

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
April 21, 2010

The regular monthly meeting of the Keweenaw County Board of Commissioners held April 21, 2010, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

Motion by Stubenrauch supported by Fouts and unanimously carried to adopt the agenda with the following addition: Add Gregg Patrick-Keweenaw County Road Commission Engineer as a guest.

A moment of silence was held for Tom O'Callaghan of Copper Harbor who passed away recently. Mr. O'Callaghan was a current member of the EDC and of the Planning Commission. His service to Keweenaw County is recognized and will be greatly missed.

The minutes from March 17, 2010 stood as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Gregg Patrick-Keweenaw County Road Commission Engineer approached the Board about a grant through Rural Development that may be available to assist the Road Commission in acquiring a service truck and a tandem axle patrol/sander truck. Gregg asked if the County would agree to be the applicant for the Road Commission with Gregg doing all of the work to complete the application and any additional work that would be needed. This would not cost Keweenaw County anything, the Road Commission would be paying the local match if the grant is awarded. Motion by Fouts supported by Stubenrauch and unanimously carried for Keweenaw County to apply for the Rural Development grant on behalf of the Road Commission.

Motion by Fouts supported by Stubenrauch and unanimously carried to allow the Chairman or Vice Chairman to sign the application for the above grant if the application is completed before the next county board meeting.

Time was allowed for public comment.

Motion by Stubenrauch supported by Fouts to pay the approved and audited bills in the following amounts; General Fund=\$124,037.27 911 Fund=\$1,705.71 EDC=\$3,608.81 Law Library=\$91.50 Child Care Fund=\$2,814.76 County Veterans Trust Fund=\$2,670.80. Board polled. Ayes: Stubenrauch, Fouts, Eckloff. Nays: None. Motion carried.

Keith was checking on getting any information online that would help the public from Courthouse/Sheriff Department. This will be placed under Unfinished Business for May as Keith was not present.

Motion by Stubenrauch supported by Fouts and unanimously carried to sign the copier maintenance agreement with Sayen's Business Equipment Inc. This agreement covers the KM2030 and the KM2050 in the Courthouse in the amount of \$1,294.00 from 4/4/2010 to 4/3/2011.

Motion by Stubenrauch supported by Fouts to adopt the County Equalized Value at the assessed value of \$208,585,792 and the taxable value at \$124,324,567. Board polled. Ayes: Stubenrauch, Fouts, Eckloff. Nays: None. Motion carried

Motion by Stubenrauch supported by Fouts and unanimously carried to concur with the Planning Commission to approve the Special Land Use Permit #SLU-1-10 regarding the miniature golf course in Copper Harbor.

Motion by Fouts supported by Stubenrauch and unanimously carried to allow Stubenrauch to advertise for scrap metal removal from Mt. Horace Greeley. The advertisement would state that manpower and equipment would be considered when the Board of Commissioners is opening bids.

Motion by Stubenrauch supported by Fouts and unanimously carried to resign the contract with the State of Michigan for the 2009 audit. This was previously approved at the February 17, 2010 meeting but the contract had an incorrect date. The date was corrected and will now be signed and sent in with the same terms as previously approved.

Time was allowed for public comment.

There being no further business meeting adjourned at 7:08 p.m. Meeting adjourned sine die.