

LORNE HAASE, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
HARRY HAGSTROM, MEMBER
ALAN D. COOPER, MANAGER
ANDREA HERMAN, FINANCE AND BUSINESS MANAGER
KARL F. HANSON, P.E., COUNTY HIGHWAY ENGINEER
MARK HURLBURT, SUPERINTENDENT
DONALD PATNODE, ASST. SUPERINTENDENT

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WEXFORD COUNTY ROAD COMMISSION

OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM

Special Meeting

February 3, 2017

The meeting was called to order by the Chairman, Lorne Haase at 9:00 a.m.

Present:

Commissioners: Messrs. Haase, Falan and Hagstrom

Manager: Alan Cooper

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Finance and Business Manager: Andrea Herman

Visitor(s): None

Public Comment: None

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to adopt the Resolution for MDOT State Maintenance Contract #2017-0202. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom yes. Motion unanimously approved.

There being no further business, the meeting was adjourned at 9:01 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

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February 3, 2017

Resolution for

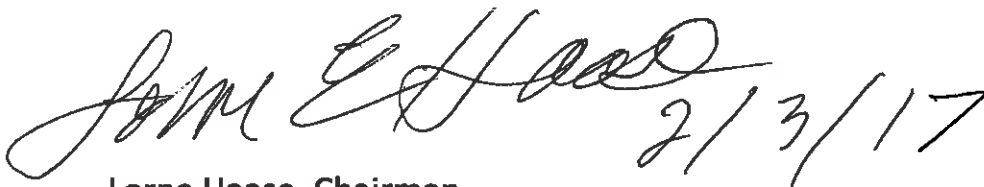
MDOT State Maintenance Contract #2017-0202

WHEREAS, Wexford County Road Commission is interested in the public welfare, safety and economic development of the community, and

WHEREAS, the Road Commission partners with MDOT in maintaining State roads in Wexford County, and

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission authorizes Alan D. Cooper, Manager and/or Andrea Herman, Finance & Business Manager to sign all contract documents relating to this contract.

Wexford County Road Commission

A handwritten signature in black ink, appearing to read "Lorne Haase", followed by the date "2/3/17".

Lorne Haase, Chairman