

COMMISSIONERS:
WILLIAM ANDERSON
POWERS, MI 49874
ANTHONY KAKUK
DAGGETT, MI 49821
KENNETH KLINE
WALLACE, MI 49893



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 6, 2018
9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances.
5. Additions/corrections to minutes of 01/09/18, 01/15/18, 01/16/18, 01/17/18 and 01/18/18.
6. Financial Report.
7. Vouchers #18-0017, 18-0018, 18-0020, 18-0131 and 18-0021.
8. Adopt amendment to MERS Health Care Savings Plan Division 300369 agreement.
9. Discuss closing MERS Health Care Savings Plan Division 300368.
10. Discuss/adopt revised No Smoking Policy.
11. Discuss request from Menominee Conservation District to use road commission facilities for their annual spring tree sale.
12. Discuss possible change to June 12, 2018 meeting date.
13. Discuss quotes for cyber-security upgrades.
14. Any other business.
 - A. Road Commission Staff
 - B. Road Commissioners / County Commissioner
15. Public comments.