

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

Tuesday, September 15, 2009

6:15 p.m. – 6:30 p.m.

PUBLIC HEARING (6:15 p.m.) – Proposed 2009/2010 Budget

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 08/11/09 and 09/01/09.
7. Financial Report.
8. Vouchers # 09-0063, 09-0065, 09-0066, 09-0067 and 09-0831.
9. Resolution authorizing signature for State Trunkline Contract with MDOT.
10. Act on Proposed 2009/2010 Budget and General Appropriations Act.
11. Act on Distribution of Forest Funds.
12. Discuss projects for Hannahville 2% Grant submittal.
13. Review list of surplus items and set dates for sale.
14. Any other business.
15. Public comments.