

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD FEBRUARY 26, 2020**

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

ABSENT/EXCUSED: None

ALSO, PRESENT: Crystal Nelsen, Yvonne Swager

PLEDGE

ADD/DELETIONS:

Add: Closed Session: MCSD-Legal

Delete: 2020 Out of County Attorney Budget: \$750.00

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

MINUTES:

Motion by Edwards, seconded by Peterson approving the regular meeting minutes of February 12, 2020. Yeas: 5 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Wagner, seconded by Girardin approving payment of bills. Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

TREASURER REPORT:

Connie Brandt, Chief Deputy present. Discussion on Remonumentation and revised plan. Motion by Wagner, seconded Edwards approving the revised plan for the County Remonumentation. Yeas: 5 Nays: 0 Motion carried.

Discussion on how the MERS retirement rate is figured for special funds including remonumentation and budgets for those funds. No action taken, board assistant to contact MERS to see if an alternate way to figure.

65 Parcels left so far for the 2017 tax sale. Time still left for persons to pay.

PUBLIC COMMENT:

None

SHERIFF REPORT:

Sheriff Brown present. Suppression System for jail inspected; waiting on completed report. Valve may need replaced. Discussed USDA grant and no word received yet. All paperwork has been submitted.

NEW BUSINESS:

I.T. RIGHT PRESENTATION: Owner, Van Eglestine present. Cyber Security and concerns discussed. An assessment of current procedures to be done and then after that a recommendation will be put together and presented. Discussed issues with tech calls and service. Request to go into closed session to discuss further computer security details. Motion by Peterson, seconded by Wagner to go into closed session to discuss computer security details and then MCSD Legal issues. Yeas: 5 Nays: 0 Motion carried.

9:32 A.M. Went into closed session.

10:33 A.M. Back in regular open session.

OLD BUSINESS:

UPDATE FOIA POLICY: Motion by Peterson, seconded by Wagner to pay Attorney Graham to update the counties FOIA policy. Yeas: 5 Nays: 0 Motion carried.

UPDATED PERSONNEL POLICY: Attorney paid last year to update personnel policy. Clerk and Sheriff requested opportunity for elected and department heads to review. Discussion. No action taken today.

UPDATED BUILDING SAFETY & SECURITY PROCEDURES: Motion by Wagner, seconded by Peterson to accept and file the recommended Building Safety and Security Procedures. Yeas: 5 Nays: 0 Motion carried.

OTHER:

PROSECUTOR REQUEST TO PAY PER DIEM SHEET: Motion by Edwards, seconded by Girardin approving prosecutor travel voucher. Yeas: 5 Nays: 0 Motion carried.

COMMITTEE REPORTS:

Wagner: C&A, Finance, EDC
LaFleche: C&A, Finance, District Health #4
Edwards: None
Peterson: NEMCOG, Building & Grounds
Girardin: Mi. Works, EDC

PUBLIC COMMENT:

None

10:57 A.M. Meeting adjourned subject to chair.

Albert LaFleche, Chair

Cheryl A. Neilsen, County Clerk