

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, September 10, 2013

8:45 a.m. – 9:00 a.m.

PUBLIC HEARING (8:45 a.m.) – Proposed 2013/2014 Budget

9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 08/13/13 and 08/27/13.**
- 6. Financial Report.**
- 7. Vouchers #13-0059, 13-0061, 13-0831, and 13-00xx.**
- 8. Act on proposed 2013/2014 Budget and General Appropriations Act.**
- 9. Open bids for cutting edges.**
- 10. Open bids for CR557 Grade Lift and Pave Project.**
- 11. Sign Memorandum of Cooperative Agreement with Hannahville Indian Community.**
- 12. Award bids for CR557 Grade Lift Project contingent upon Hannahville Indian Community also signing the Memorandum of Cooperative Agreement.**

- 13. Act on Distribution of Forest Funds.**
- 14. Discuss winter operations and use of temps/contractors for winter maintenance.**
- 15. Schedule meeting to discuss/approve final amendment of the 2012/2013 Budget.**
- 16. Update on St. John Neumann Church parking lot paving and permit.**
- 17. Discuss items to submit to Hannahville Indian Community for 2% Grant Funds.**
- 18. Discuss time clock utilization.**
- 19. Discuss petition from residents on Miscauno Island Drive.**
- 20. Any other business.**
 - A. Road Commission Staff**
 - B. Road Commissioners / County Commissioner**
- 21. Public comments.**