

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JUNE 12, 2019**

PRESENT: Gary Girardin, Dave Wagner, Don Edwards, Daryl Peterson

ABSENT/EXCUSED: Albert LaFleche

ALSO PRESENT: Linda Uchwal, Yvonne Swagger, Jean Klein

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion by Girardin, seconded by Edwards approving the agenda. Yeas: 4 Nays: 0 Motion carried.

MINUTES:

Motion by Girardin, seconded by Edwards approving the regular session minutes of May 22, 2019. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Girardin, seconded by Edwards approving payment of bills. Yeas: 4 (Roll call: Edwards, Girardin, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER:

Jean Klein, present. Audit ongoing, 26 parcels going to auction on Aug. 1 with bidding available on-line. Working on Excess Proceeds Report and request to not be used for general fund this year due to current litigation. Fund Balance info provided to finance and caution on spending.

SHERIFF:

Sheriff Brown present. Inmate count at 15. New car on the road. Received side by side. Discussed replacing a Sargent position and adding an additional Sargent position for corrections. Motion by Girardin, seconded by Edwards allowing sheriff to modify and promote from within one additional Sargent for corrections. Yeas: 4 (Roll call: Girardin, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

Discussion ongoing w/Hillman and Atlanta Superintendent on getting a School Safety officer back in the school.

OLD BUSINESS:

None

NEW BUSINESS:

USED EQUIPMENT/FURNITURE: Building and Grounds committee went out and looked at left over furniture and other items for disposal at the MCSD garage. Discussion held on how best to get rid of items. Motion by Peterson, seconded by Edwards to allow employees to purchase unused property on Friday, June 14th from Noon to 2 P.M. Yeas: 4 Nays: 0 Motion carried.

ROGERS CITY BONDING MEETING: Peterson requesting to go to Roger City and discuss w/mayor and city manager about the process of bonding f/retirement. Discussion. Commissioner Edwards indicates he will be going to Crawford County to discuss the same with them. Motion by Edwards, seconded by Peterson authorizing Peterson and Wagner to go to Roger City to discuss bonding. Yeas: 4 Nays: 0 Motion carried.

COMMITTEE REPORTS:

LaFleche: absent
Edwards: Library, Building & Grounds
Wagner: Finance, Claims & Accounts, Sheriff, Landfill, EDC
Peterson: Buildings & Grounds, Thunder Bay Transportation
Girardin: Finance, Claims & Accounts, Sheriff

FINANCE:

Discussion on purchase of items with drunk driving funds as well as purchases and spending in general for budgeted items.

PUBLIC COMMENT:

None

OTHER:

CENSUS: Advisory committee for non-profit groups being formed, Peterson willing to attend their next meeting.

9:56 A.M. Meeting adjourned, call of the chair.

Dave Wagner, Chair

Cheryl A. Neilsen, County Clerk