

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
CLERK-OFFICE MGR

AGENDA

Tuesday, June 9, 2009

6:30 p.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 05/12/09.
7. Financial Report.
8. Vouchers # 09-0531, 09-0045, 09-0046, 09-0048.
9. Name Voting Delegate and Alternate Voting Delegate for MCRCSIP Annual Meeting.
10. Discuss rescheduling the July regular meeting due to conflict with MCRCSIP Annual meeting.
11. Schedule special meeting to visit problem roads and evaluate future use of road commission buildings.
12. Resolutions allowing Chair or Vice Chair to sign ARRA & Federal/State Funding contracts.
13. Resolutions allowing Chair or Vice Chair to sign STP/Federal D/State D Funding contracts.
14. Discuss letter from Senator Gilbert.
15. Permission for Darrell Moilanen and Eric Husbye to attend HEC-RAS training.
16. Any other business.
17. Public comments