

**BOARD OF ROAD COMMISSIONERS FOR MECOSTA COUNTY**  
**MEETING AGENDA**  
**April 18, 2023**

**1. Call to Order.**

**2. Roll Call.**

**Scheduled Appearances**

**3. Approval of Minutes – 3-21**

**9:30 Derek Insurance Renewal**

**4. Public Open Agenda.**

**5. County Commission Report.**

**6. Financial Reports.**

**7. Unfinished Business:**

➤ **Township's:**

- Project contracts
- 2023 Project List

➤ **MDOT:**

- Resolution 23-04 Selling Federal Aide 2024

➤ **General:**

- Resolution 23-05 Sourcewell Agreement
- New Maps
- Marijuana Tax Revenues
- Ives Drain invoice.

**8. New Business**

- DNR White Pine trail crossings
- Culp Drain Maintenance

**9. Personnel:**

- Incident/Accident report

**10. Correspondence:**

- Paul Bunyan mtg

**11. Approve Vouchers:**

- **4/18/2023**

**12. Administrative Reports:**

- Superintendent Manager
- Finance Director