

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
August 20, 2014

The regular monthly meeting of the Keweenaw County Board of Commissioners held August 20, 2014, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

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 Eckloff supported by Rajala and unanimously carried to accept the minutes as presented from the July 16, 2014 regular monthly board meeting, the July 21, 2014 special meeting regarding the general managers contract of the Keweenaw Mountain Lodge, the July 30, 2014 special meeting for the bid opening for the Courthouse entrance project, and the August 8, 2014 special meeting for the adoption of the deficit elimination plan.

The Treasurer, Sheriff and Mine Inspector reports were received.

Kim Stoker was on the agenda as a guest but cancelled prior to the meeting.

Time was allowed for public comment.

Motion by Eckloff supported by Rajala to pay the approved and audited bills in the following amounts; General Fund=\$162,080.92 Construction Codes Fund=\$4,847.26 911 Fund=\$12,764.44 Law Library=\$525.11 Child Care Fund=\$3,093.40 County Veterans Affairs Fund=\$0 Courthouse Improvement Fund=\$999.26 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Chase, Piche, Rajala. Nays: None. Motion carried.

Motion by Chase supported by Eckloff and unanimously carried to approve the third amendment to site license between Keweenaw County and New Cingular Wireless PCS, LLC at Mount Horace Greeley. The third amendment allows for additional antennas with rent increasing by \$900 per month.

Motion by Eckloff supported by Chase and unanimously carried with Rajala abstaining to allow the 911 committee to be paid for their travel to meetings with payment coming from the 911 fund.

The Gratiot River Park will be tabled until next spring.

Motion by Eckloff supported by Chase and unanimously carried to adopt the following resolution regarding appointments of members to the County Survey and Remonumentation Peer Group:

WHEREAS, Keweenaw County receives grant funding for its Survey and Remonumentation program and as a result of recent amendments to Public Act 345 of 1990, the State Survey and Remonumentation Act which governs the County Survey and Remonumentation Program, MCL 54.269b requires that Peer Review Group members be appointed by the Board of Commissioners, and

WHEREAS, the appointment must be retroactive to June 12, 2014 to the Peer Review Group; and

WHEREAS, the following people are willing to serve on the Keweenaw County Peer Review Group;

Robert Crampton, Keweenaw County Representative

Joseph Foster, Crampton Surveying

Steve Hein, Hein Surveying

Chris Nielsen, OHM

Harold Rapson Jr, Clearwater Surveying, PLLC

Dick Supina, Traverse Engineering Services, P.C.

Jeff West, U.P. Engineers & Architects

THEREFORE BE IT RESOLVED, that the Keweenaw County Board of Commissioners hereby adopts the resolution appointing the above Peer Review Group members effective June 12, 2014 to the County Survey and Remonumentation Peer Review Group.

Motion carried. (#14-5)

Donna Jaaskelainen presented a rough draft of a contract between Keweenaw County and the Houghton County Medical Care Facility. More details will follow in September or October with the final draft to be approved then.

The Courthouse Improvement Fund will have extra money in it after the entrance project is completed in 2014. The siding on the courthouse is being considered for the next project but will be tabled until next spring when more money will be available to possibly do the entire building.

Time was allowed for public comment.

There being no further business motion by Eckloff to adjourn at 7:35 p.m. Meeting adjourned sine die.