

The Special Meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at their offices in Honor, Michigan on Monday, April 30, 2012 at 9:00 AM.

Present: Chairman Nuske  
Vice Chairman Griner  
Commissioner Rosa  
Manager/Engineer Roseman  
Superintendent Bowers  
Clerk Jordan

Motion by Griner and supported by Rosa to approve the agenda as amended, adding the Bridge Inspection contract with B.A. Link Engineering. Ayes: All. Nays: None. Motion carried.

Public Input: None

Review of resumes for Engineer/Manager position. The board selected 4 applicants to interview on at Special Board meetings on Monday and Tuesday, May 7 & 8, 2012

Motion by Rosa and supported by Griner to accept B.A. Link Engineering's proposal to inspect all of our bridges on county roads. Ayes: All. Nays: None. Motion carried.

Public Input: None

Meeting adjourned at 10:40 AM.

**MINUTES APPROVED 5/17/2012**

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W. John Nuske, Chairman

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Kathleen A. Jordan, Clerk