

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
November 19, 2008

The official meeting of the Keweenaw County Board of Commissioners held November 19, 2008, 6:30 PM at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Joe Langdon, Donald Keith, Jeff Turnquist, Frank Stubenrauch, Randy Eckloff.

Motion by Turnquist supported by Eckloff and unanimously carried to approve the agenda.

The minutes of the November 5 meeting stood as read.

The Treasurer and Mine Inspector reports were received.

Richard Harrer reported the Keweenaw Mt. Lodge water system is not in violation, they do have an operation and maintenance manual.

Motion by Langdon supported by Stubenrauch to table a \$600 bill from Forsberg Appraisal Services and to pay the approved and audited bills from the following funds: General \$2,078,482.18; Construction Codes \$78.71; 911 Fund \$248.30; Economic Development \$1211.16. Board polled. Ayes: Turnquist, Langdon, Eckloff, Stubenrauch, Keith. Nays: None. Motion carried.

Discussion was held on Board members recruiting additional people for the Economic Development Commission and reactivating the Commission in January.

Motion by Keith supported by Stubenrauch to adopt the 2008 County Apportionment in the amount of \$3,739,323.74. Board polled. Ayes: All. Nays: None. Motion carried.

Motion by Keith supported by Turnquist to authorize the Clerk's office to purchase computer hardware from Up and Running for \$1,510.93 and software, setup & training from Bruce Rukkila, CPA for \$1,819.00. Board polled. Ayes: All. Nays: None. Motion carried.

Motion by Langdon supported by Turnquist and unanimously carried to reappoint Debra Talvensaaari to the Human Services Board, term expiring October 31, 2011.

Motion by Keith supported by Turnquist to transfer a \$15,000.00 appropriation to the Child Care Fund. Board polled. Ayes: All. Nays: None. Motion carried.

Motion by Turnquist supported by Eckloff and unanimously carried to authorize the County Road Commission to plow the Mt. Greeley access road.

Motion by Langdon supported by Turnquist to amend the general fund budget – revenue add \$2,000 to donation, expenditure increase sheriff vehicle repair \$800. Board polled. Ayes: All. Nays: None. Motion carried.

Time was allowed for public comment.

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

DON B. KEITH, CHAIRMAN

MARILYN WINQUIST, CLERK

