

**KEWEENAW COUNTY ROAD COMMISSION  
REGULAR MEETING AGENDA**

DATE: June 10, 2024

TIME: 6:00 P.M.

**A. CALL MEETING TO ORDER ( \_\_\_\_\_ P.M.) 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. NONE.

**I. NEW BUSINESS**

1. 2023 AUDIT REPORT
2. MERS ACTUARIAL REPORT
3. MI-EGLE CERTIFYER AGREEMENT
4. UPDATED SESC PROCEDURES
5. APPROVAL TO DISPOSE OF SURPLUS EQUIPMENT AUCTION ITEMS

6. FULL-TIME "TRUCK DRIVER/LABORER" POSITION
7. SET PUBLIC HEARING DATE FOR ROAD ABANDONMENT REQUEST

**J. ENGINEER/MANAGER REPORT**

**K. PUBLIC COMMENT**

**L. ADJOURNMENT**                              END: \_\_\_\_\_ P.M.