

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD JUNE 10, 2020**

PRESENT: Daryl Peterson, Dave Wagner, Gary Girardin, Don Edwards, Albert LaFleche
ABSENT/EXCUSED: None

ALSO PRESENT: Christi Cross, Yvonne Swager, Treasurer Jean Klein, Sheriff Chad Brown,
Under Sheriff Brian Crane, Kevin Keller, Joe Stone

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: None

Deletions: None

Motion, Wagner, 2nd Edwards, approving agenda as presented. Yes: 5, Nays: 0, Motion passed.

MINUTES:

Motion Edward, 2nd Girardin, approving minutes from Closed Session on May 27, 2020 Yes: 5, Nays: 0, Motion passed.

CLAIMS & ACCOUNTS:

Motion Girardin, 2nd Edwards, approving payment of claims & accounts. Yes: 5, (Roll Call: LaFleche, Edwards, Peterson, Girardin, Wagner), Nays: 0, Motion carried.

PUBLIC COMMENT:

NONE

TREASURER REPORT:

Jean Klein, Treasurer present. Topics Included: House Bills 5810 & 5761 and the possible implications if passed, Upcoming Foreclosure Auction total of 18 parcels online bids only, closed out fiscal year 2019 in BS&A.

SHERIFF REPORT:

Sheriff Chad Brown, Under Sheriff Brian Crane present. Topics included: inmate count is at 4, Patrols will begin normal operation hours, Department will begin trying to clean-up outstanding Bench Warrants, no update on new cars, USDA confirmed grant that will reimburse \$27,000.00 on one of the new vehicles, having problems with body scanner, Common Angle is trying to fix the problem, one cadet is completing Corrections Academy, Discussed policing policies and issues that have arose due to recent police actions, protests and news media.

OLD BUSINESS:

IT RIGHT REPORT:

TAM Security review completed, will being quarterly campaign to train employees how to decipher what sites are not safe.

EQUALIZATION:

Motion Peterson, 2nd Wagner, to enter in a three (3) year agreement with Amber Woehlert to fill open position of Equalization Director for Montmorency County. Yes: 5, (Roll Call: Edwards, Peterson, Girardin, Wagner LaFleche), Nays: 0, Motion passed.

Motion Peterson, 2nd Wagner, authorizing \$52,000.00 per year without benefits to Amber Woehlert, wages will be paid through payroll, bi-weekly, beginning August 1, 2020. Yes: 5, (Roll Call: Peterson, Girardin, Wagner LaFleche, Edwards), Nays: 0, Motion passed.

TELNET PHONE SERVICE AGREEMENT:

Motion Wagner, 2nd Girardin, to renew three (3) year agreement with Telnet to provide phone service for the Courthouse. Yes: 5, (Roll Call: Girardin, Wagner LaFleche, Edwards, Peterson), Nays: 0, Motion passed.

QUARTERLY COST ALLOCATION:

Motion Wagner, 2nd Peterson, approving payment of quarterly cost allocation. Yes: 5, (Roll Call: Wagner, LaFleche, Edwards, Peterson, Girardin), Nays: 0, Motion passed.

MINUTES:

Motion Edwards, 2nd Girardin, approving minutes from regular meeting held May 27, 2020 Yes: 5, Nays: 0, Motion passed.

NEW BUSINESS:

HRA PLAN AMENDED AND RESTATED MARCH 1, 2020:

Motion Wagner, 2nd Girardin, approving HRA Plan Document amended and restated on March 1, 2020 as presented and authorize Chairman LaFleche to sign. Yes: 5, Nays: 0, Motion passed.

RETIREMENT:

Motion Peterson, 2nd Wagner, moving \$150,000.00 from the Foreclosure Fund (519) and apply to outstanding balance on employee pension plans 10 & 11. Yes: 5, (Roll Call: LaFleche, Edwards, Peterson, Girardin, Wagner), Nays: 0, Motion passed.

GYPSY MOTH/CATERPILLER:

April Williamson addressed the Board on the Public concern regarding Gypsy Moth/Caterpillar issue's in Montmorency County. DNR, Montmorency Conservation & DEQ all feel that it would be nonproductive to spray at this time in the infestation. Joe Stone disagreed stating that there have been remarkable results from spraying in the past. There will be a Townhall Meeting organized for question and answers with DNR, Commissioners and Conservation District, date will be determined and announced, meeting attendance will be allowed by social media and in person.

EMERGENCY MANAGEMENT:

Motion Edwards, 2nd Wagner, make a budget adjustment in the amount of \$1,172.00 to cover payroll expenses for Jerry Stanley. Yes: 5, Nays: 0, Motion passed.

EQUALIZATION DIRECTOR:

Motion Peterson, 2nd Wager, to rescind motion authorizing \$52,000.00 per year without benefits to Amber Woehlert, wages will be paid through payroll, bi-weekly, beginning August 1, 2020. Yes: 5, (Roll Call: Edwards, Peterson, Girardin, Wagner LaFleche), Nays: 0, Motion rescinded.

COMMITTEE REPORTS:

Peterson:	Census, TBTA
Edwards:	Library
Girardin:	None
Wagner:	Finance, Claims & Accounts, Landfill
LaFleche:	Claims and Accounts, Finance, Landfill

Motion LaFleche, 2nd Peterson, approving budget adjustment in the amount of \$6,000.00 to be moved from Automation Fund to Register of Deeds Fund for cataloging. Yes: 5, Nays: 0, Motion passed.

PUBLIC COMMENT:


None

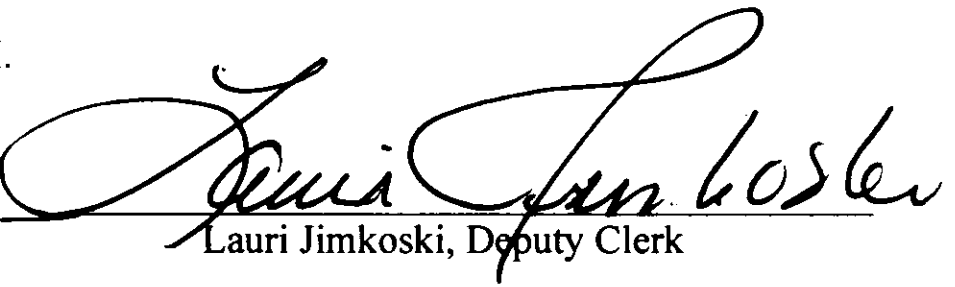
OTHER:

Keller discussed mandatory appointment of a Designated County Assessor, the individual will need to be chosen by the County Commissioners and agreed upon by majority of the 8 Townships within Montmorency County, This individual must be appointed and presented to Sate by the end of 2020.

Discussed Rules of Quorum.

Meeting adjourned by Chairman LaFleche 10:28 A.M.


Albert LaFleche, Chairman


Lauri Jimkoski, Deputy Clerk