

1500 Scribner Avenue, NW

Grand Rapids, MI 49504

January 11, 2022

The Board of County Road Commissioners of the County of Kent met in the Road Commission office.

The regular meeting was called to order by Commissioner Rambo, Chair at 8:00 a.m.

Present: Commissioners Mark Rambo, Cynthia Janes, David Medema, David Morren, and Robert VerHeulen, Director of Finance Macy Barcheski, and Engineering Tech Amy Koets.

Absent: Managing Director Steve Warren.

Also present: Deputy Managing Director of Engineering Wayne Harrall, Deputy Managing Director of Operations Jerry Byrne, Director of Building and Equipment Steve Roose, Director of Human Resources Michael Dennis, Assistant Director of Traffic and Safety Shirley Wollner, Assistant Director of Finance Mario Guerra, Purchasing Manager Andrew Nordstrom, IT Manager Tim Care, and Communications Manager Maura Lamoreaux.

Item #2 Election of Officers and Committee Appointments

The next order of business was the elections of the Board Officers for 2022 and Committee appointments.

The Board recommended to **elect Commissioner Rambo as Board Chair** and to **elect Commissioner Morren as Vice Chair**.

Chair Rambo recommended that all committee members remain the same as 2021; **Commissioner Janes** serve on the **Department of Public Works Board**, **Commissioner Medema** serve on the **County Road Association Commissioners'**

Committee and Non-Motorized Committee of the Grand Valley Metro Council, and Commissioner VerHeulen serve on the **Retirement Savings Committee**.

Moved by Commissioner Morren, seconded by Commissioner Medema to **elect Commissioner Rambo as Board Chair, to elect Commissioner Morren as Vice Chair** and that the **Board members are appointed to committees** as recommended.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren, and VerHeulen —5.

Nays: 0.

Item #3 Public Comment

There was no public comment.

Item #4 Approval of Minutes

The Board discussed minutes of the Board meeting held Tuesday, December 14, 2021.

Moved by Commissioner VerHeulen, seconded by Commissioner Janes that the **minutes be approved**.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Medema, Morren, Janes, and VerHeulen — 5.

Nays: 0.

Item #5 Disbursements and Cash Balances

Director of Finance Barcheski stated there are two check runs for this meeting. The first is dated December 24, 2021 and payroll for this check run includes overtime of \$27,455.68. Payroll for the check run dated January 7, 2022, included overtime of \$34,645.21.

Director Barcheski presented a detail of the new central complex project for the Board. The total estimated cost as of January 11, 2022, is as follows:

Estimated Cost	\$47,501,236
Current Expenditures	34,769
Project-to-Date Expenditures	10,906
Remaining Cost	\$35,604,754

Director Barcheski stated the General Fund has \$46,032,968.51 remaining after approval of disbursements. Of that amount, \$4,735,910.60 is unavailable operating funds, leaving \$41,297,057.91 in total available operating funds.

Moved by Commissioner Morren, seconded by Commissioner Medema that **Payroll of \$766,647.35, Construction Estimates of \$0.00, New Central Complex Expenditures of \$34,769.45, Accounts Payables of \$903,407.19, and Cash Balances and Investments for the check run dated December 24, 2021, and Payroll of \$764,671.59, Construction Estimates of \$0.00, New Central Complex Expenditures of \$10,906.20, Accounts Payables of \$748,411.15, and Cash Balances and Investments for the check run dated January 7, 2022,** are approved by the Board, and warrants ordered drawn for the same.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren, and VerHeulen — 5.

Nays: 0.

Item #6 Michigan Transportation Fund Revenue

Director of Finance Barcheski reviewed the Michigan Transportation Fund revenues that were collected in November 2021. She stated the funds received were \$4,571,254, a variance of \$239,566 more than what was budgeted. To date, receipts are up 4.6 percent over this time last year.

The report was received for information.

