

COMMISSIONERS:

ROGER BETZINGER
DAGGETT, MI 49821

JUDY NERAT
WALLACE, MI 49893

WILLIAM ANDERSON
POWERS, MI 49874



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 906-863-5100 or 906-753-6914
FAX 906-753-4319

DARRELL W. MOILANEN
ENGINEER-MANAGER

AGENDA

Tuesday, February 10, 2009

9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Additions to agenda.
4. Public comments.
5. Public appearances.
6. Additions/corrections to minutes of 01/13/09, 01/19/09, 01/26/09, 01/27/09 and 01/29/09.
7. Financial Report.
8. Vouchers # 09-0131, 09-0021, 09-0024, 09-0025.
9. Permission to sign contract with Michael Kluck & Assoc. for "as needed" representation.
10. Resolution for STP Funding for painting of centerline and edgeline on Major Collector Roads.
11. Discuss letter from Menominee Conservation District regarding the annual tree sale.
12. 10:00 a.m. Cedarville Township annual meeting.
13. Closed session to discuss Union Contract negotiations.
14. Any other business.
15. Public comments.