

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, July 9, 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 06/11/19.**
- 6. Financial Report.**
- 7. Vouchers #19-0043, 19-0045 and 19-0630.**
- 8. Discuss/approve 2018/2019 Budget Amendment # 1.**
- 9. Discuss double chip seal on G-18.**
- 10. Sign contracts with Spalding Township and Bacco Construction Company for the LaBelle Road project.**
- 11. Sign contracts with Fahrner for 2019 chip seal project.**
- 12. Radio tower & 800MHz radios update.**
- 13. Appoint voting delegates for MERS Annual Conference.**
- 14. Any other business.**
 - a. Road Commission Staff**
 - b. Road Commissioners / County Commissioner**
- 15. Public comments.**