Item #7 Purchase of Right-of-Way

Deputy Managing Director Harrall requested authorization to purchase the following right-of-way for the 84th Street reconstruction project.

a. **Zachary D. Hann, 3365 84th Street, SE**, Section 14, Gaines Township

Director Harrall stated Zachary D. Hann, the owner of property located at 3365 84th Street has agreed to provide additional highway easement along his frontage to accommodate the planned 2023 all-season construction between Hanna Lake Avenue and East Paris Avenue. The additional highway easement is 17 feet wide and 202 feet long, for a total area of 3,434 sft. The easement over improved land is valued at \$0.98/sft. and \$1,127 compensation for impacts to trees and landscaping, for a total just compensation of \$4,492.

Easement Description:

Commencing at the Southwest Corner of Section 14, T05N, R11W Gaines Township, thence S89°00'24"E 1,008.61 feet along the South Line of said Section; thence N00°41'05"E 33.00 feet to the existing Northerly Right of Way line of 84th Street and the Point of Beginning; thence continuing N00°41'05"E 17.00 feet along the Westerly property line; thence S89°00'24"E 202.00 feet along a line which is parallel with the North Right of Way line of 84th Street to the Easterly property line; thence S00°41'05"W 17.00 feet along said property line to the existing Northerly Right of Way line of 84th Street; thence N89°00'24"W 202.00 feet along said existing Right of Way line of 84th Street to the Point of Beginning. Contains 3,434 Square Feet M/L and is subject to easements and restrictions of record.

b. **Thomas and Kathleen Werkema Trust, 3547 84th Street SE**, Section 14, Gaines Township

Director Harrall stated Thomas and Kathleen Werkema Trust, the owners of property located at 3547 84th Street have agreed to provide additional highway easement along the frontage of their two (2) parcels to accommodate our 2023 project. The additional highway easement is 17 feet wide and 240 feet long, for a total area of 4,080 sft. The easement over unimproved land is valued at \$0.45/sft. and \$478 compensation for impacts to trees and landscaping, for a total just compensation of \$2,314.

Easement Descriptions:

Commencing at the South 1/4 Corner of Section 14, T05N, R11W Gaines Township, thence N89°00'24"W 360.00 feet along the South Line of said Section; thence N00°33'11"E 33.00 feet to the existing Northerly Right of Way line of 84th Street and the Point of Beginning; thence continuing N00°33'11"E 17.00 feet along the Westerly property line; thence S89°00'24"E 120.00 feet along a line which is parallel with the North Right of Way line of 84th Street to the Easterly property line; thence S00°33'11"W 17.00 feet along said property line to the existing Northerly Right of Way line of 84th Street; thence N89°00'24"W 120.00 feet along said existing Right of Way line of 84th Street to the Point of Beginning. Contains 2,040 Square Feet M/L and is subject to easements and restrictions of record.

And also:

Commencing at the South 1/4 Corner of Section 14, T05N, R11W Gaines Township, thence N89°00'24"W 240.00 feet along the South Line of said Section; thence N00°33'11"E 33.00 feet to the existing Northerly Right of Way line of 84th Street and the Point of Beginning; thence continuing N00°33'11"E 17.00 feet along the Westerly property line; thence S89°00'24"E 120.00 feet along a line which is parallel with the North Right of Way line of 84th Street to the Easterly property line; thence S00°33'11"W 17.00 feet along said property line to the existing Northerly Right of Way line of 84th Street; thence N89°00'24"W 120.00 feet along said existing Right of Way line of 84th Street to the Point of Beginning. Contains 2,040 Square Feet M/L and is subject to easements and restrictions of record.

- c. **Martin and Tara Lobbezoo, 3677 84th Street, SE**, Section 14, Gaines Township

Director Harrall stated Martin and Tara Lobbezoo, the owners of property located at 3677 84th Street have agreed to provide additional highway easement along their frontage to accommodate our 2023 project. The additional highway easement is 17 feet wide and 526 feet long, for a total area of 8,942 sft. The easement over unimproved land is valued at \$0.45/sft, for a total just compensation of \$4,023.

