

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, December 9, 2014
9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 11/11/2014.**
- 6. Financial Report.**
- 7. Vouchers #15-0008, 15-0010, 15-1130, and 15-0011.**
- 8. Discuss correspondence from JS Electronics regarding condition of radio tower.**
- 9. Permission to request RFP's for bridge inspections.**
- 10. Permission to request RFP's for No. 10 Road bridge design.**
- 11. Permission to request RFP's for No. 5 Road bridge design.**
- 12. Review/approve 2015 Regular Meeting schedule.**
- 13. Review/approve preliminary schedule for 2015 Township/Road Commission meetings.**
- 14. Sign contract with Village of Daggett for CR358 engineering cost sharing.**

- 15. Discuss APWA, ARTBA, and NACE national membership fees.**
- 16. Discuss weigh master duties and training for 2015 spring weight restrictions.**
- 17. Discuss UP Engineers & Architect's construction engineering proposal for Pach Bridge dated September 5, 2014.**
- 18. Permission to hire DGR Engineering for traffic counts for chip seal project in 2015.**
- 19. Permission to hire a consultant for Wendricks Truss Category A Grant plan preparation.**
- 20. Any other business.**
 - A. Road Commission Staff**
 - B. Commissioners**
- 21. Public comments.**