

May 8, 2014

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 4-24-14 Regular Meeting
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: 7:15 Jim Anderson 2013 Audit Results

Unfinished Business

- 1) Road Damage Update

New Business

- 1) Federal/State Funding Changes
- 2) MDOT 2012 Audit Adjustment
- 3) MDOT 2013-2014 Maintenance Budget
- 4) Act 51 Report
- 5) Annual Beaver Bid Approval

Correspondence

- 1) CRAM – Press Release (Best Practice Awards)
- 2) Susan Mey – Burrill Dr. Road end conditions
- 3) Monique Balaban – Cree Ave. Road end conditions
- 4) Kirtland CC – M-Tec Open House Notice
- 5) MDOT – Response to M-55 @ M-18 Safety Concerns
- 6) ROWE – Bridge/Box Culvert Inspections
- 7) East Central Council – Notice of Meeting
- 8) MDOT – Rural Transportation Planning

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – Letter to Teamsters – Opening of the CBA

Closed Session – Contract Negotiations (Health Insurance & Possible Extension)