

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
January 18, 2017

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on January 18, 2017 beginning at 7:00 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI.

Commissioners present: Sandra Gayk, Bob DeMarois, Jim Vivian and Don Piche. Absent: Del Rajala

The meeting was posted in the Courthouse on the bulletin board and the County website. 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 depositories for Keweenaw County Funds: River Valley, Range, Superior National and First Merit Banks.

Motion by DeMarois supported by Gayk and unanimously carried to approve the agenda.

Motion by Vivian supported by DeMarois and unanimously carried to accept the minutes from the December 21, 2016, regular monthly board meeting as presented.

The Sheriff reports were received.

Sheriff Luokkanen introduced himself to the Board and discussed plans and updates.

- Working with First Responders and Ahmeek Search and Rescue
- Wants to have Public Safety Day with all departments so people can meet law enforcement, first responders and firemen.
- Educate children on fire safety
- Facebook page to get information out to the public in a timely matter
- Fraud prevention for the elderly, educating them on how to avoid being a victim
- Starting a K9 Unit
- Questions on the past budget. He will be working with Ann Gasperich and then will discuss things with the board.
- There will be updates to the Sheriff's Department

Motion by Gayk supported by DeMarois and unanimously carried to support the Sheriff with the K9 Unit.

Time was allowed for public comment.

Commissioners stated that things are all going well within the committees.

Motion by Gayk supported by DeMarois to pay the approved and audited bills in the following amounts; General Fund=\$265,412.73, Construction Codes Fund=\$5,392.92, 911 Fund=\$2,333.51, Law Library=\$871.60, Child Care Fund/Basic Grant=\$0, County Veterans Trust Fund=\$0, Medical Care Fund=\$0, Courthouse Improvement Fund=\$0. Board polled. Ayes: Gayk, DeMarois, Vivian, Piche Nays: None. Motion carried.

Motion by DeMarois supported by Vivian and unanimously carried to approve the Resolution #17-1, to add Treasurer, Eric Hermanson as an authorized signer on all accounts.

Motion by DeMarois supported by Gayk and unanimously carried to approve agreement with MSU Extension.

Approval of KML Grants for Appraisal and Reuse Study has been tabled until the February 2017 monthly meeting.

Time allowed for public comment.

There being no further business motion by DeMarois to adjourn at 7:30 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Roxanne Billing, Deputy Clerk