

Janet

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
July 2, 2008

The official meeting of the Keweenaw County Board of Commissioners held July 2, 2008, 6:30 pm at the Mohawk School, Mohawk, MI, opened with the pledge of allegiance.

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

The agenda was approved with the following additions: Under New Business, a.) ORV Ordinance b.) budget amendment from Probate Court regarding legal fees: Under Unfinished Business, a.) meeting analysis by Randy and Joe.

The minutes of the June 18 meeting were read and had one correction. The following statement shall be stricken from the minutes: Motion by Stubenrauch to continue board meetings as they are. Motion died lack of support. Minutes from June 18 stand as corrected.

The Sheriff report was received.

There were two letters from Carol Rose Fouts that Don Keith referred to. She was not in favor of Blue Cross for the commissioners and she wanted all to know about the Thimbleberry Jam Fest at KML on July 20<sup>th</sup>.

Motion by Eckloff supported by Stubenrauch to adopt a resolution regarding construction bills from Yalmer Mattila and Dirtworks regarding the Keweenaw Mountain Lodge Water Treatment Plant Project and Wastewater Pretreatment Project. The bills are in the total amount of \$153,938.38 and payment will be made by a drawdown of funds from Rural Development and the Michigan Economic Development Corporation CDBG as presented by Eric Waara of U.P. Engineering. Board polled. Ayes: Eckloff, Langdon, Stubenrauch, Turnquist, Keith. Naves: None. Motion carried.

X Janet Shea was present regarding the Brownfield Authority. The Authority can have 5 to 9 members with 3 year terms. The first meeting will be held on July 23 at 6:30 pm at the Courthouse and Flo McCormick will be present. The grant period is for 3 years beginning on Sept. 30 and the amount awarded is \$200,000.

Motion by Stubenrauch supported by Keith to appoint Mark Bonner, Steve Karpiak, Marlin Wyngard and Mac Marzke to the Brownfield Authority as members. Janet will stagger the terms for the members. Board polled. Ayes: Langdon, Stubenrauch, Keith. Naves: Eckloff, Turnquist. Motion carried.

Scrap proposals were received but not opened upon discussion. Ron Lahti, Frank Stubenrauch and Janet Shea will meet at Mt. Horace Greeley to inventory the metal to be scrapped and a letter written by Frank will be sent out to those who participated in the walk through and they can then rebid.

Motion by Stubenrauch supported by Eckloff to pay the approved and audited bills of the following funds: General=\$100,959.51+per diem and travel from commissioner vouchers; Construction Codes=\$395.00; 911 Fund=\$277.95; EDC=\$548.31. Board polled. Ayes: Eckloff, Langdon, Stubenrauch, Turnquist, Keith. Naves: None. Motion carried.

The meeting analysis was brought up by Langdon. The board discussed the meetings attended to see where or if meetings could be less-no formal motions were made.

X Motion by Langdon supported by Keith and unanimously carried to table audio/video equipment.

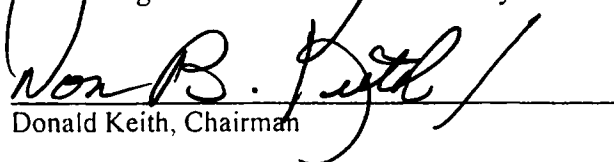
X Motion by Turnquist supported by Eckloff to table Blue Cross for commissioners. Ayes: Eckloff, Langdon, Stubenrauch, Turnquist. Naves: Keith. Motion carried.

X A rough draft of the ORV ordinance was presented. Ron Lahti, Donna Jaaskelainen and members of the ORV/Trails will meet in order to make the ordinance reflect the desires of Keweenaw County enforcement.

Motion by Keith supported by Stubenrauch to amend the Probate Court budget legal fees from \$2000 to \$5500 which will come out of the general fund. Board polled. Ayes: Eckloff, Langdon, Stubenrauch, Turnquist, Keith. Naves: None. Motion carried.

The water tank at Mt. Horace Greeley has been paid for.

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

  
Donald Keith, Chairman

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Julie A. Carlson, Deputy Clerk