

**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, August 14, 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 07/10/18 and 07/24/18.**
- 6. Financial Report.**
- 7. Vouchers #18-0046, 18-0048, 18-0731 and 18-0050.**
- 8. Open bids for pulverizing for limestone jobs.**
- 9. Open bids for tilt-bed trailer.**
- 10. Discuss second mowing on county system.**
- 11. Update on radio tower inspection.**
- 12. Update on Shakey Lakes Dam project.**
- 13. Discuss/approve 2017/2018 Budget Amendment #1.**
- 14. Discuss/vote on ballot for CRASIF Board of Trustees.**

- 15. Discuss correspondence from Attorney Gerald Mason regarding L-1 Lane.**
- 16. Review/sign Form 2067-Annual Certification of Employee-related Conditions.**
- 17. Set date for 2017/2018 Budget Amendment #2.**
- 18. Sign contract with Hebert Construction to install box culvert on Big Brook.**
- 19. Sign contract with Payne & Dolan for L-3 Road paving.**
- 20. Any other business.**
  - A. Road Commission Staff**
  - B. Road Commissioners / County Commissioner**
- 21. Public comments.**