

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
February 15, 2024 - 5:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of Agenda
5. Approval of Minutes of the January 18, 2024 regular meeting
6. First Public Comment
7. County Commission Update
8. Department Updates:
 - Finance and HR Department
 - Operations Department
 - Engineering Department
 - Managing Director Witkowski
9. Voucher Approval:

Voucher #2345	\$	321,338.81	Accounts Payable
Voucher #2346	\$	200,955.01	Payroll
Voucher #2347	\$	370,188.31	Accounts Payable
Voucher #2348	\$	180,856.71	Payroll
TOTAL	\$	1,073,338.84	

10. New Business
 - A. Bid Awards:
 - Liquid Dustlayer
 - Motor Fuels
 - Contract Gravel
 - B. 2024 Special Maintenance Costs
 - C. Millage Discussion

11. Commissioner Updates and Reports

- W.C. Askew, Sr.
- Rick Boze
- Doug Burleson
- Greg Kinney
- Wayne Nelson

12. Second Public Comment

13. Adjournment