

**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, November 12, 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 10/08/19.
6. Financial Report.
7. Vouchers #20-0002, 20-0004, 20-0006, and 20-1031.
8. Open bids for M-35 at Bis Creek Soil Densification with High Density Polyurethane.
9. Permission to bid fabrication of box culvert for CR348 project.
10. Permission to sign contract with Michigan Department of Treasury for financial audit for fiscal years ending 9/30/19, 9/30/20 and 9/30/21.
11. Discuss attorney's opinion regarding conveyance of tower/property deed to county.
12. Discuss/adopt 800MHz radio policy.
13. Any other business.
  - a. Road Commission Staff
  - b. Road Commissioners / County Commissioner
14. Public comments.