

**BOARD OF ROAD COMMISSIONERS FOR MECOSTA COUNTY**  
**MEETING AGENDA**  
**August 21, 2018**

1. Call to Order.
2. Roll Call.
3. Approval of Minutes – 7/17/2018
4. Public Open Agenda.
5. County Commission Report.
6. Financial Reports.
7. Unfinished Business:

**Scheduled Appearances**  
**10:00 Review 2017 Audit**

**Township's:**

- 2018 Project List
- Fork TWP Brine

**MDOT:**

- Mileage Certification

**General:**

- CRASIF Ballot

**8. New Business:**

- Drain Commission
- Derby Pit Lease Renewal

**9. Personnel:**

- Incident/Accident report
- Connie Retirement
- Personnel needs/hiring

**10. Correspondence:**

- Northern/Southern
- CRASIF Membership meeting/voting Delegate
- Winter Ops Conference
- Hoisington Letter

**11. Approve Vouchers:**

- 7/31/2018
- 8/21/2018

**12. Administrative Reports:**

- Superintendent Manager
- Finance Director