## AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS February 27, 2024

Workshop & Regular Road Commission Board Meeting – 3:30 p.m.

**1. CALL MEETING TO ORDER**A. Pledge of Allegiance

C. Approve Printed Agenda

B. Roll Call

| D. Approve Minutes of February 13, 2024 Regular Meeting   |
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| 2. PUBLIC CONCERNS  |
| A.  |
| B.  |
| 3. ADMINISTRATION UPDATE  |
| A.  |
| 4. NEW BUSINESS   |
| A.  |
| B.  |
| C.  |
| 5. UNFINISHED BUSINESS  |
| A.  |
| B.  |
| 6. SAFETY / LIABILITY   |
| A.  |
| 7. POLICY REVIEW & UPDATE   |
| A. Policy #27 – Title VI Non-Discrimination Plan Update   |
| B.  |
| 8. CORRESPONDENCE   |
| A.  |
| 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL   |
| A. Bills Payable Voucher No. 2641 in the amount of \$121,164.40   |
| B. No Payroll Voucher this meeting.   |
| 10. ROAD COMMISSION MATTERS   |
| A. Approve Manager Jody Norman & Engineer Nancy Roseman to sign MDOT Contract #24-5039  |
| B. Resolution to agree to begin negotiations with Iron County Road Commission to purchase   |
| Federal Aid dollars for the 2025 construction season.   |
| C.  |
| D.  |
| 44 PURILO COMMENTO  |
| 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               |
| <b>per subject matter.</b> This will strictly be a statement type format.   |
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| 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.   |