

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, August 13, 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 07/09/19.**
- 6. Financial Report.**
- 7. Vouchers #19-0047, 19-0049, 19-0731 and 19-0050.**
- 8. Open bids for M-35 at Bis Creek Pavement Patch.**
- 9. Permission to bid/purchase used Mechanic Service Truck and Hydro Seeder.**
- 10. Permission to bid roof replacement on Stephenson old and new salt sheds and possibly Menominee salt shed truss and roof repair.**
- 11. Permission to bid replacement of overhead doors and installation of openers, where needed, in Menominee and Powers.**
- 12. Discuss second mowing on county roads.**
- 13. Discuss/vote on ballot for CRASIF Board of Trustees.**
- 14. Review/sign Form 2067-Annual Certification of Employee-related Conditions.**
- 15. Discuss exchange of federal aid funds with Oakland County Road Commission.**

- 16. Discuss request to sweep River Road from City of Menominee to G-08 for the Rumble for Hunger Ride being held on August 17th.**
- 17. Discuss request to transfer jurisdiction of Bone Yard Road to the DNR.**
- 18. Discuss request from Village of Daggett for assistance with improvements to Heidenreich Road.**
- 19. Discuss/Adopt Highway Abandonment Policy.**
- 20. Discuss Bagley radio tower/property.**
- 21. Request permission to list used equipment on WI Surplus online auction.**
- 22. Permission to do RFP for design of bridge on No. 29 Road over Devils Creek.**
- 23. Discuss/pass resolution to sign necessary forms and contracts for the Pavement Marking project.**
- 24. Any other business.**
 - a. Road Commission Staff**
 - b. Road Commissioners / County Commissioner**
- 25. Public comments.**