#### AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS May 23, 2023

Workshop & Regular Road Commission Board Meeting - 11:00 am.

#### **1. CALL MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of May 9, 2023 Meeting
- 2. PUBLIC CONCERNS
  - Α.
- **3. ADMINISTRATION UPDATE** 
  - Α.

## 4. NEW BUSINESS

Α.

## **5. UNFINISHED BUSINESS**

A. Summer Road Builders: Island Casino – Weds. June 14th & Thurs. June 15th

## 6. SAFETY / LIABILITY

Α.

7. POLICY REVIEW & UPDATE

Α.

## 8. CORRESPONDENCE

Α.

#### 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2622 in the amount of \$177,321.51
- B. Payroll Voucher No. 69184 in the amount of \$75,150.80

# **10. ROAD COMMISSION MATTERS**

- A. Project Material Agreements: Fairbanks, Ford River, Garden, Wells, Ensign, Cornell & Masonville Twps
- B. Proposed FY2023 Budget Amendment #1
- C.

#### **11. PUBLIC COMMENTS**

#### **12. ROAD COMMISSIONER'S COMMENTS**

**13. ADJOURNMENT** 

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Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter. This will strictly be a statement type format.

The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission.

Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling: Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906) 786-3200.