

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
MEETING HELD JUNE 13, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Jean Klein, Pete Hanson

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: MMRMA policies

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

APPROVAL OF MINUTES:

Motion by LaFleche, seconded by Peterson approving the regular minutes of May 23, 2018 with a correction on pg. 2 under CDC Housing "Northwoods Services in the amount of **\$11,250.00** and balance of **\$11,250.00**" and on pg. 3 "Pierce Litigation" should be "Price Litigation". Yeas: 5 Nays: 0 Motion carried.

Motion by Carroll, seconded by Edwards approving the closed session minutes from May 23, 2018. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by LaFleche, seconded by Wagner approving the bills (including not entered totaling: \$14,364.13). Yeas: 5 (Roll call: Carroll, Edwards, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Treasurer Jean Klein present. Topics included: Auction coming up; bills coming in; job posting for temporary full time no benefits; lake level files ready.

SHERIFF REPORT:

Sheriff Brown present. Inmate count at 16 (12 Montmorency County). Topics included: Phones, new cars, and start of union negotiations soon.

Discussion on fumes from maintenance man spraying for weeds around building that leaked inside and caused another evacuation. Comments and recommendations by Commissioner Carroll to have DEQ come in and do an air quality assessment and then hire someone to come in and clean all the vents and air filters as soon as possible. Commissioner Edwards recommended having someone oversee the maintenance person. A representative from the Department of Agriculture came in and met with maintenance the day after the evacuation.

Emergency procedures discussed at the last security meeting. Policy need set by the board as to those procedures. Each commissioner was given a copy and to bring back any suggestions or comments. An alternate gathering place is being investigated for future evacuations if necessary. Commissioner Carroll volunteers to contact DEQ about air quality test. Motion by Carroll, seconded by Wagner for Carroll to contact DEQ and see if they will come in and do an air quality check and when that is done she will get ahold of Stanley Steamer for cleanup. Yeas: 5 Nays: 0 Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

REVOLVING LOAN FUND: A meeting was held, and it was decided that the EDA portion will be discontinued and closed. There are no applications at this time and figures (estimated \$42,000.00) will be presented at the next meeting. Could renew in the future if needed with some other alternate method.

AUDITOR POLICIES: Auditor comments and internal measure recommendations went over, and we already have most in place. Need to look at Conflict of Interest policy and look at purchasing policies. Discussion about placing those policies on the county website.

EMPLOYEE BATHROOM: Building and Grounds met and discussed recommendations on bathrooms. Lengthy discussion. Motion by Edwards, seconded by Carroll making restroom across from Prosecutors office, Treasurers office and the women’s one located in the basement as employee restrooms and authorized employees to have personnel items in them. Yeas: 2 (Edwards, Carroll) Nays: 3 (Wagner, Peterson, LaFleche) Motion failed.

Motion by Wagner, seconded by Peterson to have the restroom across from Prosecutors office, Treasurers office and the women’s one located in the basement as employee restrooms. Yeas: 5 Nays: 0 Motion carried.

FINANCE:

Pete Hanson from Northwoods Services present along with some of his employees and requests the board to amend the payment options made at the last meeting regarding the Marsee property. Discussion. No action taken by the board.

10:13 A.M. Break
10:25 A.M. Back in session

OTHER:

RIVERSIDE CASE: Kevin Keller present. Discussion on attorney Hallahan representing and total cost of \$17,000.00 (hopefully to be split among each local unit). Motion by Peterson, seconded by Wagner approving the bills for Riverside Appraisal as presented from Hallahan. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS CON’T:

VALLEY UNITED INSURANCE UPDATE: Representatives present. Discussion on 2017 HRA and cost savings over previous years. Update on Affordable Care Act and reporting. HR website available as a resource. No new rates available yet, look for around October.

Discussion on over 65 retiree group and switching out the 3rd party administrator Varipro to Insight. Cost savings, retiree would see no noticeable changes and could go into effect July 1st. Motion by Edwards, seconded by Carroll to go with Insight benefit program and authorize the chair to sign the agreement. Yeas: 5 Nays: 0 Motion carried.

Valley United will notify Varipro of the change and Insight will reach out to the retirees letting them know of the change.

COMMITTEES:

- LaFleche: C&A, Finance, Landfill, United Way
- Carroll: Personnel, EDC, Mi. Works, Indigent Defense Council
- Edwards: Thunder Bay Transportation, Security, DHHS
Requested to use the courthouse later in the afternoon on Aug. 16th and have the employees participate in the Emergency Training Program.
- Wagner: EDC, Personnel, Landfill, Building & Grounds, NEMSCA
- Peterson: EDA, Finance, C&A, Building & Grounds
Discussion on front steps and ramp. Motion by Wagner, seconded by LaFleche to waive the bid policy on the ramp issue. Yeas: 5 Nays: 0 Motion carried.
Motion by Wagner, seconded by LaFleche to go ahead and have Schulze do the ramp (remove old and replace), not to exceed \$7300.00. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

11:16 A.M. Meeting adjourned subject to call of the chair.

Daryl Peterson, Chairperson

Cheryl A. Neilsen, County Clerk