

COMMISSIONERS:

WILLIAM ANDERSON
POWERS, MI 49874

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, October 10, 2017

9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 09/05/17 and 09/28/17.**
- 6. Financial Report.**
- 7. Vouchers #17-0058, 17-0060, 17-0930 and 18-0002.**
- 8. Discuss invoice from CRA for annual service charges.**
- 9. Discuss CRA standardized permits.**
- 10. Discuss sending letter to Oakland County regarding swap of federal aid fund.**
- 11. Permission to bid concrete box culvert for CR350 over Big Brook.**
- 12. Discuss purchase of wetland mitigation from Delta County Road Commission for CR 360 project.**
- 13. Any other business.**
 - A. Road Commission Staff**
 - B. Road Commissioners / County Commissioner**
- 14. Public comments.**