

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**

August 13, 2024

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

**1. CALL MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of July 23, 2024 Regular Meeting

**2. PUBLIC CONCERNS**

- A.
- B.

**3. ADMINISTRATION UPDATE**

- A.

**4. NEW BUSINESS**

- A. 2024 Commissioners Seminar – Sun Sept 22<sup>nd</sup> – Mon Sept 23<sup>rd</sup> – Gaylord MI – Who is going?
- B. Signs in the right-of-way. Policy?

**5. UNFINISHED BUSINESS**

- A.
- B.

**6. SAFETY / LIABILITY**

- A.

**7. POLICY REVIEW & UPDATE**

- A. Policy #30 - Investment Policy
- B.

**8. CORRESPONDENCE**

- A.

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

- A. Bills Payable Voucher No. 2652 in the amount of \$769,717.59
- B. Payroll Voucher No. 69215 in the amount of \$96,920.62 and Payroll Voucher No. 69216 in the amount of \$84,767.33

**10. ROAD COMMISSION MATTERS**

- A. Vote for 2024 CRASIF Board of Trustees Election
- B. Project/Material Agreements: Bark River
- C.
- D.

**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.

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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.

**UPCOMING EVENTS:**