

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, November 10, 2009

8:45 a.m. – 9:00 a.m.

PUBLIC HEARING (8:45 a.m.) – Proposed Abandonment of a portion of Tower Road

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 10/13/09 and 10/26/09.
7. Financial Report.
8. Vouchers # 10-0003, 10-0005, and 10-1031.
9. Act on proposed abandonment of Tower Road.
10. Act on Greg Arnold property issue.
11. Permission to send employees to MDOT Prevailing Wage Compliance Seminar on 12/3/09.
12. Update on request from MDOT for drainage easement in Menominee.
13. Set compensation rate for purchase of sand for ice control.
14. Discuss 2010 regular meeting schedule.
15. Set date for meeting to award bid for grader lease.
16. Discuss using temps for winter operations as needed.

17. Discuss attendance at the Southern MI Road Commissions Annual Conference to be held Dec. 7-9, 2009.
18. Discuss winter operations.(Start time, OT, Mailbox Policy, etc.)
19. Any other business.
20. Public comments.