

PUBLIC HEARING
KEWEENAW COUNTY BOARD OF COMMISSIONERS
June 19, 2013

The Keweenaw County Board of Commissioners held a public hearing on the proposed increase of .1163 mills in the operating tax millage rate to be levied in 2013. Proposed additional millage will increase operating revenues from ad valorem property taxes by \$15,521 over such revenues generated by levies permitted without holding a public hearing. Piche opened the public hearing at 6:00 p.m. and all commissioners were present. Motion by Rajala supported by Chase and unanimously carried to close the hearing at 6:23 p.m.

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
June 19, 2013

The regular monthly meeting of the Keweenaw County Board of Commissioners held June 19, 2013, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Ray Chase, Don Piche, Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

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

Motion by Chase supported by Eckloff and unanimously carried to accept the minutes as presented from the May 15, 2013 regular monthly board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment

Motion by Stubenrauch supported by Rajala to pay the approved and audited bills in the following amounts; General Fund=\$118,258.04 Construction Codes Fund=\$158.88 911 Fund=\$6,021.02 Law Library=\$97.89 Child Care Fund=\$ County Veterans Trust Fund=\$ Register of Deeds Automation Fund=\$. Board polled. Ayes: Stubenrauch, Eckloff, Chase, Piche, Rajala. Nays: None. Motion carried.

Motion by Chase supported by Eckloff and unanimously carried to adopt the levies as presented in the public hearing, therefore increasing the tax millage rate by .1163mills for 2013, providing additional operating revenue from ad valorem property taxes by \$15,521.

Motion by Chase supported by Rajala and unanimously carried to approve the Interlocal Agreement of the Western Upper Peninsula Alliance and allow the chairman to sign the agreement.

Motion by Piche supported by Rajala and unanimously carried to nominate/appoint Frank Stubenrauch and Randy Eckloff to the Western Upper Peninsula Alliance.

Motion by Chase supported by Eckloff and unanimously carried to approve the SBA Towers III, LLC Amendment and Option to Lease for the real property located at 14107 Brockway Mountain Drive, Copper Harbor owned by Keweenaw County.

The Deficit Elimination Plan for the Keweenaw Mountain Lodge was tabled and the Board of Commissioners will hold a special meeting next week to approve the plan.

Motion by Piche supported by Eckloff to appropriate \$500 to the RSVP/ Western U.P. Health Department for e-waste collection and recycling. Board polled. Ayes: Stuberauch, Eckloff, Chase, Piche, Rajala. Nays: None. Motion carried.

Motion by Chase supported by Eckloff and unanimously carried to allow the sheriff department to hire a full time corrections officer with full benefits.

The new windows for the carriage house (garage) was tabled until July because more quotes are requested.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 7:10 p.m. Meeting adjourned sine die.