

COMMISSIONERS:
WILLIAM ANDERSON
POWERS, MI 49974
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, July 12, 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 06/07/11 and 06/20/11.
6. Financial Report.
7. Vouchers # 11-0046, 11-0048, 11-0050 and 11-0630.
8. Open bids for Con-Span Installation at Old US 2 over Wilson Creek.
9. Open bids for Crack Sealing.
10. Act on MERS Benefit E COLA.
11. Discuss permit for Aquila Resources.
12. Adopt GASB #54 Fund Balance Policy.
13. Act on amendment to 2010/2011 Budget.
14. Discuss nominees for open MCRCSIP Board of Directors positions.
15. Permission to bid gravel crushing for 3-way Program projects.
16. Any other business:
 - A. Road Commission Staff
 - B. Commissioners
17. Public comments.