

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, April 10, 2012

9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances.
5. Additions/corrections to minutes of 03/13/12, 03/15/12 and 03/23/12.
6. Financial Report.
7. Vouchers # 12-0032, 12-0033, 12-0035, 12-00XX, and 12-0331.
8. Open bids for additional gravel crushing for three-way program projects.
9. Open bids for 2012 culvert needs.
10. Open bids for CRS-2 Emulsion.
11. Discuss options for upgrading radios and tower to meet narrow-banding requirements.
12. Discuss cutting tree on Oak Street in Spalding.
13. Discuss air conditioning system for patch truck.
14. Discuss ballot to amend CRAM bylaws.
15. Permission to send employees to the CRAM Finance & HR Conference.
16. Discuss invitation from Miller-Bradford & Risberg to attend Case training experience.

17. Discuss Normenco Sportsmen's Club proposed ORV Trail.
18. Discuss CMV Mobile Telephone Policy.
19. Discuss Finance Director-Clerk's and Engineer-Manager's employment contracts.
20. Any other business.
 - A. Road Commission Staff
 - B. Commissioners
21. Public comments.