

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD SEPTEMBER 9, 2020**

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

ABSENT/EXCUSED: Albert LaFleche

ALSO PRESENT:

PLEDGE

AGENDA ADDITIONS/DELETIONS:

Additions: Landfill Chief Financial Officer Letter

Deletions: None

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

MINUTES:

Motion by Wagner, seconded Girardin approving the regular meeting minutes of August 26, 2020. Yeas: 4 Nays: 0 Motion carried.

CLAIMS & ACCOUNTS:

Motion by Wagner, seconded by Peterson approving payment of bills, including not entered (88th District Crt. \$237.60 & MCSD Credit Card \$1401.41) Yeas: 4 (Roll call: Edwards, Girardin, Peterson, Wagner) Nays: 0 Motion carried.

PUBLIC COMMENT:

LAKE INEZ: Cindy Harrington addressed board and indicated they have formed an LLC, provided copy to the treasurer and are requesting that the property be removed from the foreclosure sale and assigned to them. County Treasurer Jean Klein indicated she would consult with county attorney Graham. Comments from Scott Baker on Lake Inez property.

TREASURER:

Jean Klein, present. Continuing to work on the budget. Working on adjusting journal entries.

SHERIFF:

Sheriff Brown present. Trailer and cars have been picked up and are here. Inmate count at 6. Will be following the states covid testing protocol (at no cost to county).

OLD BUSINESS:

REVISED INTERLOCAL DESIGNATED ASSESSOR AGREEMENT: Copy sent to each township, E.Q Director requests that the office be named not her, specifically in the agreement. Discussion. Will look at again in October.

LAKE INEZ: Taken care of under public comment.

NEW BUSINESS:

COST ALLOCATION PLAN: Motion by Wagner, seconded by Edwards authorizing vice-chair Peterson to sign Cost Allocation Plan. Yeas: 4 Nays: 0 Motion carried.

PER DIEM APPROVAL FOR DESIGNATED ASSESSOR MEETING: Motion by Wagner, seconded by Edwards authorizing paying per diem for commissioner Girardin who attended a meeting on the Designated Assessor. Discussion. Yeas: 3 (Roll call: Edwards, Girardin, Wagner) Nays: 1 (Peterson) Motion carried.

COMMITTEES:

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

PUBLIC COMMENT:

None

9:52 A.M. Break

9:58 A.M. Motion by Peterson, seconded by Edwards to go into closed session on union negotiations. Yeas: 4 (Roll call: Peterson, Wagner, Edwards, Girardin) Nays: 0 Motion carried.

10:20 A.M. Motion by Wagner, seconded by Edwards returning to regular open meeting. Yeas: 4 Nays: 0 Motion carried.

10:25 A.M. Meeting adjourned by vice-chair.

Daryl Peterson, Vice-Chair

Cheryl A. Neilsen, County Clerk