

COMMISSIONERS:
KENNETH BOWER
BARK RIVER, MI 49807
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, January 15, 2019
11:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances
5. Additions/corrections to minutes of 12/11/18 and 01/02/19.
6. Financial Report.
7. Vouchers #19-0013, 19-0015, 19-1231 and 19-0016.
8. Permission to bid the following items for 2019 as needed:
 - A. Culverts/bands
 - B. Emulsion
 - C. Cutting Edges for Moldboard Assemblies
 - D. Pickup & Removal of Dead Deer on State Trunkline
 - E. Scrap Iron Removal
 - F. Gravel/limestone crushing
9. Permission to seek RFP's for the following items for 2019:
 - A. Construction Engineering for CR400 project
 - B. 2019 Bridge Inspections
 - C. Construction Inspection for C-1 Bridge Project
10. Discuss 2019 proposed projects.
11. Permission to hire labor attorney for upcoming union contract negotiations.

- 12. Permission to request bids a used vehicle for weighmaster.**
- 13. Act on resolution to allow signing of union pension plan amendment.**
- 14. Discuss/vote on ballot for CRA Board of Directors three-year term.**
- 15. Any other business.**
 - A. Road Commission Staff**
 - B. Road Commissioners / County Commissioner**
- 16. Public comments.**