Easement Description:

Commencing at the South 1/4 Corner of Section 14, T05N, R11W Gaines Township, thence S89°00'24"E 517.00 feet along the South

Line of said Section; thence N00°59'36"E 33.00 feet to the existing Northerly Right of Way line of 84th Street and the Point of beginning; thence continuing N00°59'36"E 17.00 feet along the Westerly property line; thence S89°00'24"E 526.00 feet along a line which is parallel with the North Right of Way line of 84th Street to the Easterly property line; thence along said line S00°59'36"W 7.00 feet to the existing Northerly Right of Way line of 84th Street; hence N89°00'24"W 526.00 feet along said existing Right of Way line of 84th Street to the Point of Beginning. Contains 8,942 Square Feet M/L and is subject to easements and restrictions of record.

d. **Thomas & Susan Lobbezoo, 3773 84th Street, SE**, Section 14, Gaines Township

Deputy Managing Director Harrall stated Thomas and Susan Lobbezoo, the owners of property located at 3773 84th Street have agreed to provide additional highway easement along their frontage to accommodate our 2023 project. The additional highway easement is 17 feet wide and 460 feet long, for a total area of 7,820 sft. The easement over unimproved land is valued at \$0.45/sft., for a total just compensation of \$3,519.

Easement Description:

Commencing at the South 1/4 Corner of Section 14, T05N, R11W Gaines Township, thence S89°00'24"E 1,043.00 feet along the South Line of said Section; thence N00°59'36"E 33.00 feet to the existing Northerly Right of Way line of 84th Street and the Point of Beginning; thence continuing N00°59'36"E 17.00 feet along the Westerly property line; thence S89°00'24"E 460.00 feet along a line which is parallel with the North Right of Way line of 84th Street to the Easterly property line; thence along said line S00°59'36"W 17.00 feet to the existing Northerly Right of Way line of 84th Street; thence N89°00'24"W 460.00 feet along said existing Right of Way line of 84th Street to the Point of Beginning. Contains 7,820 Square Feet M/L and is subject to easements and restrictions of record.

Moved by Commissioner Janes, seconded by Commissioner VerHeulen that **staff is authorized to purchase the above right-of-way**, as recommended by staff.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren, and VerHeulen — 5.

Nays: 0.

Item #8 MDOT Permit Resolution

Deputy Managing Director Harrall stated the Michigan Department of Transportation requires a "Performance Resolution" for local agencies as part of their annual permit and individual permits to place signage and detour traffic on State roads or within State highway right-of-way. MDOT has recently revised their "Performance Resolution" form (05/21) and is requesting agencies to complete and adopt the new Performance Resolution. The Performance Resolution also designates the positions within the local agency that are authorized to apply for MDOT Permits.

Commission Morren offered the following resolution with regards to Performance Resolution for Municipalities.

PERFORMANCE RESOLUTION FOR MUNICIPALITIES

RESOLVED WHEREAS, the Kent County Road Commission, hereinafter referred to as the "MUNICIPALITY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right-of-Way at various locations within and adjacent to its corporate limits.

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the MUNICIPALITY agrees that:

1. Each party to this Resolution shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Resolution, as provided by law. This Resolution is not intended to increase either party's liability for, or

immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.

2. If any of the work performed for the MUNICIPALITY is performed by a contractor, the MUNICIPALITY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the MUNICIPALITY Failure of the MUNICIPALITY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the MUNICIPALITY by a contractor or subcontractor will be solely as a contractor for the MUNICIPALITY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the MUNICIPALITY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the MUNICIPALITY.
4. The MUNICIPALITY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damage.
5. The MUNICIPALITY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or

operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the MUNICIPALITY'S facilities according to a PERMIT issued by the DEPARTMENT.

6. With respect to any activities authorized by a PERMIT, when the MUNICIPALITY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this Resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
8. This Resolution shall continue in force from this date until cancelled by the MUNICIPALITY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the MUNICIPALITY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right-of-Way on behalf of the MUNICIPALITY.

Title
Assistant Director of Engineering
Bridge Engineer
Design Engineer
Project Engineer

Moved by Commissioner Morren, seconded by Commissioner Janes that the **Performance Resolution for Municipalities is adopted, and Steve Warren is allowed to sign for the Board**, as recommended by staff.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren and VerHeulen — 5.

Nays: 0.

