COMMISSIONERS:

KENNETH BOWER
BARK RIVER, MI 49807

ANTHONY KAKUK
DAGGETT, MI 49821

KENNETH KLINE
WALLACE, MI 49893

MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS
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DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

AGENDA
Tuesday, September 3, 2019

8:45 a.m. – 9:00 a.m.
PUBLIC HEARING – Proposed 2019/2020 Budget

9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances
5. Additions/corrections to minutes of 08/13/19.
6. Financial Report.
7. Vouchers #19-0052, 19-0831 and 19-0054.
8. Act on proposed 2019/2020 Budget and General Appropriations Act.
9. Open bids for Used Mechanic's Service Truck.
10. Open bids for Roof Replacements for Stephenson Storage Buildings.
11. Open bids for Garage Door & Operator replacements for Menominee & Powers.
12. Open bids for Cutting Edges for Moldboard Assemblies.
13. Discuss Solander Road.
14. Discuss Hannahville 2% Grant Request submission.

15. **Allocate Forest Funds.**

16. **Set date for special meeting for final 2018/2019 Budget Amendment.**

17. **Further discussion of request to transfer jurisdiction of Bone Yard Road to the DNR.**

18. **Discuss/adopt a Local Agency Pavement Warranty Program.**

19. **Sign contract with Ingallston Township for Twin Creek Road and Butchli Road.**

20. **Designate staff member authorized to sign various grant applications.**

21. **Discuss sale of crushed gravel to Nadeau Township.**

22. **Discuss repairs to roof and door replacements on Stephenson cold storage building.**

23. **Any other business.**
    a. **Road Commission Staff**
    b. **Road Commissioners / County Commissioner**

24. **Public comments.**