

COMMISSIONERS:  
KENNETH BOWER  
BARK RIVER, MI 49807  
ANTHONY KAKUK  
DAGGETT, MI 49821  
KENNETH KLINE  
WALLACE, MI 49893



**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, May 14, 2019**  
**9:00 a.m.**

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances
5. Additions/corrections to minutes of 04/09/19 and 04/18/19.
6. Financial Report.
7. Vouchers #19-0034, 19-0430, and 19-0035.
8. Open bids for Scrap Iron Pickup & Disposal.
9. Open bids for Dust Control Brine.
10. Discuss/approve revisions to CRA Constitution and By-Laws.
11. Permission to get bids/quotes to pour a concrete floor in the Stephenson cold storage building.
12. Discuss/approve resolution for Mbank accounts.
13. Sign contracts with Iron City Enterprises for crushing 18,000 tons of 22A gravel.
14. Discuss wages/benefits for Engineer Manger & Finance Director/Clerk.

**15. Any other business.**

- a. Road Commission Staff**
- b. Road Commissioners / County Commissioner**

**16. Public comments.**