

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD FEBRUARY 12, 2020**

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

ABSENT/EXCUSED: None

ALSO PRESENT: M. Karben, R. Vinton, Thomas Nickert, Mike Flanders, D. Rowe, Michael Feole, Trudy Wassmann, Samantha Dessoye, Hope Rosso, Diane Tokarski, Therese Valentine, Reid Valentine, Harold Wood, Robert Jones, Ricky Bigham, Alan Raymond, Tabitha VanSickle, Isaac Meoak, Mike Withey, Lynette Withey, Jim Hartford, Frank DeMaggio, Joe Stone, Brendan Prentice, Matthew Carter, Rick Vaden, Randy Brent, Brian Klein, Patricia Klein, Nathan ?, William Smith, Walter Elowski, Michael Stone, Beth Stone, Terri N., Andrew S., John LaFleche, Mary Dugas, Mark Dugas

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Clerk: Personnel

Deletions: None

Motion by Edwards, seconded by Peterson approving the agenda with the addition. Yeas: 5 Nays: 0 Motion carried.

MINUTES:

Motion by Wagner, seconded by Edwards approving the regular session minutes of January 22, 2020. Yeas: 5 Nays: 0 Motion carried.

Motion by Wagner, seconded by Edwards approving the special session minutes of February 3, 2020. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Girardin approving both sets of closed minutes of February 3, 2020. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Girardin approving the closed session minutes of January 22, 2020. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Wagner, seconded by Peterson approving payment of bills including not entered in the amount of \$7466.05. Yeas:5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

Topic: Proposed Resolution Declaring Montmorency County to be a Second Amendment Sanctuary County. Prosecutor Kundinger spoke, Rick Vinton, Veterans Counselor, Citizen Walter Elowski, H. James Chapman, Kevin Keller, E.Q. Director, Joe Stone, Building Dept. and Commissioner Peterson.

NEW BUSINESS:

RESOLUTION #20-01

DECLARING MONTMORENCY COUNTY TO BE
A SECOND AMENDMENT SANCTUARY
Wagner/Peterson Discussion. Yeas: 3 (Roll call: Peterson
Wagner, Edwards) Nays: 2 (Girardin, LaFleche)
Resolution passed.

TREASURER:

Jean Klein, present. Foreclosure hearing held, 73 going into foreclosure, 24 of those are homestead properties. Discussed year end 2019 budget and issues to clean up.

SHERIFF:

Chad Brown, present. 13 inmates. Cars have been ordered. Problem with USDA grant and eligibility discussed. Looking at grants for schools.

OLD BUSINESS:

I.T. RIGHT 2020 AGREEMENT: Motion by Wagner, seconded by Peterson approving the agreement with I.T. Right (Computer services) for 2020. Discussion. Yeas: 5 (Roll call: LaFleche, Peterson, Wagner, Edwards, Girardin) Nays: 0 Motion carried.

INDIGENT COUNSEL AGREEMENT: Motion by Peterson, seconded by Edwards approving the Agreement for Legal Representation for Montmorency County. Yeas: 5 (Roll call: Peterson, Wagner, Edwards, Girardin, LaFleche) Nays: 0 Motion carried.

CORRECTION TO LIBRARY BOARD APPOINTMENT F/1-22-20: Motion by Wagner, seconded by Edwards to correct a previous motion from Jan. 22, 2020 minutes on pg. 2 item 3 under Library Board from “appointing Ellen Klein for a 4 year term (1/1/2020-12/31/2024)” to “appointing Ellen Klein for a 5 year term (1/1/2020-12/31/2024). Yeas: 5 Nays: 0 Motion carried.

COUNTY CLERK/PERSONNEL: Clerk Neilsen present. Request to pay Chief Deputy Morton for comp hours accrued and authorize up to an additional 20 hours to work on year end as well as employee changes that have occurred. Motion by Edwards, seconded by Wagner to pay Julie Morton 29.25 hours of comp accrued already. Yeas: 5 Nays: 0 Motion carried.

Motion by Edwards, seconded by Wagner authorizing up to an additional 20 hours. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

- LaFleche: Landfill, Claims & Accounts, Finance, Special Board meeting, NEMSCA
- Edwards: Special Board Meeting
- Wagner: Finance, Claims & Accounts, Special Board Meeting
- Peterson: TBTA, NEMCOG, Special Board Meeting
- Girardin: Special Board Meeting, Landfill

OTHER:

COMPUTER REPLACEMENTS: Discussion on computer replacements recommended by I.T. Right and updates from Windows 7 to 10 needed. Quote received. No action taken.

FINANCE:

E.Q. OFFICE: Met with finance on KCI \$4688.00 and Carol LaClair MCAT certification plus expenses approx. \$429.97; Beth Offerman researching scholarships for level 2 certification.

PUBLIC COMMENT:

None

10:21 A.M. Break

11:00 A.M. Back in regular session.

PFM FINANCIAL ADVISORS/BONDING: Kari Blanchett present from PFM and did a follow up presentation. Question and answers as well as discussion held.

12:29 P.M. Meeting adjourned by chair.

Albert LaFleche, Chair

Cheryl A. Neilsen, County Clerk