

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



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

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DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

AGENDA
Tuesday, April 3, 2018

8:45 a.m. – 9:00 a.m.

PUBLIC HEARING (8:45 a.m.) – Proposed Abandonment of a portion of K-2 Lane.

9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 03/06/18.**
- 6. Financial Report.**
- 7. Vouchers #18-0027, 18-0028, 18-0331 and 18-0030.**
- 8. Open bids for Track Excavator.**
- 9. Open bids for 3 Crew Cab Pickup Trucks.**
- 10. Open bids for Dust Control.**
- 11. Award bid for 2018 Culverts and Bands.**
- 12. Act upon proposed abandonment of a portion of K-2 Lane.**
- 13. Discuss CR360 construction RFP's.**

- 14. Discuss cell phone usage reimbursement.**
- 15. Adopt resolutions requesting funding to replace bridges through the Local Bridge Program.**
- 16. Discuss participation in Hannahville/BIA project to reconstruct/pave approximately 1.5 miles of County Line Road.**
- 17. Discuss request from Village of Carney for upcoming road projects.**
- 18. Permission for Engineer-Manager to attend BIA conference July 17-19, 2018.**
- 19. Permission to send mechanics to MCRCSIP Regional Truck Safety Training.**
- 20. Any other business.**
 - A. Road Commission Staff**
 - B. Road Commissioners / County Commissioner**
- 21. Public comments.**