

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, July 11, 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 06/05/18.**
- 6. Financial Report.**
- 7. Vouchers #18-0041, 18-0043, 18-0045 and 18-0630.**
- 8. Open bids for CR358 over Big Brook culvert installation.**
- 9. Permission to bid tilt bed trailer.**
- 10. Update on Shakey Lakes Dam project.**
- 11. Discuss/approve Application for Waiver & Plan for defined benefit pension.**
- 12. Discuss/pass resolution to adopt updated Investment Policy.**
- 13. Update on GPS units in MCRC vehicles.**

14. Any other business.

A. Road Commission Staff

B. Road Commissioners / County Commissioner

15. Public comments.