

**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, September 6, 2016**

**8:45 a.m. – 9:00 a.m.**

**PUBLIC HEARING (8:45 a.m.) – Proposed 2016/2017 Budget**

**9:00 a.m.**

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
  - a. Cliff Nelson, Jr., Aquila Resources, to discuss road access to proposed mine.**
- 5. Additions/corrections to minutes of 08/09/16 and 08/24/16.**
- 6. Financial Report.**
- 7. Vouchers #16-0055, 16-0057, 16-0831, and 16-0058.**
- 8. Act on proposed 2016/2017 Budget and General Appropriations Act.**
- 9. Permission to bid cutting edges for moldboard assemblies.**
- 10. Update on status of River Drive ride quality issue.**
- 11. Discuss Sinclair Lane.**
- 12. Act on Distribution of Forest Funds.**

- 13. Discuss Hannahville 2% Grant submittal.**
- 14. Schedule meeting to discuss/approve final amendment of the 2015/2016 Budget.**
- 15. Any other business.**
  - A. Road Commission Staff**
  - B. Road Commissioners / County Commissioner**
- 16. Public comments.**