

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD MARCH 22 2017**

PRESENT: Daryl Peterson, Don Edwards, Stacy Carroll, Albert LaFleche

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Judy Nichols, Dave Wagner, Mike Hartman, Judy Hartman, Anthony Petronico, Jean M. Klein, Yvonne Swager

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Vice Chair Appointment; Board of Canvasser Appointment

Deletions: None

Motion by LaFleche, seconded by Carroll approving the agenda with additions. Yeas: 4 Nays: 0 Motion carried.

APPROVAL OF MINUTES:

Motion by Carroll, seconded by Edwards approving the regular minutes of March 8, 2017 with corrections on pg. 1, Treasurers Report: delete "PNC done and closed." Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche seconded by Peterson to pay the bills (including not entered of \$52,462.77 (BCBS & Common Angle) as well as one add on for the Atlanta Chamber \$45.00. Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

APPOINTMENT OF DISTRICT 4 COUNTY COMMISSIONER & VICE CHAIR APPOINTMENT:

Two applicants replied (Dave Wagner and Anthony Petronico) and present. Both gave comments. Nomination for Dave Wagner made by Carroll. No other nominations. Nominations closed. All in favor of Wagner for Commissioner appointment (Roll call: Carroll, Edwards, Peterson, LaFleche) Nays: 0 Dave Wagner sworn in by County Clerk Neilsen.

Motion LaFleche, seconded by Edwards naming Peterson the Chair effective March 9, 2017. Yeas: 5 Nays: 0 Motion carried.

Nomination by Peterson for LaFleche as Vice-Chair. Nomination by Edwards for Carroll as Vice-Chair. All those in favor of LaFleche as Vice. Yeas: 2 (Peterson, LaFleche) All those in favor of Carroll as Vice. Yeas: 3 (Edwards, Carroll, Wagner) Carroll nominated as Vice-Chair.

TREASURER REPORT:

Jean Klein present. Credit Cards are in. Discussed Local Community Stabilization Share Tax, Foreclosures, Contamination clean up and settlements.

SHERIFF REPORT:

Sheriff Brown present. Pricing received from 3 for a new patrol vehicle (Signature Ford: \$33519.00; Dean Arbor: \$32595.00; Mike Lynch: \$33469.00). Discussion. Motion by LaFleche, seconded by Carroll to use the low bid of Dean Arbor (\$32,595.00) for patrol vehicle purchase. Yeas: 4 (Roll call: Edwards, LaFleche, Carroll, Wagner) Nays: 1 (Peterson) Motion carried.

13 Inmates. LEIN audit from the State done last week, still waiting for their report but know of some I.T. issues that will need addressed. Commissioner Carroll indicated she attended the Substance Abuse Meeting and that grant dollars were awarded to Montmorency County for just over \$5000.00.

OLD BUSINESS:

ROAD COMMISSION: Meeting attended by Edwards and Peterson. Discussion on Drain Commission and pay.

NEW BUSINESS:

INVASIVE SPECIES GRANT: Judy Nichols, Secretary from the Lake Avalon Property Association present. The association is looking into grant funds for a boat wash in conjunction with the DNR. Discussion on the Gypsy Moth/Invasive Species funds. Motion by Peterson, seconded by Wagner approving \$2000.00 for the Lake Avalon Property Association from the Gypsy Moth /Invasive Species funds. Discussion (would need to expend the money and then ask for reimbursement). Yeas: 5 Nays: 0 Motion carried.

NEMCOG GRANTS: Several being applied for including Sidewalk Master Plan for Briley and other EDC planning monies. Motion by Carroll, seconded by Edwards supporting NEMCOG’s efforts in pursuit of those grants. Yeas: 5 Nays: 0 Motion carried.

9:55 A.M. Break
10:03 A.M. Back in session

NEW BUSINESS CON’T:

BUDGET DIRECTOR: Aprille Williamson introduced. Motion by Peterson, seconded by Carroll naming Aprille Williamson as the budget director, at \$25 p/hr. effective April 1 (not to go through payroll). Yeas: 5 (Roll call: LaFleche, Peterson, Carroll, Wagner, Edwards) Nays: 0 Motion carried.

BOARD OF CANVASSER VACANCY: One canvasser had to quit due to health. Motion by Edwards, seconded by Carroll appointing Amy Soncrainte to fill the unexpired term (10/31/17) for the Democratic party. Yeas: 5 Nays: 0 Motion carried.

ATLANTA CHAMBER DUES: Motion by LaFleche, seconded by Carroll to pay the \$45.00 for the membership to the Atlanta Chamber. Yeas: 5 Nays: 0 Motion carried.

EDC/MEDC: Discussion for grant possibility. CDBG items that Michelle did will be done as of the end of March.

FINANCE/OTHER:

Motion by LaFleche, seconded by Peterson authorizing Beth from Equalization to attend class to reach a Level 1, MCAT (\$300.00). Discussion. Yeas: 5 Nays: 0 Motion carried.

Treasurer bill for \$75.00 for vault lock repair. Recording proposal for the Board Room/Courtroom came in at approx. \$7000.00. To put on hold, looking at other options. Over time hours for Bernie Neilsen, Mechanic (.50 hr.) and John LaFleche, Maintenance (2.5 hr.) discussed. Motion by LaFleche, second Peterson approving overtime hours for Bernie Neilsen and John LaFleche. Discussion. Yeas: 4 Nays: 1 (Edwards) Motion carried.

Motion by Carroll, seconded by Edwards to sign the agreement with L.J. Ross for collection of bad debts for the MCSD. Yeas: 5 Nays: 0 Motion carried.

Security meeting discussed purchase of a “Knox Box” for the courthouse (\$380.00). This would allow law enforcement and fireman with a key to the building which would be located outside in case of emergencies. Motion by Peterson, seconded by Carroll to put in a Knox Box for \$348.00. Yeas: 5 Nays: 0 Motion carried.

The company Guardian came out and will be putting in a bid for building security. Two CPR classes have been scheduled for the employees to attend during business hours. The cost is \$5.00 p/person. Discussion. Motion by Carroll, seconded by Edwards authorizing to pay the employees to take the CPR class and get their certifications and pay the \$5.00 each. Yeas: 5 Nays: 0 Motion carried.

COMMITTEES:

Carroll: Landfill, EDC, Personnel, Mi. Works, Library
Edwards: Road Commission, Security

LaFleche: MCCOA, Landfill, Mental Health, Health Dept. #4, Finance, C&A
Peterson: Road Commission, Finance, EDC, Personnel, C&A, Security

New Commissioner Wagner appointed to EDC and Library Committees.

PUBLIC COMMENT:

None

11:05 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chairperson

Cheryl A. Neilsen, County Clerk