

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
February 18, 2009

The regular monthly meeting of the Keweenaw County Board of Commissioners held February 18, 2009, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Joe Langdon, Don Keith, Carol Rose Fouts.

Motion by Stubenrauch supported by Eckloff and unanimously carried to approve the agenda as presented.

The minutes from February 4, 2009 were accepted as presented.

Motion by Eckloff, supported by Stubenrauch to raise Undersheriff Richard Olson's wage to \$42,500 as of March 1, 2009 instead of \$40,000. This will put the undersheriff in line with the deputies and will also put him on the schedule for working holidays. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

Motion by Keith supported by Eckloff to adopt a resolution for the Homeland Security Grant Program authorizing Joseph Langdon, Chairperson of the Keweenaw County Board of Commissioners to sign an agreement on behalf of Keweenaw County with Houghton County acting as fiduciary for the 2007 Homeland Security Grant Program. Keweenaw County accepts and is bound by the terms and conditions of the agreement. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried. (09-2)

Motion by Fouts supported by Keith and unanimously carried to hold a public hearing on Wednesday, March 18, 2009 at 6:00 p.m. here at the Courthouse to hear public comment on the Michigan Natural Resources Trust Fund application for a grant to acquire approximately 13 acres adjacent to U.S. 41 just before entering Copper Harbor from the south. This grant is being sought by the Recreation and Trail Committee.

Motion by Fouts supported by Eckloff to pay the approved and audited bill in the following amounts: General Fund=\$297,749.17 911 Fund=\$3,390.63 EDC Fund=\$3,731.18 Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

EDC appointments and lengths of terms will be placed under unfinished business for the next meeting.

The EDC Committee will hold a reorganizational meeting on Wednesday, March 4, 2009 at 6:30 here at the Courthouse. All are welcome to attend.

Planning Commission new member appointments will be placed under unfinished business for the next meeting.

Motion by Keith supported by Stubenrauch and unanimously carried to appoint Jim Huovinen to the Planning Commission to fill the unexpired term of Jack Treganowan. (Term expires 12/31/2009)

Keweenaw Mountain Lodge budget and financial reporting will be done monthly and a KML representative will be at the meeting quarterly to go through the financials of the KML.

Quotes for neck loops and an infrared system will be placed on the agenda under unfinished business.

Motion by Keith supported by Eckloff to sign the copier maintenance agreement with Sayen's Business Equipment, Inc. This agreement covers the KM2030 and the KM2050 in the amount of \$1,177 from 4/4/09 to 4/3/10. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

Motion by Fouts supported by Eckloff and unanimously carried to allow a metal fire door to be removed from a building at Mt. Horace Greeley and installed in the building in Mohawk that houses the groomers.

There being no further business motion by Keith to adjourn. Meeting adjourned sine die.

Joe Langdon, Chairman

Julie A. Carlson, Clerk