OFFICIAL PROCEEDINGS KEWEENAW COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

November 13, 2023

The regular meeting of the Keweenaw County Board of Commissioners was held on November 13, 2023, at 6:30 p.m., at the Courthouse in Eagle River, MI and opened with the Pledge of Allegiance.

The meeting was posted on the door of the Courthouse and on the Website.

Commissioner's present: Bob DeMarois, Randy Eckloff, Jim Vivian, Del Rajala and Don Piche

Motion by DeMarois supported by Eckloff and unanimously carried to adopt the agenda as presented.

Motion by Rajala supported by DeMarois and unanimously carried to approve the October 18, 2023, Regular Monthly Meeting minutes as written.

The following reports were available: Sheriff, Treasurer and Mine Inspector.

Motion by Eckloff supported by Rajala to pay the approved and audited bills in the following amounts: General Fund=\$137,075.18, Construction Codes Fund=\$3,905.51, 911 Fund=\$1,502.76, Child Care Fund=\$76.73, Kermits Fund=\$732.67, Houghton County MCF Fund=\$1,501.20, Veteran's Affairs=\$0, FRF Fund=\$5,760.00, ARPA Fund=\$0, Courthouse Imp Fund=\$40,203.81. Board polled. Ayes: DeMarois, Vivian, Rajala, Eckloff, Piche. Nayes: None. Motion Carried.

Motion by Rajala supported by Eckloff and unanimously carried to amend the Pasty.net Contract to reduce the number of antennas, with the same verbiage as before. This contract will be reviewed by the County Attorney before being approved. Todd Jutila was at the meeting to represent Pasty.net and answer any questions.

Motion by Rajala supported by Eckloff and unanimously carried to schedule the Budget Meeting for December 8, 2023, at 10:00 A.M.

Motion by DeMarois supported by Eckloff and unanimously carried to schedule a Public Hearing on the Budget for December 20, 2023, at 6:00 P.M.

Motion by Eckloff supported by Rajala and unanimously carried to award the Bid for Boiler, Water Heater & Air Exchanger to William Hyrkas in the amount of \$27,000.00.

Motion by DeMarois supported by Eckloff and unanimously carried to approve the Intergovernmental Agreement for Road Maintenance.

Motion by DeMarois supported by Eckloff and unanimously carried to approve the purchase of Body Worn Cameras for the Sheriff's Office, in the amount of \$4,000.00, to be purchased from Pro-Vision. The Sheriff's Office will amend their Budget for this purchase.

Motion by Rajala supported by Eckloff to have Piche and DeMarois meet with John Parsons and Barry Koljonen to discuss if there is a need for a Full-time Zoning Administrator or if they have other suggestions to meet the needs in the Zoning Department.

Motion by Rajala supported by DeMarois to table the scheduling of the Union Negotiations. The Sheriff's Office was waiting to hear back about a new Representative.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 7:14 P.M. Meeting adjourned.

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| Donald Piche, Chairman | Roxanne Billing, Deputy Clerk |