



**Regular Meeting
February 24, 2026**

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – January 27, 2026, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business:

- Director of Engineering Armentrout** – Recommendation to award the culvert installation project on Fry Road near Bishop Road to Graebner Excavating.
ROLL CALL
- Director of Engineering Armentrout** – Recommendation to approve the Proposal/Agreement with Hobbs+Black Architects for professional architectural, structural, civil, mechanical, plumbing, and electrical and project management/coordination services for the Saginaw County Road Commission Saginaw garage salt barn Improvements and new carport.
ROLL CALL
- Managing Director Borchard** – Recommendation to approve sending six members of the Safety Committee to attend the 2026 Safety Summit from April 1st to April 2nd, 2026, at Treetops Resort, Gaylord, MI. **ROLL CALL**
- Managing Director Borchard** – Recommendation to send two employees to the 2026 Michigan Safety Conference, April 14th -15th, In Lansing. **ROLL CALL**

General Reports of Officers

Commissioner Comments

Extended Public Comments

Adjournment

NEXT MEETING DATE: March 10, 2026