

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

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

ABSENT/EXCUSED: None

ALSO, PRESENT: Linda Uchwal, Kevin Keller, Lauri Jimkoski

**PLEDGE**

**ADD/DELETIONS:**

Add: None

Delete: None

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

**MINUTES:**

Motion by Edwards, seconded by Girardin approving the regular minutes of June 26, 2019. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by LaFleche approving the closed session minutes of June 26, 2019. Yeas: 5 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

Motion by LaFleche, seconded by Peterson approving payment of bills (including not entered totaling \$10,161.45). Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Jean Klein present. Working with Register of Deeds on e-filing. August 1<sup>st</sup> is the auction. Forwarded letter from the Dept. of Treasury to the Auditor on deficiencies.

**SHERIFF REPORT:**

Chad Brown present. Busy July 4<sup>th</sup>. Side by side on the road, also had ATV'S and boat out over the 4<sup>th</sup>. Two open positions (1 for road and 1 corrections officer). Day C/O Sgt. position filled by Tim McDonald. Leftover items in garage that did not go can go to the landfill.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

MAC DUES: Motion by Edwards, seconded by Girardin approving dues for 7/1/19 – 6/30/19 with MAC in the amount of \$7738.39. Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

**COMMITTEE REPORTS:**

Wagner: C&A, Finance, Landfill

LaFleche: C&A, Finance, Landfill, District Health #4

Edwards: Library, Retirement Bonding discussed w/Crawford Co. by phone

Peterson: TBTA

Girardin: None

**PUBLIC COMMENT:**

Lauri Jimkoski present on Gypsy Moth problems. Urges board to be frugal with gypsy moth funds. Discussion. Motion by Edwards, seconded by Peterson to have the Board Secretary contact the DNR on Gypsy Moth issue. Yeas: 5 Nays: 0 Motion carried.

Kevin Keller present on Briley Township billing. Has put together a list of what he does and what they are paying for and sent that out yesterday. Discussion. Item to be put on next agenda to see where we are at on the issue of payment.

Peterson on budget update/adjustments. Also questions housing money and veteran's money.

9:36 A.M. Meeting adjourned subject to chair.

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Dave Wagner, Chair

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Cheryl A. Neilsen, County Clerk