

## KCRC Board Meeting Minutes

May 12, 2025

Meeting Time: 2:00 p.m.

Present: Olson, Karvonen, Bracco

Absent:

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests: Del Rajala, Dan Futrell

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

Commissioner Karvonen moved to approve the agenda as presented. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of April 14<sup>th</sup>, 2025 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Voucher #28330 and #28331, and Master Vouchers #09-2025 and #10-2025 in the total amount of \$281,888.39, were audited by the Commissioners. Commissioner Olson motioned to pay the bills as presented. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board.

Opportunity for public comment was provided. Mr. Rajala and Mr. Futrell requested the status of the drainage culvert alteration on S. Ahmeek Street. Engineer/Manager scheduled onsite meeting to review and discuss options for later this week. Will review, determine solution and inform Board at next meeting.

### **Unfinished Business:**

None.

### **New Business:**

Finance Director presented the 2024 Audit Report and the comparison to 2023. Commissioner Karvonen motioned to approve the 2024 audit report. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the EFT Policy for bill pay. Commissioner Olson motioned to adopt policy. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the Pre-Pay Policy for monthly bills. Commissioner Olson motioned to adopt policy. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager and Finance Director presented a resolution for option to participate in 457 investment account thru MERS. Commissioner Karvonen moved to adopt the resolution and agreement with MERS. Motion was supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the Visit Keweenaw – Destination Development grant award agreement for the purchase of standard and barrier free picnic table for roadside parks. Commissioner Olson motioned to authorize the Engineer/Manager to sign grant agreement and purchase tables. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the letter from Greensand Partners, LLC for withdrawal / termination of the March 12, 2009 agreement for Gay Sands re-use and development with KCRC. Board accepted the termination of agreement by a motion of Commissioner Karvonen, and supported by Commissioner Bracco. Ayes: 3, 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 2:27 p.m. by motion of Commissioner Bracco and supported by Commissioner Olson. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager