

**Agenda of the
Kent County Board of Road Commissioners
June 23, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held June 9, 2020.
4. Request approval of **disbursements and cash balances** for the check run dated June 12, 2020.
5. Review of the **May 2020 Financial Statements**.
6. Request authorization to **schedule a Public Hearing** for Algoma Township's request to revoke the Natural Beauty Road designation on Elstner Avenue, Section 34 & 35, Algoma Township.
7. Request authorization to **award bid** for the following:
 - a. **Contract #20-22**: Byron Bridge #66 - 108th Street over Dorr and Byron Drain
 - b. **Contract #20-23**: Alpine Bridge #24 - Vinton Avenue over Mill Creek
 - c. **Contract #20-24**: Bowne Bridge #5 - Wingeier Avenue over Pratt Lake Drain
 - d. **Contract #20-65**: 19 Mile Road - Lincoln Pines to Bass Lake Avenue
crush and shape
 - e. **Contract #20-66**: Parnell Avenue - Bailey Drive to 2 Mile Road
crush and shape
 - f. **Contract #20-67**: 12 Mile Road - Ramsdell Drive to Nugent Avenue
crush and shape
 - g. **Contract #20-68**: 20 Mile Road - Trenton Avenue to Algoma Avenue
crush and shape
 - h. **Contract #20-69**: 52nd Street - Morse Lake Avenue to Timpson Avenue
crush and shape
8. Request authorization to **purchase a used semi-tractor** to haul brine trailer.
9. Managing Director's Comments.
10. Closed session: Managing Director's Annual Performance Review.