

COMMISSIONERS:

ROGER BETZINGER
DAGGETT, MI 49821

JUDY NERAT
WALLACE, MI 49893

WILLIAM ANDERSON
POWERS, MI 49874



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

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DARRELL W. MOILANEN
ENGINEER-MANAGER

AGENDA

Tuesday, December 16, 2008

6:00 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 11/11/08.
7. Financial Report.
8. Vouchers # 09-0007, 09-0008, 09-0010, 09-0012.
9. Sign Traffic Control Order for B-1 (Hannahville) Road.
10. Sign Resolution and Cost Agreement for the Traffic Signal Modernization for the Flasher Signal at US41 and Co Rd 342.
11. Vote on CRAM Amendment to Constitution and Bylaws.
12. Discuss letter from MDOT regarding selection of the F-4 Road Bridge over the Big Cedar River for replacement under the Local Bridge Program.
13. Discuss U.P. County Road Commission survey and contract with Michael R. Kluck & Associates.
14. Permission to bid Evergreen Road paving (Menominee Township).
15. Discuss Abandonment of No 15 Road between M35 and Jimtown Road
16. Any other business.
17. Public comments.