

**BOARD OF ROAD COMMISSIONERS FOR MECOSTA COUNTY  
MEETING AGENDA  
JANUARY 8, 2019**

**1. Call to Order.**

**2. Roll Call.**

**3. Election of Officers**

**Scheduled Appearances**

**4. Approval of Minutes – 12/27/2016**

**5. Public Open Agenda.**

**9:45 MDOT Del Kirkby**

**6. County Commission Report.**

**7. Financial Reports.**

**8. Unfinished Business:**

- **Township's:**

- 2019 Project List
- Green TWP Brine Cont
- Fork TWP Trails

- ◆ **MDOT:**

- MDOT Certification Resolution 19-01

- ♣ **General:**

- Annual Bids and extension requests

**8. New Business:**

- ◇ 2019 Capital Outlay
- ◇ 19 Acre Solar Farm

**9. Personnel:**

- Incident/Accident report
- Administrative Staff

**10. Correspondence:**

- ⇒ 2019 Highway Conference
- ⇒ Final Judgement on Canadian Lakes plat revision

**11. Approve Vouchers:**

- **1/8/19**

**12. Administrative Reports:**

- Superintendent Manager
- Finance Director