

COMMISSIONERS:

WILLIAM ANDERSON
POWERS, MI 49874

ROGER BETZINGER
DAGGETT, MI 49821

MARY MAAS
MENOMINEE, MI 49858



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

LISA K. SAVORD
CLERK-OFFICE MGR

AGENDA

Monday, July 13, 2009

6:30 p.m.

1. Call to order.
2. Pledge of Allegiance.
3. Additions to agenda.
4. Public comments.
5. Public appearances: Jerry Truitt.
6. Additions/corrections to minutes of 06/09/09 and 06/22/09.
7. Financial Report.
8. Vouchers # 09-0050, 09-0051, 09-0053, 09-0054 and 09-0630.
9. Open bids for HMA Base Crushing.
10. Sign contract with Bacco Construction Company for paving of Old CR352.
11. Resolution of participation and sign Cost Agreement with MDOT for Traffic Signal Control at US41/Mill Street, Stephenson.
12. Discuss MDOT proposal to close the railroad crossing at G-3 Road, North of US2.
13. Permission to place items in surplus sale.
14. Permission to bid for drilling of new well at Stephenson Office/Shop.
15. Permission to bid plow wing shoes.
16. Permission to bid paving of Old US 41 / Vincent Lane project.
17. Set rates for driveway plowing for the 09/10 winter season.

18. Discuss request from Hannahville Indian Community for a permit to upgrade a portion of No. 39 Road, east of Hannahville.
19. Permission to bid paving projects on state trunkline.
20. Discuss Plunger/Faccio camp road in Meyer Township.
21. Any other business.
22. Discuss future use of road commission buildings and structuring of districts.
23. Public comments