

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING HELD MARCH 11, 2020**

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

ABSENT/EXCUSED: Gary Girardin

ALSO PRESENT: Jean Klein, Yvonne Swager, Teresa Walker

PLEDGE

**AGENDA ADDITIONS/DELETIONS:**

Additions: Closed Session: Union Negotiations; Headlee Override; Public Forum f/ROD/Clerk Combo

Deletions: None

Motion by Wagner, seconded by Peterson approving the agenda with the additions. Yeas: 4 Nays: 0 Motion carried.

**MINUTES:**

Motion by Wagner, seconded by Peterson approving the regular session minutes of February 26, 2020. Yeas: 4 Nays: 0 Motion carried.

Motion by Peterson, seconded by Edwards approving the closed session minutes of February 26, 2020. Yeas: 4 Nays: 0 Motion carried.

**CLAIMS & ACCOUNTS:**

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

**PUBLIC COMMENT:**

None.

**TREASURER:**

Jean Klein, present. Foreclosure process and fund balance discussed.

**SHERIFF:**

Chad Brown, present. Money received from Presque Isle for housing inmates. Discussion on USDA letter. Requesting additional hours for one of the service clerks while the other is off temporarily. Motion by Peterson, seconded by Edwards (at sheriffs' discretion) authorizing up to 40 hours, (no benefits) for other service clerk to work while the other is off. Yeas: 4 Nays: 0 Motion carried.

One road officer retiring (Santer). Motion by Edwards, seconded by Wagner authorizing the Sheriff to hire a road position effective 3/16/20. Yeas: 4 (Roll call: LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

Motion by Wagner, seconded by Edwards authorizing Santer to exhaust all his personal time in lieu of payoff. Yeas: 4 Nays: 0 Motion carried.

Motion by Peterson, seconded by Wagner authorizing payment of a medical bill in the amount of \$1639.32 plus fees of \$138.38 (old, went to collections). Yeas: 4 Nays: 0 Motion carried.

**OLD BUSINESS:**

BOC PERSONNEL: Motion by Wagner, seconded by Peterson authorizing a .50 cent raise for Christi Cross effective March 2, 2020 (probation period over). Yeas: 4 Nays: 0 Motion carried.

COUNTY CORRECTIVE ACTION PLAN: Motion by Wagner, seconded by Peterson approving both the MERS Corrective Action Plan (on Defined Benefit Pension) and Corrective Action Plan (OPEB) and authorize the chair to sign both. Yeas: 4 Nays: 0 Motion carried.

**NEW BUSINESS:**

SOIL EROSION & SEDIMENTATION CONTROL PROGRAM APPROVAL: Letter received from Dept. of Environment, Great Lakes and Energy indicating a review of the Montmorency Plan was conducted in October 2019 and recommendations given in December and deficiencies noted at that time have been corrected and now in “approved” status.

SERVER UPGRADE I.T. RIGHT: Quote received f/server upgrade. Motion by Peterson, seconded by Wagner approving quote from I.T. Right for server upgrade (\$1142.49). Discussion. Yeas: 4 Nays: 0 Motion carried.

2020 CENSUS INFORMATION: Laura Bowen present. Presentation given on the upcoming census and importance.

PUBLIC FORUM/CLERK ROD COMBO: Commissioner Peterson requests a public forum to discuss combining the Clerk and Register at the next meeting and to vote on. Discussion. No action taken (time frame to hold has passed).

**COMMITTEE REPORTS:**

LaFleche:	Landfill, Claims & Accounts
Edwards:	None
Wagner:	Finance, Claims & Accounts
Peterson:	TBTA
Girardin:	absent/excused

**NEW BUSINESS CON’T:**

HEADLEE OVERRIDE: Headlee override discussed for August ballot.

SOIL EROSION CON’T: Joe Stone appear. All has been corrected. See above.

**FINANCE:**

Discussed Remon and retirement percentage. Motion by Wagner, seconded by Peterson to pay the remonumentation retirement difference of \$574.80. Yeas: 4 Nays: 0 Motion carried.

10:11 A.M. Motion by Peterson, seconded by Wagner to go into closed session to discuss MCSD union negotiations. Yeas: 4 (Roll call: Peterson, Wagner, Edwards, LaFleche) Nays: 0 Motion carried.

10:21 A.M. Back to regular open session. Motion by Wagner, seconded by Peterson to accept the settlement as outlined in the memo titled: Mediation settlement f/Montmorency Sheriff Dept. 2-28-20. Yeas: 4 (Roll call: Wagner, Edwards, LaFleche, Peterson) Nays: 0 Motion carried.

Motion by Peterson, seconded by Wagner authorizing Albert LaFleche get paid ½ day per diem for I.T. Right meeting held 2/24/20. Yeas: 4 Nays: 0 Motion carried.

12:25 P.M. Meeting adjourned by chair.

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Albert LaFleche, Chair

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Cheryl A. Neilsen, County Clerk