

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

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

ABSENT/EXCUSED: Don Edwards

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

PLEDGE

ADD/DELETIONS:

Add: None
Delete: None

Motion by Wagner, seconded by Girardin approving the agenda. Yeas: 4 Nays: 0 Motion carried.

MINUTES:

Motion by Wagner, seconded by Girardin approving the regular meeting minutes of August 12, 2020. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

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

PUBLIC COMMENT:

None

TREASURER REPORT:

Jean Klein present. Topics discussed: Fund balance; Tax distributions; projected state revenue figures; 8 tax foreclosures.

Lake Inez property owners were present. Discussion on tax foreclosure of lake lot(s). Several residents/owners, gave comment. Treasurer trying to assist those property owners in obtaining lot(s) for lake access. The residents need to seek legal counsel.

SHERIFF REPORT:

Sheriff Brown and Under Sheriff Crane present. Sheriff Brown requests desk check for side by side trailer in the amount of \$5956.00 from Becks. DNR allotted them \$8000.00 under the grant. Motion by Wagner, seconded by Peterson to purchase a trailer in the amount of \$5956.00 and authorize check. Yeas: 4 (Roll call: LaFleche, Peterson, Wagner, Girardin) Nays: 0 Motion carried.

Requesting \$1500.00 to continue the Marine program. Motion by Wagner, seconded by Peterson authorizing \$1500.00 to be moved from the sheriff millage to marine account to continue program. Yeas: 4 Nays: 0 Motion carried.

Cars are in. Discussion on some upcoming changes and requirements for jails on testing inmates at time of intake and discharge. Jail passed a recent inspection. Discussion on 911 radios and looking towards 2021 budget and financing of radios.

OLD BUSINESS:

CONSERVATION GYPSY MOTH EGG SURVEY: Aprille Williamson present. The conservation is requesting \$19,500.00 to do an egg mass survey of the gypsy moth. Discussion. Motion by Peterson, seconded by Wagner approving up to \$19,500.00 out of Invasive Species millage for expenses incurred for egg mass survey. Yeas: 4 (Roll call: Peterson, Wagner, Girardin, LaFleche) Nays: 0 Motion carried.

AMENDED VETERANS FUND DEFICIT ELIMINATION PLAN: Letter received indicating initial plan needed additional information and more explanation.

AMENDED RESOLUTION #2020-05

DEFICIT ELIMINATION PLAN-VETERANS FUND AMENDED (Wagner/Peterson) Yeas: 4 (Roll call: Wagner, Girardin, LaFleche, Peterson) Nays: 0 Resolution passed.

NEW BUSINESS:

BRILEY TOWNSHIP ORDINANCE/ZONING ISSUE: Briley submitted an amended zoning ordinance for review. Susan Reed and Phil LaMore, Briley residents gave comment and recommendation. No action taken.

EDC MORTGAGE RELEASE: Request to discharge a mortgage with the Housing Commission (explanation given i.e.: no records, property already in possession of another owner etc.) by Christi Cross. Motion by Girardin, seconded by Wagner authorizing Chair LaFleche to sign a discharge of mortgage on the Nowak and Capps Lewiston property recorded at Liber 251 pg. 608-612 in Montmorency County Register of Deeds. Discussion. Yeas: 3 (Roll call: Girardin, LaFleche, Wagner) Nays: 1 (Peterson) Motion carried.

OTHER:

UNION NEGOTIATIONS: Discussion. The chair appoints Peterson and Girardin to sit on the Sheriff and Union negotiations for the rest of the year.

COMMITTEE REPORTS:

Wagner: C&A, Finance, Landfill
LaFleche: C&A, Finance, Landfill
Edwards: absent
Peterson: District Health, NEMCOG
Girardin: None

FINANCE:

MMRMA: MMRMA contacted on loss of eyeglasses during a chase and replacement by a deputy at MCSD. Amount is for less than the deductible. Discussion. Motion by Wagner, seconded by Girardin to reimburse Deputy Schaible \$393.20 for lost eyeglasses while on duty. Yeas: 3 (Roll call: Girardin, Peterson, Wagner) Nays: 1 (LaFleche) Motion carried.

PUBLIC COMMENT:

None

10:36 A.M. Meeting adjourned.

Albert LaFleche, Chair

Cheryl A. Neilsen, County Clerk