

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
June 15, 2011

The regular monthly meeting of the Keweenaw County Board of Commissioners held June 15, 2011, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Ernie Mooney, Frank Stubenrauch, Don Piche, Del Rajala, Randy Eckloff.

Motion by Rajala supported by Mooney and unanimously carried to approve the agenda as presented.

The minutes from May 18, 2011 stood as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Tracie Williams from OHM was present to answer any questions from the bid the Board received in May. Motion by Mooney supported by Piche and unanimously carried to proceed with Phase 1 as presented by OHM.

Mooney stated that an emergency patch must be put on one side of the Courthouse as soon as possible. Mooney said that the siding is actually rotted and falling off. Rick Thomas can move ahead with the patch with money budgeted for the Courthouse.

Time was allowed for public comment.

The General Fund and Keweenaw Mountain Lodge budgets were looked at and discussed.

Motion by Mooney supported by Rajala to pay the approved and audited bills in the following amounts; General Fund=\$115,673.60 Construction Codes Fund=\$2,291.56 911 Fund=\$8,095.40 EDC Fund=\$897.94 Law Library=\$427.78 Child Care Fund=\$1,406.90 County Veterans Affairs Fund=\$50.00 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Mooney, Stubenrauch, Piche, Rajala, Eckloff. Nays: None. Motion carried.

Donna Jaaskelainen was present to give the status on the Air Cell contract for the tower at Mt. Horace Greeley. Jaaskelainen stated that the contract was ready to be signed. She said that the contract remained the same except that the monthly rate went up to \$1,200. Motion by Mooney supported by Piche and unanimously carried to enter into the Air Cell contract as recommended by Donna Jaaskelainen.

Motion by Mooney supported by Piche and unanimously carried to officially close the bidding process and allow the Board to open bids as advertised for the 2006 Chevrolet Impala Sheriff Department car. The following bids were received: Cricket Eckloff-\$700, Keweenaw Auto Body-\$852, Michael Rastello-\$886.86, Allouez Automotive-\$1,103.

Motion by Mooney supported by Stubenrauch and unanimously carried to award the bid to Allouez Automotive for \$1,103 with Eckloff abstaining from the voting.

Motion by Mooney supported by Piche and unanimously carried to authorize the Keweenaw Mountain Lodge manager and accountant access to the back account and records that are pertinent to the Lodge on a "Read Only" basis.

Time was allowed for public comment.

Aaron Rogers thanked the Board for working with the Trails Club on the mountain bike trails that are on County property. Rogers stated that the Club is fully covered on all trails and all features.

Jon Soper said that 35 new Zoning Ordinance are being printed with the new amendments included. At some point, a new map will also have to be printed.

There being no further business, meeting adjourned at 7:20 p.m. Meeting adjourned sine die.

Randy Eckloff, Chairman

Julie A. Carlson, Clerk