Item #9 Purchase Additional 2022 Federal STP Rural Funds

Deputy Managing Director Harrall stated on November 23, 2021, the Board approved purchase of \$808,000 of STP Rural Federal aid from Montcalm County Road Commission (MCRC). MCRC was recently informed that their 2022 Federal STP allocation has increased to \$1,041,563, due to increases in the new Federal Infrastructure bill (Infrastructure Investment and Jobs Act).

Based on the estimated cost of our Northland Drive HMA pavement replacement project (\$1,350,000), staff is requesting approval to purchase the additional \$233,563 STP Rural funds from MCRC. KCRC would pay MCRC \$781,173 (75%) in exchange for \$1,041,563 federal funds. The resolution for MDOT would be amended to the federal fund amount, and the agreement with MCRC covering the purchase of federal funds, would also be updated.

Commissioner VerHeulen offered the following resolution in reference to the Federal Aid Exchange Program.

**Amended Resolution for
Participation in the 2022
Federal Aid Exchange Program**

WHEREAS, the Kent County Road Commission has participated in the Federal Aid Exchange Program in fiscal years 2016 - 2021, and

WHEREAS, the Michigan Department of Transportation is planning to allow this Program to continue in 2022, and

WHEREAS, the Kent County Road Commission is requesting to purchase approximately \$1,041,563 of Federal STP Rural Funds from Montcalm County Road Commission, and

WHEREAS, the Board of Road Commissioners of the County of Kent supports the purchase of STP Rural Federal Aid from our neighboring county.

WHEREAS, Steven A. Warren, Managing Director of the Kent County Road Commission is hereby authorized to execute said Agreement for and on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Kent County Road Commissioners of the County of Kent hereby resolve that the Kent County Road Commission is hereby actively seeking participation in the 2022 Federal Aid Exchange Program.

Moved by Commissioner VerHeulen and supported by Commissioner Janes that the Board **adopt the resolution supporting the purchase of Federal Aid from Montcalm County Road Commission**, as recommended by staff.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren and VerHeulen — 5.

Nays: 0.

Item #10 Vacation Request

Deputy Managing Director Harrall stated Hansen's Grove Plat is located along the east side of Maston Lake, in Section 10, Spencer Township. Twelve (12) property owners within the plat have filed circuit court action to vacate five "paper streets" within the plat. The streets include Pine Tree Drive (platted as Lake Street), Pilot Street (platted as Alger Street), Dixon Street, Marvin Street and Galax Street (platted as Grant Street). Pine Tree Drive right-of-way is 30 feet wide and is adjacent to the easterly plat boundary, extending from the south plat line to the north plat line. Pilot Street, Dixon Street, Marvin Street, and Galax Street are all 30 feet wide and extend 100 feet in length between the easterly right-of-way of Shawano Drive to the westerly right-of-way of Pine Tree Drive.

Staff has conducted a field review of these paper streets right-of-way and determined there is no need to secure drainage easements within the proposed right-of-way and that vacating these streets will not landlock adjacent lots. Staff recommends consenting to this circuit court action.

Commissioner Medema offered the following resolution with reference to vacating Pine Tree Drive (Platted as Pine Street), Pilot Street (Platted as Alger Street), Dixon Street, Marvin Street, Galax Street (Platted as Grant Street), in Spencer Township within “Hansen’s Grove” Mastin Lake in Section 10 of Spencer Township, Kent County, Michigan, recorded in Liber 28 of Plats, Page 3.

RESOLUTION REGARDING VACATION OF STREETS

WHEREAS, the following streets were dedicated by the Plat, “Hansen’s’ Grove” Mastin Lake in Section 10 of Spencer Township, Kent County, Michigan, recorded in Liber 28 of Plats, Page 3 are legally described as follows:

Pine Tree Drive (Platted as Pine Street), from the south line extended of Lot 50 to the northerly line extended of Lot 27, also being the northerly line of said plat

Pilot Street (Platted as Alger Street), from the west line of Pine Street to the east line of Shawano Drive (Platted as Lake Drive)

Dixon Street from the west line of Pine Street to the east line of Shawano Drive (Platted as Lake Drive)

Marvin Street from the west line of Pine Street to the east line of Shawano Drive (Platted as Lake Drive)

Galax Street (Platted Grant Street) from the west line of Pine Street to the east line of Shawano Drive (Platted as Lake Drive)

(the “Streets”).

