding the Gay Sands.

Engineer/Manager provided options for the cost of new KCRC “rustic” signs for private businesses. Fee will be charged for any new or replacement signs. Commissioner Olson motioned for \$200 sign fee for single board height and \$400 sign fee for double height board. Motion was supported by Commissioner Karvonen. Ayes: 2, Nays: 0. Motion carried.

Engineer/Manager presented Change Order No. 1 for 2025 Paving Project to include additional centerline pavement marking at several locations countywide. Commissioner Karvonen motioned to approve Change Order No. 1. Commissioner Olson supported the motion. Ayes: 2, Nays: 0. Motion carried.

Other

The Engineer/Manager provided a verbal report of current items of general business, operations, equipment and ongoing activities. Other items of routine business were discussed.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 2:42 p.m. by motion of Commissioner Olson and supported by Commissioner Karvonen. Ayes: 2, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager