

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, February 11, 2020

9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 01/14/20, 01/15/20, 01/20/20, 01/21/20, 01/23/20 and 01/27/20.**
- 6. Financial Report.**
- 7. Vouchers #20-0018, 20-0020, and 20-0131.**
- 8. Open bids for CR348 Precast Concrete Box Culvert with wings.**
- 9. Open bids for Stainless Steel V-Box Spreader.**
- 10. Open bids for Articulated Frame All Wheel Drive Motor Graders.**
- 11. Schedule special meeting to award bids.**
- 12. Set public hearing date for proposed railroad crossing closure at Carley Street, Ingalls.**
- 13. Discuss possible change of time and venue for public hearing for proposed abandonment of a portion of River Road in Lake Township.**

14. Permission to bid the following items for 2020 as needed:

- A. Culverts/bands**
- B. Emulsion**
- C. Cutting Edges for Moldboard Assemblies**
- D. Gravel/limestone crushing**

15. Discuss/vote on ballot for CRA Board of Directors three-year term.

16. Any other business.

- a. Road Commission Staff**
- b. Road Commissioners / County Commissioner**

17. Public comments.