

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: JANUARY 13, 2025

TIME: 2:00 P.M.

A. CALL MEETING TO ORDER (_____) AND PLEDGE OF ALLEGIANCE

B. ROLL CALL PRESENT: _____ ABSENT: _____

C. ORGANIZATIONAL MEETING AND APPOINTMENT OF CHAIRMAN, VICE-CHAIRMAN, CLERK OF THE BOARD

D. GUESTS _____

E. STAFF PRESENT _____

F. REVIEW AND APPROVAL OF THE AGENDA

G. CONSENT AGENDA

1. APPROVAL OF PREVIOUS REGULAR MEETING MINUTES OF DECEMBER 9TH, 2024 AND SPECIAL MEETING OF DECEMBER 30TH, 2024
2. APPROVAL OF ACCOUNTS PAYABLE
3. REVIEW OF FINANCIAL STATEMENT

H. 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) -

I. UNFINISHED BUSINESS

1. NONE.

J. NEW BUSINESS

1. ACT 51 CERTIFICATION FOR CHAIRMAN OR ENGINEER TO SIGN ANNUAL SUBMISSION DOCUMENTS, WHEN COMPLETED.
2. ADOPT RESOLUTION FOR TRANSFER OF PRIMARY ROAD FUND TO LOCAL
3. DESIGNATION OF 2025 FOREST ROAD FUND ELIGIBLE ROADS
4. ADOPT FEDERAL MILEAGE RATE FOR TRAVEL TO 70 CENTS/ MILE, EFFECTIVE JANUARY 1, 2025.

K. OTHER / ANNOUNCEMENTS

1. U.P. ROAD BUILDERS ASSOCIATION - WINTER CONFERENCE IN MARQUETTE
- FEBRUARY 6 & 7

L. PUBLIC COMMENT

M. ADJOURNMENT

END: _____P.M.