



# Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON  
Jeffrey Dontz  
VICE-CHAIRPERSON  
Brook Shafer

Mark Bergstrom  
Karen Goodman  
Ken Hilliard  
Alan Marshall  
Richard Schmidt

CLERK

Jill Nowak  
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski  
(231) 398-3504

## **SPECIAL MEETING AGENDA**

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD A SPECIAL MEETING ON WEDNESDAY, AUGUST 31, 2016, AT 10:30 A.M. IN THE BOARD OF COMMISSIONERS MEETING ROOM, LOCATED AT THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF SPECIAL MEETING AGENDA

PUBLIC COMMENT

THOMAS SMITH, MANISTEE COUNTY DRAIN COMMISSIONER, WILL APPEAR BEFORE THE BOARD TO REQUEST CONSIDERATION OF GRANTING A PERMANENT EASEMENT OVER AND ACROSS COUNTY-OWNED LAND FOR THE PURPOSE OF ESTABLISHING, CONTRUCTION, OPERATION, MAINTENANCE AND IMPROVEMENT OF THE MCGUINEAS DRAIN (PARCEL #07-132-013-00); AND A TEMPORARY ACCESS AND SPOIL DISPOSAL EASEMENT FOR THE MCGUINEAS DRAIN FOR THE PURPOSE OF ACCESSING THE DRAIN AREA DURING THE CURRENT DRAIN IMPROVEMENT PROJECT (PARCEL #07-132-013-00)

ADJOURNMENT

[js m::agendas/special\_083116]