

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, August 11, 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 07/13/09 and 07/28/09.
7. Financial Report.
8. Vouchers # 09-0057, 09-0059, 09-0061, and 09-0731.
9. Open bids for Stephenson Shop well drilling.
10. Sign contract with MI Department of Treasury for annual financial audit.
11. Resolution to approve restatement of Menominee County Road Commission Profit Sharing Plan.
12. Resolution to adopt revised Investment Policy.
13. Set date and time for Annual Budget Hearing for 2009/2010 Budget.
14. Name voting delegate and alternate voting delegate for CRASIF Annual Meeting. Confirm attendance for registration purposes.
15. Permission to attend MCRCSIP Accident Investigation Seminar.
16. Permission for Engineer-Manager to attend CRAM Superintendents Seminar.

17. Discuss demolition of front portion of Menominee Shop.

18. Any other business.

19. Public comments.