

COMMISSIONERS:

WILLIAM ANDERSON
POWERS, MI 49874

ROGER BETZINGER
DAGGETT, MI 49821

MARY MAAS
MENOMINEE, MI 49858



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

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DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

AGENDA

Tuesday, March 16, 2010

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 01/25/10, 01/26/10, 01/28/10 and 02/09/10.
7. Financial Report.
8. Vouchers # 10-0027, 10-0028, 10-0029, 10-0031, 10-0032 and 10-0228.
9. Open bids for Dust Control.
10. Open bids for 2010 Culverts.
11. Open bids for paving of North Pinewoods Loop.
12. Open bids for paving of No. 19 Road.
13. Opens bids for paving of 17.75 Road.
14. Permission to bid No. 25 Road, Daggett Township.
15. Sign North Pinewoods Loop contract with Ingallston Township.
16. Resolution authorizing Chair or Vice Chair to sign CR 338 documents.

17. Resolutions authorizing Chair or Vice Chair to sign documents for local bridge projects.
18. Discuss resolution and application for Hannahville 2% grants.
19. Permission to attend BIA meeting in Minneapolis in May.
20. Permission to attend Sign Retroreflectivity training in Escanaba in April.
21. Permission to install venting hood for steamer in the Stephenson shop and to hire a firm to evaluate exhaust system for Stephenson shop.
22. Discuss Finance Director/Clerk's annual performance review.
23. Any other business.
24. Public comments.