

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD APRIL 11, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jack Oeder, Jean Klein, Jodi Gordon, Julie Goldberg, Yvonne Swager

PLEDGE

**AGENDA ADDITIONS/DELETIONS:**

Additions: Jury Board Vacancy Appointment; Employee Evacuation Motion

Deletions: None

Motion by LaFleche, seconded by Wagner approving the agenda with additions. Yeas: 5 Nays: 0 Motion carried.

**MINUTES:**

Motion by Wagner, seconded by LaFleche approving the regular minutes of March 28, 2018. Yeas: 5 Nays: 0 Motion carried.

Motion by Carroll, seconded by Edwards approving the closed session minutes of March 28, 2018. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Discussion on bill received from Brad Nicols for use of his office space during court house evacuation. Motion by LaFleche, seconded by Peterson to pay from Fund Equity. Yeas: 5 Nays: 0 Motion carried.

Motion by LaFleche, seconded by Peterson approving payment of bills (including not entered in the amount of \$2144.28). Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**TREASURER:**

Jean Klein, Treasurer, present. Proposal from BSA on training for reconciling bank accounts more money than initially discussed. Motion by Wagner, seconded by LaFleche to pay BSA bill (\$2610.00) for training on reconciliation of bank accounts. Yeas: 5 Nays: 0 Motion carried. \*\*Chair signed the proposal, it is not the bill yet.

14 Foreclosures going to sale; Bankhead Jones money received (\$6051.95); Also portion of Medical Marijuana oversight grant received. Auditors requesting info.

**SHERIFF:** Under Sheriff Crane present. Jail count at 8 locals and 3 Presque Isle. March invoice to Presque Isle totals \$2850.00. Security Committee met, looking at policy for newly installed security cameras. New cars on their way. 4 Corrections Officers going to academy in May and June. Discussed reminding paving people of Barn approach.

**OLD BUSINESS:**

MERS PRESENTATION: Tony Radjenovich from MERS present. Lengthy discussion on PA 202 and what it means. MERS has a link to a resource page that can be used for information. Form 5572 needs filled out by June 30<sup>th</sup>.

Other discussion on funding percentages, how to raise funding percentages, other options for retirement (i.e. 401K vs. Defined Benefit plan, bonding). Invest budgeted money set aside each year for retiree health care and use the interest.

10:35 A.M. Break

10:45 A.M. Back in session.

**NEW BUSINESS:**

NEMCOG: Motion by LaFleche, seconded by Wagner to send Commissioner Edwards to the Community Corrections Advisory meeting April 20, 2018. Yeas: 5 Nays: 0 Motion carried.

COUNTY EQUALIZATION: Director Keller present. Motion by Peterson, seconded by Carroll authorizing the chair to sign the L-4024 report. Yeas: 5 Nays: 0 Motion carried.

OPIOID COMMUNICATIONS: Update given by Peterson.

ROOF AND DECK BIDS F/COURTHOUSE: Motion by Wagner, seconded by Carroll to publish in the Tribune the specs and request for bids on the Roof and Front Porch. Discussion. Yeas: 5 Nays: 0 Motion carried.

JURY BOARD APPOINTMENT: Motion by LaFleche, seconded by Wagner appointing Colleen Hanson to the Montmorency County Jury board to fill an unexpired term expiring April 30, 2021. Yeas: 5 Nays: 0 Motion carried.

BUILDING EVACUATION MOTION: Motion by Edwards, seconded by Carroll to pay the employees, here at the courthouse only, for the building evacuation day. Yeas: 5 Nays: 0 Motion carried.

**COMMITTEE REPORTS:**

Carroll: Personnel

Discussion on an EDC issue and request for a discharge of the lien held by Montmorency Housing. Motion by Carroll, seconded by Peterson giving Jodi Gordon authority to contact the county attorney and get their opinion and authorize the chair to sign off on the lien if the attorney gives the ok. Yeas: 5 Nays: 0 Motion carried.

Wagner: Building & Grounds, NEMSCA, Security Meeting, Personnel, Landfill

LaFleche: Landfill, Claims & Accounts, Finance

Peterson: Claims & Accounts, Finance, Building & Grounds

Edwards: None

**PUBLIC COMMENT:**

None

11:14 A.M. Meeting adjourned subject to call of the chair.

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Daryl Peterson, Chair

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Cheryl A. Neilsen, County Clerk