

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Tuesday April 12<sup>th</sup>, 2011  
Work Shop 3:00 p.m.  
Regular Road Commission Board Meeting – 5:15 p.m.

1. CALL MEETING TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Approve Printed Agenda
  - D. Approve Minutes of 03/29/2011 Workshop & Regular Meeting
2. PUBLIC CONCERNS
  - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
  - A.
5. UNFINISHED BUSINESS
  - A. A-5
  - B.
  - C.
6. SAFETY
  - A. CRASIF Loss Control visit March 2011
7. POLICY REVIEW & UPDATE
  - A. Travel Policy # 41
  - B. Ethics Policy # 29
8. CORRESPONDENCE
  - A. Times Herald article "Vehicle Maintenance"
  - B. CBO Summary Highway Funding
  - C. Star Tribune "The old gravel road"
  - D. NMARC Scholarship Skeet shoot
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68867 of 3/31/11
  - B. Bills Payable Voucher No. 2318 of 4/12/11
10. ROAD COMMISSION MATTERS.
  - A. Material Bids
  - B. Wetland Bill
  - C. Forest Service Agreement – de-obligation of funds
  - D. Great Lakes Council Meeting – May 5, 2011
  - E. Dust Control Agreements
  - F.
  - G.
  - H. Closed Session – Contracts – Union Request
  - I. Closed Session – Contracts -

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.