

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 14, 2017
9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 01/10/17.**
- 6. Financial Report.**
- 7. Vouchers #17-0020, 17-0022, 17-0131, and 17-0024.**
- 8. Open bids for Scour Protection – Local Bridges.**
- 9. Open bids for Scour Protection – Primary Bridges.**
- 10. Award bid for three tandem dump trucks.**
- 11. Sign contract with Iron City Enterprises for crushing 30,000 tons of 22A gravel.**
- 12. Permission to hire consultant for gravel testing.**
- 13. Discuss and vote on proposed amendments to the County Road Association of Michigan constitution and bylaws.**
- 14. Discuss MCRCSIP's proposed ROW policy.**

15. Approve final schedule for annual road commission/township meetings.

16. Discuss construction engineering proposals for No. 5 Road and No. 10 Lane bridges over Little River.

17. Any other business.

a. Road Commission Staff

b. Commissioners

18. Public comments.