

ROBERT ROSA, CHAIRMAN  
JIM BOWERS, VICE CHAIR  
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## Agenda – March 28, 2024 @ 9:30 A.M.

Approval of Agenda

Review/approve minutes from March 14, 2024 regular meeting.

Review/approve bills – Accounts Payable vouchers #53347 thru #53386 for \$112,288.49 and Payrolls #12 and #13 for \$72,862.82

Cash Summary – see report.

Oral staff reports:

**Standing guest:** Gary Sauer

**Public Input:**

**Appointments:** 10:00 A.M. Robert Bendzinski of Bendzinski & Company Municipal Finance Advisors to discuss funding options for the new Road Commission facility. See March 6, 2024 letter.

**Items before the Board:**

- Award revised calcium chloride bid: alternative 35% option.
- Road Commissioner Code of Conduct – consideration for adoption.

**Correspondence/Information/Discussion:**

**Public Input:**

**Board Round Table:**

**Adjourn**