

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD AUGUST 22, 2018**

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

ABSENT/EXCUSED: None

ALSO PRESENT: Linda Uchwal, Brian Crane, Chad Brown, Gary Girandin, Christine St. George,
Kaitlin Ryan, Cathy Meske, Jean Klein, Kevin Keller

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Closed Session Personnel, West Fern Wood Property Association

Deletions: None

Motion Wagner, 2nd LaFleche, approving the Agenda with additions. Yes: 5, Nays: 0, Motion carried.

MINUTES:

Motion Peterson, 2nd Carroll, approving the minutes of 08/08/18. Yes: 5, Nays 0, Motion carried.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein, Treasurer present. Topics Included: BS & A extra training, Auction (2 properties that did not sell will be available on line) Title Check is setting everything up, Temporary staff is working out very well, Issues with computer monitors, 2nd delinquent tax notices have been sent out, Past Commissioner Gene Thornton needs to be removed from the County Credit Card. No major issues have been noticed with the change of Banks.

BUDGET ADJUSTMENTS:

Motion LaFleche, 2nd Peterson, authorizing budget adjustments as presented by Aprille Williamson (see attached). Yes: 5, (Roll Call: Peterson, LaFleche, Wagner, Carroll, Edwards), Nays: 0, Motion passed.

SHERIFF REPORT:

Chad Brown, Sheriff and Brian Crane, Under Sheriff present. Total of 17 inmates, 17 local, out of county 0. County Active Shooter Exercise went very well. Project Connect was held 8/21 at New Beginnings Church with many people attending, Black Top has been completed at the Evidence Barn, Shore Tel billing system is being worked on to list detailed information as to what services are being billed for, discussed scrap pile and what has been cleared for removal.

OLD BUSINESS:

None

NEW BUSINESS:

MENTAL HEALTH:

Kathy Meske thanks the Board for appointment of LaFleche & Frye to their board, explained wide range of programs that are being offered.

Motion LaFleche, 2nd Peterson, approving County Allocation to N.E.C.M.H.A. FY19 in the amount of \$31,435.00. Yes: 5, (Roll Call: LaFleche, Wagner, Carroll, Edwards, Peterson), Nays: 0, Motion passed.

Motion Peterson, 2nd Wagner, authorizing a 2% increase for N.E.M.C.O.G. with a total payment of \$4,002.57 for 2019. Yes: 5, (Roll Call: Wagner, Carroll, Edwards, Peterson, LaFleche), Nays: 0, Motion passed.