



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

MISTEGUAY CREEK INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

9:00 a.m., Tuesday, October 12, 2021
Albee Township Hall Pavilion
10645 East Road
Burt, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Jeffrey Wright
Genesee County
Drain Commissioner
G-4608 Beecher Road
Flint, MI 48532
810-732-1590

Brian Wendling
Saginaw County
Public Works Commissioner
111 S. Michigan Avenue
Saginaw, MI 48602
989-790-5258

Anthony Newman
Shiawassee County
Drain Commissioner
1024 N. Shiawassee Street
Corunna, MI 48817
989-743-2398

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech impaired persons.

Dated at Lansing Michigan: October 6, 2021.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Deputy for the Director
517-284-5624



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October 6, 2021

SENT VIA EMAIL

Mr. Jeffrey Wright
Genesee County Drain Commissioner
G-4608 Beecher Road
Flint, MI 48532

Mr. Brian Wendling
Saginaw County Public Works Commissioner
111 South Michigan Avenue
Saginaw, MI 48602

Mr. Anthony Newman
Shiawassee County Drain Commissioner
1024 North Shiawassee Street
Corunna, MI 48817

RE: Misteguay Creek Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. If accessible, please post it in your office or in your building where other such notices are posted. Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, **this notice and agenda** shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink that reads "Michael R. Gregg".

Michael R. Gregg

MRG:jm

Enclosure

Agenda

Misteguay Creek Intercounty Drain Drainage Board (Genesee, Saginaw, and Shiawassee Counties)

9:00 a.m., Tuesday, October 12, 2021

**Albee Township Hall Pavilion
10645 East Road
Burt, Michigan**

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development

Jeff Wright, Genesee County Drain Commissioner

Brian Wendling, Saginaw County Public Works Commissioner/Secretary

Anthony Newman, Shiawassee County Drain Commissioner

Ron Hansen, P.E., Project Engineer, Spicer Group

Luke O'Brien, Project Engineer, Spicer Group

2. Review and set the agenda
3. Approval of the September 14, 2021, meeting minutes
4. Communications and reports of board members, committees, and consultants
 - a. Tour the project construction site and receive a construction progress update from Spicer Group
 - b. Reconvene at Albee Twp Hall to receive and take action to approve pay recommendation No. 19 for Division II/III with Prairie Grain
 - c. Receive the engineer's recommendation to release retainage and close out Division I contract with Champagne & Marx and take appropriate action
 - d. Receive a status report from Spicer Group on the maintenance agreement with the Prairie Farm Co-op and take appropriate action
 - e. Receive a report on maintenance performed by the counties and take action authorize payment and determine any additional maintenance
 - f. Receive the Treasurer's Report
5. Approval of invoices
6. Other business
7. Public comment
8. Next meeting October 12, 2021
9. Adjourn