WHEREAS, a vacation lawsuit has been filed in the Kent County Circuit Court by Steven Wodarek and Cindy Hodges, Jan and Pat Ten Haaf, Christine Heyboer, Clayton Strong, Kendra Woodward, Bonnie Walma Trust-Trustee Bonnie Walma, Melvin Maccarthy, Jessica Yoak, Lucas Nelson, Jerry Macklin, Kathleen Wykes, CINTEK 2, LLC, CINTEK 3, LLC, owners Steven Wodarek and Cindy Hodges, Christopher Kuiper, Plaintiffs who are seeking a vacation of Streets. This lawsuit is Kent County Circuit Court Case No. 21-05398-CH.

WHEREAS, it appears that the vacation of the Streets will not interfere with travel within the County, will better allow the property owners the use of their property, will enhance the quality and character of the County, and will reduce liability and maintenance exposure for the Board of County Road Commissioners of the County of Kent.

WHEREAS, the Board of County Road Commissioners of the County of Kent otherwise believes that it is in the best interest of the public health, safety, and welfare to vacate the Streets.

WHEREAS, subject to the terms of this Resolution, the Board of County Road Commissioners of the County of Kent hereby vacates the Streets, and agrees to the Streets being vacated by the Kent County Circuit Court pursuant to the above-mentioned lawsuit.

WHEREAS, any existing public utilities or public utility easements must be reserved and preserved within the area formerly comprising the Streets.

WHEREAS, since the Board of County Road Commissioners of the County of Kent is not benefitted by vacating the Streets, the Board of County Road Commissioners of the County of Kent will not reimburse Plaintiffs for any costs associated with this suit.

WHEREAS, this Resolution shall not be effective until Plaintiffs (or one of their agents) file and record a certified copy of this Resolution with the Kent County Register of Deeds records and submits a copy to the State Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines and confirms that the Streets as described above are vacated as of the effective date of this Resolution.

AND BE IT FURTHER RESOLVED that this resolution be recorded with the Kent County Register of Deeds and be submitted to the Office of Land Survey and Remonumentation in the Michigan Department of Licensing and Regulatory Affairs.

Commissioner Medema moved for the **adoption of the resolution** and Commissioner VerHeulen seconded the motion.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren and VerHeulen — 5.

Nays: 0.

Item #11 2022 NACE Conference

Deputy Managing Director Wayne Harrall and Director of Traffic and Safety Tim Haagsma are longtime members of the National Association of County Engineers (NACE) and Tim is a member of the NACE Safety and Technology Committee. They are requesting to attend the 2022 annual conference in Erie County, Buffalo, NY, on April 24 - April 27. This conference provides education, innovation, and networking with other county engineers, consultants, and vendors on a national level.

Moved by Commissioner Morren and seconded by Commissioner Janes that the Board **authorizes the out-of-state travel** for the above as recommended by staff with expenses allowed.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren, and VerHeulen —5.

Nays: 0.

Item #12 Advertise for Bids

Deputy Managing Director Byrne requested authorization to advertise for bids for the following:

- a. **Contract #22-22:** Mechanic Bay Wall Removal at the Southwest Complex
- b. **Contract #22-23:** Biohazard Cleanup Services
- c. **Contract #22-24:** Trash Removal Services in Kent County – MDOT
- d. **Contract #22-25:** Pavement Marking Services
- e. **Contract #22-26:** On-Call Pavement Marking Services

Moved by Commissioner Janes, seconded by Commissioner Medema that staff is authorized to advertise for bids on the above listed purchase with bids to be accepted until 8:30 a.m. on a date to be determined, as recommended by staff.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren, and VerHeulen — 5.

Nays: 0.

