

February 10, 2011

A G E N D A - Revised

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - 1/27/11 Special Meeting/Closed Session
1/27/11 Regular meeting

Bills - Approval to pay

Brief Public Comments (3 minutes max.)

Appointments: 7:15 p.m. JoJean Thompson-Artesia Youth Park

Unfinished Business -

1. Artesia Youth Park Land Contract
2. RCRC Board - Draft Rules of Order

New Business -

1. CRAM - Board of Directors Ballot
2. Authorization to bid power broom - Feb. 24
3. Authorization to bid tandem truck - March 10
4. Authorization to open bids (daytime)
5. MDOT & Village of Rosc. - Village Snow Removal Cost Sharing

Correspondence -

1. MDOT - Service extension request
2. MDOT - Trunkline Maintenance Expenditures
3. FEMA - Flood Risk Informational Meetings
4. Steve Petoskey - Thanks to Barry Brown for helping out
5. Judy Winter - Thanks for the use of pylons

Manager/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Artesia Youth Park - RCRC response
Updated Litigation Report
Ogemaw Herald News Article - OCRC Winter Operations
Primary Road History Update 2010