

**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, March 5, 2019**

**9:00 a.m.**

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances**
- 5. Additions/corrections to minutes of 02/19/19, 02/21/19 and 02/28/19.**
- 6. Financial Report.**
- 7. Vouchers #19-0026 and 19-0228.**
- 8. Award RFP for construction engineering for CR400.**
- 9. Award RFP for construction engineering for C-1 Bridge.**
- 10. Award RFP for 2019 bridge inspections.**
- 11. Permission to bid 800 MHz radios.**
- 12. Discuss correspondence from Attorney William Henn regarding his legal opinion on L-1 Lane.**
- 13. Select item for Hannahville 2% Grant request submittal.**
- 14. Sign contracts with Iron City Enterprises for gravel crushing.**

- 15. Permission to hire DGR Engineering for gravel testing.**
- 16. Discuss candidates/interviews and compensation package for Engineer-Manager position.**
- 17. Any other business.**
  - a. Road Commission Staff**
  - b. Road Commissioners / County Commissioner**
- 18. Public comments.**