

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD FEBRUARY 28, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Linda Uchwal, Chad Brown, Brian Crane, Julie Goldberg, Jean Klein, Jeff Schaible, Kevin Keller, Yvonne Swager, Diana Johnson, Jay Webster, Ann Webster, Jack Kischneck.

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion Carroll, 2nd Wagner, approving the Agenda as presented. Yeas: 5, Nays: 0, Motion carried.

MINUTES:

Motion Wagner, 2nd LaFleche, approving the minutes of 02/14/18. Yeas: 5, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

Motion LaFleche, 2nd Peterson, approving payment of claims & accounts. Yeas: 5, (Roll Call: Peterson, LaFleche, Carroll, Edwards, Wagner), Nays: 0, Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

There are 56 foreclosure parcels that have until March 31st to be paid.

B S & A training is progressing.

MINUTES:

Motion LaFleche, 2nd Carroll, approve Minutes from closed session on 2/14/18. Yeas: 5, Nays: 0, Motion carried.

SHERIFF REPORT:

Total of 19 inmates, 15 Local and 4 from other Counties.

New server has been installed and Common Angle has been on site.

Motorola will have a representative at the Sheriff Department to do a site inspection on 3/1/18.

9:55 A.M. Break

10:03 A.M. Back in session.

OLD BUSINESS:

Opioid Litigation:

Attorney Graham reviewed responses that were sent regarding opioid litigation.

Motion Carroll, 2nd Wagner, Montmorency County retain Weitz & Luxenberg, P.C. as lead counsel and the Sam Berstein Law Firm PLLC, Smith & Johnson P.C. to represent Montmorency County in the Opioid Litigation, authorizing Chairman Peterson to sign retainer agreement. Yeas: 5, Nays: 0, Motion carried.

NEW BUSINESS:

The county will be accepting bids for County IT work, as the current contract with Common Angle is coming up for renewal. Sheriff Chad Brown requested that the bids be split for the Sheriff Department and the Courthouse needs. and to also have one bid that covers both buildings. Chad states that they have a very good rapport with Common Angle and may wish to stay with them.