

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
May 17, 2017

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on May 17, 2017 beginning at 7:10 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI.

Commissioners present: Bob DeMarois, Sandy Gayk, Don Piche, Jim Vivian, 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 Vivian supported by DeMarois and unanimously carried to approve the agenda as presented.

Motion by Gayk supported by DeMarois and unanimously carried to accept the minutes from the April 19, 2017 regular monthly meeting. Motion by Gayk supported by DeMarois and unanimously carried to approve the minutes from the May 8, 2017 special meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Rajala supported by Gayk to pay the approved and audited bills in the following amounts; General Fund=\$133,810.40 Construction Codes Fund=\$3,750.36 911 Fund=\$2,390.67 Law Library=\$1,524.08 Child Care Fund/Basic Grant=\$0 County Veterans Trust Fund=\$0 Medical Care Fund=\$1,034.16 Courthouse Improvement Fund=\$3,180.00 Transfer to Keweenaw Mountain Lodge= \$36,000.00 Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Motion by Rajala supported by DeMarois and unanimously carried to table a decision on County Veterans Services until a written agreement is received from Houghton County.

Motion by Rajala supported by DeMarois and unanimously carried to amend the budget for the Sheriff 301-704 Wages in the amount of \$29,200.00.

Motion by Rajala supported by Gayk and unanimously carried to amend the salaries of the Undersheriff to \$57,000 and the Sheriff to \$58,000.

Motion by Rajala supported Gayk and unanimously carried to hire a full time deputy to allow two officers to be on duty during the night.

Motion by Gayk supported by DeMarois and unanimously carried to approve WUPPDR to assist Keweenaw County in developing a new Recreation Plan in the amount of \$3,000.

Motion by Rajala supported by Gayk and unanimously carried to set a public hearing for Truth in Taxation on June 21, 2017 at 6:00 p.m.

Motion by Rajala supported by Vivian and unanimously carried to approve the resolution for to apply to the State for a grant for new voting equipment:

WHEREAS, the Keweenaw County Board of Commissioners wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes a precinct tabulator, accessible voting device for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State and will include a combination of Federal Help America Vote Act and State appropriated funds.

WHEREAS, the Keweenaw County Board of Commissioners plans to begin implementation of the new voting system in 2018.

WHEREAS, the deadline for submitting the required State Grant Application is to be determined.

NOW, THEREFORE, BE IT RESOLVED that the Keweenaw County Clerk is authorized to submit the Grant Application on behalf of Keweenaw County on May 17, 2017. **(#17-4)**

Motion by Rajala supported by Vivian and unanimously carried to approve the agreement with Gogo, LLC f/k/a Aircell, LLC regarding the Rooftop License Agreement that was going to expire. This agreement is an extension of the current term for an additional 12 months. This agreement does not modify any other term or condition of the Rooftop License Agreement which remain in full effect.

Motion by Vivian supported by DeMarois and unanimously carried to pay the survey costs for the trails at the Keweenaw Mountain Lodge for the Copper Harbor Trails Club instead of giving the appropriation of \$2,500.

Motion by Gayk supported by Rajala and unanimously carried to table the SVN/Northco contract until all of the details can be taken care of.

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

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Donald Piche, Chairman

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Julie A. Carlson, Clerk