

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD APRIL 10, 2019**

**PRESENT:** Gary Girardin, Albert LaFleche, Dave Wagner, Don Edwards, Daryl Peterson

**ABSENT/EXCUSED:** None

**ALSO PRESENT:** Thom Seymour, Dale LaClair, Craig Suiter, Jon Schulze, Donna B., Brian Rogers, Dave Utt, Phil LaMore, Rick Vinton, Linda Uchwal, Yvonne Swagger

**PLEDGE**

**AGENDA ADDITIONS/DELETIONS:**

Additions: None

Deletions: None

Motion by Edwards, seconded by Girardin approving the agenda. Yeas: 5 Nays: 0 Motion carried.

**MINUTES:**

Motion by Girardin, seconded by Edwards approving the regular session minutes of March 27, 2019. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by LaFleche, seconded by Peterson approving payment of bills (including not entered totaling \$453.05). Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER:**

Connie Brandt, Chief Deputy Treasurer, present. Settlements almost complete. 26 Parcels going to auction.

**SHERIFF:**

Sheriff Brown present. Inmate count at 9. The new car came in and is being set up. Heating and Cooling issues so far seem to be going ok.

**OLD BUSINESS:**

Atlanta Airport Board: Dale LaClair appearing from the Atlanta Airport board. Comments by commissioners and proposal to have both the Hillman and Atlanta Airport boards get together and come back with a plan on issue of a county airport.

**NEW BUSINESS:**

**EMERGENCY MANAGEMENT DIRECTOR:** Seven applicants narrowed down to 3. Interviews were held. Recommendation of Brian Rogers. Brian present as well as Dave Utt, current director. Motion by Edwards, seconded by LaFleche appointing Brian Rogers as Emergency Manager for Montmorency County effective April 10, 2019 and extend Dave Utt until the end of April; current salary to remain the same and authorize the chair to sign the contract. Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

**VETERAN SERVICE OFFICER ACTIVITY REPORT:** Rick Vinton present. Grant money has come in. Report given.

**PROSECUTOR HIRING OF VACANT POSITION:** Vicki Kunding, Prosecutor present. Mary Ann Butler retiring at the end of the month. She is moving Pam Austin into that position and hiring a Child Support person. Discussion on wages. Motion by Edwards, seconded by Girardin authorizing to hire a child support specialist

starting at \$15.00 p/hour; and \$15.45 after 90 days; and Pam Austin moved to \$17.00 p/hour effective no sooner than April 24, 2019. Yeas: 4 (Roll call: Peterson, Wagner, Edwards, Girardin) Nays: 1 (LaFleche) Motion carried.

PETITION RE: SOLDIER/SAILOR TRUST FUND PA 214 OF 1899: Craig Smith, County Resident present and reads his petition to the board and requesting the board to follow. Discussion. No action taken.

BUILDING AND GROUNDS (DOORS AND WINDOW): Jon Schulze present from Jon Schulze Construction. He put in a bid for some doors and a window. Discussion on window for clerk's office and difference in pricing (one for bullet proof glass and other for tempered glass). Motion by Peterson, seconded by Wagner to purchase the tempered glass. Discussion. Motion withdrawn. Motion by Peterson, seconded by Girardin to go with the bullet proof glass, not to exceed \$3800.00. Discussion. Yeas: 3 (Roll call: Peterson, Edwards, Girardin) Nays: 2 (Wagner, LaFleche) Motion carried.

9:56 A.M. Break  
10:02 A.M. Back in session

**FINANCE/OTHER:**

EDC: Phil LaMore, EDC board member present. Discussion on giving out a loan (2019-01 Autumn Brown f/Book Store), and request to pay Jodi to assist Linda with loan process. Discussion held. Motion by Peterson, seconded by Girardin approving loan #2019-01 in the amount of \$29,000.00. Discussion. Yeas: 5 (Roll call: Wagner, Edwards, Girardin, LaFleche, Peterson) Nays: 0 Motion carried.

Motion by Peterson, seconded by Edwards to pay Jodi Gordon \$250.00 to assist Linda with EDC loan 2019-01 process. Yeas: 5 Nays: 0 Motion carried.

911 CALLS: It was discovered that some calls to 911 from several courthouse offices were going to a call center rather than directly to the MCSO. Working on a fix.

**COMMITTEE REPORTS:**

LaFleche: Landfill, Claims & Accounts, Finance  
Edwards: Library, Benefits Committee  
Wagner: Finance, Claims & Accounts, Sheriff  
Peterson: Buildings & Grounds  
Girardin: EDC, Sheriff

**PUBLIC COMMENT:**

Phil LaMore, additional comments on EDC.

10:39 A.M. Motion by LaFleche, seconded by Edwards to adjourn the meeting. Yeas: 5 Nays: 0 Motion carried.

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Dave Wagner, Chair

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Cheryl A. Neilsen, County Clerk