

COMMISSIONERS:

WILLIAM ANDERSON
POWERS, MI 49874

ANTHONY KAKUK
DAGGETT, MI 49821

JOSEPH SKROBIAK
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 14, 2015

9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 06/09/15.**
- 6. Financial Report.**
- 7. Vouchers #15-0043, 15-0044, 15-0630, and 15-0046.**
- 8. Discuss/approve 2015/15 Budget Amendment # 1.**
- 9. Set date for Special Meeting to open grader bids.**
- 10. Review/sign Form 2067 – Annual Certification of Employee-related Conditions.**
- 11. Discuss payment plan request from Daggett Township for No. 25 Road project.**
- 12. Sign contract with Ingallston Township for S. Pinewoods Loop & Landeck Lane projects.**
- 13. Sign contract with Harris Township for Eustis Road project.**

14. Discuss beaver damage & nuisance payment.

15. Any other business:

A. Road Commission Staff

B. Commissioners

16. Public comments.