

COMMISSIONERS:

WILLIAM ANDERSON
POWERS, MI 49874

ROGER BETZINGER
DAGGETT, MI 49821

ANTHONY KAKUK
DAGGETT, MI 49821



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 877-867-9444 or 906-753-6914
FAX 906-753-4319

DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

AGENDA

Tuesday, June 7, 2011

9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances.
5. Additions/corrections to minutes of 05/10/11 and 05/19/11.
6. Financial Report.
7. Vouchers # 11-0041, 11-0043 and 11-0531.
8. Open bids for scrap iron pickup & disposal.
9. Award bid for 2011 Culvert needs.
10. Act on abandonment of a portion of U-1 Lane.
11. Permission to solicit quotes for emulsion for patch truck.
12. Permission to solicit quotes for chips for patch truck.
13. Permission to solicit bids for a sign truck.
14. Permission to solicit bids for the following pavement patches – Birch Creek, CR366, River Road at Osborn Lake, Swanson Road & CR551, K-1 Road, Hendrickson Road and Oakwood Road dip east of US41.
15. Permission for Engineer/Manager to attend Army Corp. of Engineers meeting on June 9.
16. Update on endangered plants on culvert replacement on CR356 at Rosebush Creek.
17. Update on County Line Road design RFP.

18. Discuss Lauerman tree issue.
19. Act on "No Parking Resolution" by Fire Station Lane in Ingallston Twp.
20. Discuss resolution of damage to K-1 Road and other county roads.
21. Discuss attendance at MCRCSIP Annual meeting and name voting delegates.
22. Sign MDOT Form 2044 to request engineering reimbursement.
23. Schedule special meeting to discuss and visit Menominee shop facilities.
24. Any other business:
 - A. Road Commission Staff
 - B. Commissioners
25. Public comments.