

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD MAY 13, 2020**

PRESENT: Don Edwards, Gary Girardin, Albert LaFleche, Daryl Peterson, (Dave Wagner via Zoom)

ABSENT/EXCUSED: None

ALSO, PRESENT: Christi Cross, Chad Brown, Brian Crane, Jean Klein, Joe Stone

PLEDGE

ADD/DELETIONS:

Add: None

Delete: None

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

MINUTES:

Motion by Edwards, seconded by Girardin approving the regular meeting minutes of April 22, 2020. Yeas: 5 Nays: 0 Motion carried.

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

CLAIMS & ACCOUNTS:

Motion by Peterson, seconded by Edwards approving payment of bills including not entered for grand total of \$231,769.78. Yeas: 5 (Roll call: Edwards, Girardin, LaFleche, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein present. Discussion on Lake Inez and property owners around lake. The lake bottom itself was owned by a company and it has now gone into tax foreclosure. Discussion on if it should/could go to auction or what to do with it or even if want to have it go the landowners around the lake. Motion by Edwards, seconded by Girardin to leave the lots owned by the county at the bottom of Lake Inez to the county (Parcel#'s 003-007-000-13004 & 003-007-000210-00). Yeas: 5 (Roll call: Girardin, LaFleche, Peterson, Wagner, Edwards) Nays: 0 Motion carried.

The county audit is wrapping up. Budget adjustments discussed at finance. Actuarial given to auditor to complete the OPEB Corrective Action Plan.

SHERIFF REPORT:

Sheriff Brown and Under Sheriff Crane present. Fence should be starting this week. No news yet on new cars. Motion by Peterson, seconded by Girardin approving the renewal with CIMA for Liability and Accident Insurance (f/Prisoners to work outside jail walls) (Cost: \$415.00). Yeas: 5 Nays: 0 Motion carried.

OLD BUSINESS:

I.T. RIGHT: Invoice received for the renewal of the license for Office 365 Business on county computers (\$6131.09). Motion by Edwards, seconded by Girardin approving the invoice for Office 365 Business (\$6131.09). Yeas: 5 (Roll call: LaFleche, Peterson Wagner, Edwards, Girardin) Nays: 0 Motion carried.

BONDING: Discussion on bonding for retirement and if should move forward or not. Christi to call and see if a video conference can be done with Tony from MERS at next board meeting and to call PFM to request an extension on the decision.

NEW BUSINESS:

WOLVERINE POWER EASEMENTS: A request was received from Wolverine Power for easements out at fair grounds. Discussion held. Motion by Peterson, seconded by Wagner approving Wolverine Power request for easements as presented (see attached). Yeas: 4 (Roll Call: Peterson, Wagner, Girardin, LaFleche) Nays: 1 (Edwards) Motion carried.

BID FOR TECHNOLOGY SERVICES: Discussion on whether to put out for bid county computer tech services. Motion by Edwards, seconded by Girardin to put tech services out for bid. Yeas: 5 Nays: 0 Motion carried.

EMERGENCY MANAGER OVERTIME: Motion by Edwards, seconded by Girardin to pay \$880.00 overtime to Brian Rogers, Emergency Manager, for hours exceeding 40 hrs. per week according to his contract (monies to be reimbursed by FEMA f/COVID 19). Yeas: 5 Nays: 0 Motion carried.

COVID RESPONSE PLAN: Discussed potential reimbursement during COVID 19. Plan referred to the personnel committee who will get with Department Heads and go over. Introduction of Jerry Stanley the new Emergency Manager.

OTHER:

Joe Stone, Building Inspector present and requesting to unlock side door and have Lisa return to work temporary full time with not benefits. Motion by Wagner seconded by Peterson that effective Monday, May 18 to put Lisa on temporary full time with no benefits. Yeas: 5 Nays: 0 Motion carried.

10:14 A.M. Break
10:17 A.M. Back in session.

FINANCE:

Budget discussed at finance.

COMMITTEE REPORTS:

- Wagner: C&A, Finance
- LaFleche: Landfill, C&A, Finance, Special Board mtg.
- Edwards: Special Board mtg., Personnel
- Peterson: Special Board mtg., TBTA
- Girardin: Special Board mtg., Landfill, Personnel

PUBLIC COMMENT:

None

10:30 A.M. Meeting adjourned.

Albert LaFleche, Chair

Cheryl A. Neilsen, County Clerk