

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD FEBRUARY 14, 2018**

PRESENT: Daryl Peterson, Albert LaFleche, Dave Wagner, Stacy Carroll,

ABSENT/EXCUSED: Donald Edwards (arrived 9:12 a.m.)

ALSO PRESENT: Linda Uchwal, Chad Brown, Brian Crane, Julie Goldberg, Jean Klein, Jeff Schaible, Kevin Keller, Yvonne Swager, Jessica Sandler, Donna Baraynia.

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Closed session regarding wages under old business.

Deletions: None

Motion Edwards, 2nd Wagner, approving the Agenda with addition. Yeas: 4, Nays: 0, Motion carried.

MINUTES:

Motion Wagner, 2nd LaFleche, approving the minutes of 01/31/18. Yeas: 4, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts. Yeas: 4, (Roll Call: Carroll, Wagner, LaFleche, Peterson), Nays: 0, Motion carried.

Board unanimously agrees that all bills that will encounter finance or late fees can be paid prior to Board approval.

PUBLIC COMMENT:

None

TREASURER REPORT:

Discussed 10% Admin Reimbursement from child care.

There are 74 foreclosure parcels that have until March 31st to be paid.

B S & A training is progressing.

SHERIFF REPORT:

Total of 14 inmates, 11 Local and 3 from other Counties.

Motion Peterson, 2nd Wagner approving \$2,400.00 be moved from General Fund to C.O. Uniform Budget as it is underfunded. Yeas: 4, Nays: 0, Motion passed.

Bank Account:

Motion Peterson, 2nd Carroll, authorizing the following individuals to have access to AAA Credit Union accounts:

1st Account: Sheriff Chad Brown, Under Sheriff Brian Crane, Lt. Lori Stanley, Sgt. Brenden Zimmer, C.O. Mike Braun, C.O. Tim McDonald, C.O. Lauren Tauriainen, C.O. Steven Roy, C.O. Jacob Wojtoviets, C.O. Ashley Marklin, Treasure Jean Klein, Dep. Treasurer Connie Brandt.

2nd Account: Sheriff Chad Brown, Under Sheriff Brian Crane, Lt. Lori Stanley, Sgt.. Brenden Zimmer, C.O. Mike Braun, County Treasurer Jean Klein, Dep. County Treasurer Connie Brandt.

3rd Account: Sheriff Chad Brown, Under Sheriff Brian Crane, Lt. Lori Stanley, Sgt. Brenden Zimmer, Donna Baranyai, Treasurer Jean Klein, Dep. Treasurer Connie Brandt.

Yeas: 5, Nays: 0, Motion carried.

Vehicles:

Motion Wagner, 2nd LaFleche, approving bid from Dean Arbour Ford for the purchase if 2 new Ford Explorers

in the amount of \$33,710.00 each. Yeas: 5, (Roll Call: Edwards, Carroll, LaFleche, Wagner, Peterson), Nays: 0, Motion carried.

Motion Peterson, 2nd Edwards, Place advertisement requesting bids for 2 plow trucks (1 bid for both vehicles) board reserves right to reject all bids. Yeas: 5, Nays: 0, Motion carried.

Server:

Installation of the New Server at Sheriff's Department has been delayed.

Phones:

Motion LaFleche, 2nd Wagner, accepting bid/contract with 3 year maintenance agreement as submitted from Motorola in the amount of \$172,808.81 that will be paid as follows, 25% down, 60% upon shipping of equipment, 10% once installation begins and remaining 5% upon completion. Yeas: 4, (roll Call: LaFleche, Wagner, Peterson, Carroll), Nays: 1 (Edwards). Motion carried.

9:55 A.M. Break

Back in session 10:03 A.M.

OLD BUSINESS:

Opioid Litigation:

Board has received responses to their request for proposals regarding opioid litigation, Wagner and Peterson will contact Attorney Graham to review responses and see what the next step should be in this process.

NEW BUSINESS:

None

COMMITTEE REPORTS:

Edwards: Library, Road Commission
Carroll: Personnel, Conference call for EDC
Wagner: Landfill, Building and Grounds, Sheriff
Peterson: Finance, Claims & Accounts, Building and Grounds, Sheriff
LaFleche: Claims & Accounts, Finance, Landfill

OTHER:

Linda is to have John LaFleche research/purchase a new vacuum for the courthouse, the new one needs to be a commercial grade vacuum.

Discussed new windows for register of deeds office, and new carpet for equalization.

Board states that all disbursements from the Veterans Affairs Office will have to be sent to finance for review and then be approved by the Board.

Blood Pressure Cuff has been ordered and will be kept at the Board Office.

Carroll is approved to attend the MAC Conference.

Motion LaFleche, 2nd Carroll, enter into closed session for discussion on wages. Yeas: 5, (Roll Call: Wagner, Peterson, Edwards, Carroll, LaFleche), Nays: 0, Motion carried.

Enter into closed session 10:24 A.M., Back in regular session 10:55 A.M.

Meeting adjourned by Chairman Peterson 11:09 A.M.

Daryl Peterson, Chairman

Lauri Jimkoski, Deputy Clerk