

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, July 28, 2009.

Chair Anderson called the meeting to order at 8:30 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord.
ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Open bids for State Trunkline Projects for HMA Paving and Cold Milling –

Bids were received as follows:

M-35	Bacco Construction Co, Iron Mountain, MI	\$17,820.00
	Payne & Dolan, Gladstone, MI	\$17,700.00
US 41	Bacco Construction Co., Iron Mountain, MI	\$19,130.00
	Payne & Dolan, Gladstone, MI	\$18,910.00
US2 & 41	Bacco Construction Co, Iron Mountain, MI	\$18,730.00
	Payne & Dolan, Gladstone, MI	\$19,185.00

Moved by Betzinger, seconded by Maas to tabulate the bids and pending MDOT approval, award the contracts to the low bidder. Carried unanimously.

Discuss request for Adopt-A-County Road Permit – An application for a permit to Adopt-A-County Road was received from Leilani and Jeffrey Strohl for No. 12.5 Road. Moved by Maas, seconded by Betzinger to approve the permit. Carried unanimously.

Other Business – Maas stated that she and Anderson had a discussion with CRASIF personnel at a recent conference in regards to any program they could offer regarding employee safety and helping injured employees return to work sooner. Discussion was held on attending the CRASIF Annual meeting being held Sept. 9 in Boyne Falls in conjunction with the Northern Michigan Assoc. of Road Commissions' annual conference. Maas and Anderson indicated they would attend; Moilanen and Savord will attend if work load permits, Betzinger declined.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:10 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair