



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:

10:00 a.m., Tuesday, January 11, 2022
Albee Township Hall
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 in Lansing, MI on January 6, 2022.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Deputy for the Director
517-284-5624

Agenda

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

10:00 a.m., Tuesday, January 11, 2022

Albee Township Hall
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 December 14, 2021, meeting minutes
4. Communications and reports of board members, committees, and consultants
 - a. Receive a construction progress update from Spicer Group and take action to approve pay recommendation No. 22 for Division II/III for Prairie Grain
 - b. Discuss alternatives and take action for addressing backside of dike drainage and toe slope stabilization
 - c. Receive bids and take action for erosion control between Burt & Gary Rd. and a recommendation for award from Spicer Group
 - d. Receive an update on the release of retainage and close out of Division I contract with Champagne & Marx
 - e. Receive a status report from Spicer Group on the Corps of Engineers permit for Prairie Farm Co-op and take appropriate action
 - f. Receive an update on the submission of Structure No. 4 draft dam inspection report
 - g. Discuss a long term maintenance plan and take appropriate action
 - h. Receive the Treasurer's Report
5. Approval of invoices
6. Other business
7. Public comment
8. Next meeting date to be determined
9. Adjourn