## AGENDA KEWEENAW COUNTY BOARD OF COMMISSIONERS REGULAR MEETING via ZOOM due to COVID 19 May 20, 2020 at 6:30 p.m.

- 1. Commissioners Present-via Zoom
- 2. Roll Call/Open Meeting Compliance
- 3. Agenda Approval
- 4. Approval of Minutes from April 15, 2020 Regular Meeting
- 5. Reports
  - a) Sheriff
  - b) Treasurer
  - c) Mine Inspector
- 6. Guests
- 7. Public Comment\*\*
- 8. Committee Meeting Reports
- 9. Bills

General = \$192,795.66 Construction Codes= \$1,513.08 911 Fund = \$1,039.42 Medical Care Fund= \$4,267.36 Indigent Defense Fund= \$4,267.36

- 10. Unfinished Business
- 11. New Business
  - a) Tom Wierciak-MHG Sewer Ponds
    - Valves-need repair/replacement
    - Vegetation control
    - Asset management plans regarding liners and costs associated with that
    - Liability issues with perimeter fencing
  - b) Bid opening for 2012 Chevrolet Impala
  - c) Set Hearing for Truth in Taxation for June 17, 2020 at 6:15 p.m.
  - d) Susan Sanford's Audit Engagement Letter for 2019, 2020 and 2021
  - e) Soil Erosion & Sedimentation Control Exemption Fee
  - f) Part time Office Desk Employee at Sheriff's Office
  - g) Resolution for Application for Risk Reduction Grant
  - h) COVID-19 Preparedness and Response Plan
  - i) Hiring Bob Mikesch for Assistance with Financial Matters
  - j) Gogo Cellular
  - k) Create Safety Committee for Grant
- 12. Public Comment\*\*
- 13. Adjournment

<sup>\*</sup>Three minute time limit to each person, please stand to be recognized and state your name\*