

**KEWEENAW COUNTY ROAD COMMISSION  
REGULAR MEETING AGENDA**

DATE: March 12, 2024

TIME: 6:00 P.M.

**A. CALL MEETING TO ORDER ( \_\_\_\_\_ ) AND PLEDGE OF ALLEGIANCE**

**B. ROLL CALL** PRESENT: \_\_\_\_\_ ABSENT: \_\_\_\_\_

**C. GUESTS** (*WHO WISHED TO BE NAMED*) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. STAFF PRESENT** \_\_\_\_\_  
\_\_\_\_\_

**E. REVIEW AND APPROVAL OF THE AGENDA**

**F. CONSENT AGENDA**

1. PREVIOUS MEETING MINUTES
2. ACCOUNTS PAYABLE
3. FINANCIAL STATEMENT

**G. OPPORTUNITY FOR PUBLIC COMMENT**

1. PUBLIC COMMENT  
*THIS IS THE TIME SET ASIDE ON THE AGENDA TO RECEIVE COMMENTS FROM THE PUBLIC. THIS IS NOT INTENDED TO BE A PERIOD FOR DIALOGUE. EACH PERSON WHO WISHES TO SPEAK DURING PUBLIC COMMENT SHALL STATE THEIR NAME AND ADDRESS. COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES OR LESS FOR THOSE WHO WISH TO ADDRESS THE BOARD.*
2. WRITTEN COMMUNICATIONS TO BE READ ALOUD (IF REQUESTED) -

**H. UNFINISHED BUSINESS**

1. TANSKANAN ROAD ABANDONMENT PETITION – NO ACTION; ADDITIONAL INFO REQUESTED

**I. NEW BUSINESS**

1. RESOLUTION TO APPROVE MDOT STATE “D” - TEDF FUNDING CONTRACT
2. RESOLUTION FOR RURAL DEVELOPMENT GRANT SUBMISSION
3. AUDITORS AGREEMENT FOR SERVICES - FY 2023
4. RESOLUTION 1 - FOR FY 2026 SAFETY GRANT APPLICATION
5. RESOLUTION 2 - FOR FY 2026 SAFETY GRANT APPLICATION
6. ABATEMENT QUOTES

**J. OTHER MISC. / ANNOUNCEMENTS**

1. MOTOR GRADER & EXCAVATOR BIDS DUE 3/14 – AGENDA ITEM IN APRIL
2. 2024 PAVING BIDS RECEIVED TODAY, 3/12 – AGENDA ITEM IN APRIL
3. DRAFT OF ROW PERMIT POLICY AND FEE SCHEDULE - FOR REVIEW
4. DRAFT OF NEW CONSTRUCTION STANDARDS - FOR REVIEW
5. PUBLIC HEARING PRIOR TO NEXT BOARD MEETING ITEMS 4 & 5 ABOVE
6. RURAL TASK FORCE 13A MEETING ON MARCH 28<sup>TH</sup>
7. CRA CONFERENCE IN LANSING - MARCH 18-21
8. CRA 2023 COUNTY ROAD INVESTMENT PLAN FINDINGS
9. BUCKET TRUCK ARRIVED ON MARCH 5<sup>TH</sup>
10. SEASONAL EMPLOYEE LAY-OFF PENDING

**K. PUBLIC COMMENT**

**L. ADJOURNMENT**

END: \_\_\_\_\_P.M.