Item #13 Award of Bids

Deputy Managing Director Byrne requested authorization to award bids for the following:

- a. **Contract #22-14:** Auction Services
Requirements for 2022, 2023, and 2024, as needed

Staff recommends awarding Contract #22-14; Auction Services to **Biddergy.com, Liquidity Services Operations, LLC (GovDeals.com), M & W Inc., Michigan CAT, & Rangerbid / Miedema Asset Management Group**, contracting in the best interest of the Road Commission.

At the time of need, the source(s) will be selected, and the type of the auction / sale will be based on the equipment or items being disposed of, the expertise of the auction

company while taking into consideration the commission rate and or listing fees, advertising costs and scheduling.

b. **Bid #22-EQU-15: Five Axle Cab and Chassis**

Staff recommends awarding the purchase of a five axle cab and chassis to **JX Peterbilt – Grand Rapids**, under Sourcewell contract #060920-PMC, at a total cost of **\$159,940**.

Moved by Commissioner Morren, seconded by Commissioner Janes to **authorize the award of bids for the above listed**, as recommended by staff.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, Morren, and VerHeulen — 5.

Nays: 0.

Item #14 Comments

➤ Director of Building and Equipment Steve Roose stated the Board authorized staff to proceed with Contract #19-05: Auction Services, contracting in the best interest of the Road Commission. Following the auctions by M & W Inc. on December 16, 2021 and Rangerbid on December 21, 2021, it resulted in a total of **\$232,223** being reimbursed to KCRC. The summary of the results of the disposal of the equipment are as follows:

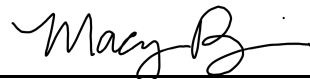
M&W Inc. Auction - December 16, 2021			
Equipment #	Description	Mileage	Sale Price
6187	2018 Ford F150 XLT Extended Cab 4x2	66,238	\$ 20,700
6171	2014 Ford F350 Van	86,390	\$ 20,000
6252	2014 Ford F250 Extended Cab 4x4	171,900	\$ 18,500
6123	2017 Ford F150 XLT Extended Cab 4x2	106,400	\$ 14,240
6240	2013 Chevrolet Silverado 1500 Extended Cab 4x2	158,415	\$ 8,240
6339	2013 Ford F350 Crew Cab	169,500	\$ 7,200
6206	2015 Ford F150 XLT Extended Cab 4x2	232,458	\$ 7,100
6238	2007 Ford F150 XL Extended Cab 4x2	111,187	\$ 2,460
4352	2014 Western Ultra Mount Plow		\$ 1,000
Total Sale Price:			\$ 99,440
Less Commission (4%):			\$ 3,978
Total Net:			\$ 95,462

Rangerbid Auction - December 21, 2021		
Equipment #	Description	Sale Price
1740	2010 Bobcat E42 Mini Excavator	\$ 38,525
6342	2014 Ford F450 Crew Cab	\$ 16,600
2633	2005 New Holland TS115 Tractor	\$ 16,026
2634	2005 New Holland TS115 Tractor	\$ 14,650
6222	2013 Ford F250 Extended Cab	\$ 13,576
2635	2006 New Holland TS115 Tractor	\$ 11,501
3836	2002 Trail King TKT40LP Trailer	\$ 10,686
1881	2005 Diamond DSF-75C Side Mower	\$ 1,000
1883	2005 Diamond DSF-75 Side Mower	\$ 1,000
1822	2014 Alamo 96SH96 Rear Mower	\$ 1,000
1890	2006 Diamond DSF-75 Side Mower	\$ 1,000
1189	2006 Sweepster Broom	\$ 720
3845	2004 Trail King TKT12U Trailer	\$ 5,152
3888	2007 Trail King TKT14U Trailer	\$ 4,825
4315	2013 Western Ultra Plow	\$ 500
Total Sale Price:		\$ 136,761
Less Commission/Fees:		\$ -
Total Net:		\$ 136,761

- Deputy Managing Director Byrne gave a winter update for the Board.
- Deputy Managing Director Byrne gave a Covid update for the Board.

There being no further business to come before the Board, Chair Rambo adjourned the meeting at 8:46 a.m.

Respectfully submitted,



Macy Barcheski, Secretary