March 1, 2022

The Board of County Road Commissioners of Montcalm County held a special meeting at its office located in Stanton, Michigan at 1:30 p.m. on March 1, 2022.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, and Kim Alexander, Finance Director-Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Brundage, seconded by Scott, to approve the agenda as presented. Motion carried.

Moved by Scott, seconded by Brundage, authorize the Manager to award the bid and sign the contract with JBS Contracting for \$3,434,000. Roll call – Brundage-yes, Scott-yes and Linton-yes. Motion carried.

The March 16, 2022, meeting was changed to March 18, 2022, at 9:00 a.m.

There being no further business to come before the board, the meeting adjourned at 1:45 p.m.

Chairman

Clerk