

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, February 9, 2016

9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 01/12/16.**
- 6. Financial Report.**
- 7. Vouchers #16-0021, 16-0131, and 16-0023.**
- 8. Open bids for gravel crushing.**
- 9. Discuss nominations for upcoming vacancy on the Menominee County Planning Commission.**
- 10. Permission to hire summer temporary employees.**
- 11. Discuss Sinkler Lane.**
- 12. Discuss/vote on CRA Ballot for 3 year term on Board of Directors.**
- 13. Permission to bid CRS-2 Emulsion for patch truck.**
- 14. Permission to bid 2016 culverts & bands.**

- 15. Permission to bid pickup & disposal of scrap iron.**
- 16. Permission to bid 2016 dust control brine.**
- 17. Permission to bid concrete box culverts for various locations.**
- 18. Discuss proposed work for 2016.**
- 19. Discuss reproduction of county map.**
- 20. Discuss request from Menominee Conservation District to use our building for their annual spring tree sale.**
- 21. Any other business.**
 - A. Road Commission Staff**
 - B. Commissioners**
- 22. Public comments.**