

Public Meeting Notice & Agenda

Iron County Board of Commissioners
Tuesday, February 13, 2018 4:00 p.m.
Iron County Courthouse Annex, Commissioners Room, Crystal Falls, Michigan

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes of the Regular Board Meeting of January 9, 2018 , the Special Committee Meetings Minutes of September 17, 2017 and Finance Committee Meeting Minutes of November 9, 2017.
5. Approval of the Agenda
6. Public Comment Regarding Agenda Items Only.
7. A Public Information Meeting in order to allow for comments regarding a proposed USDA Rural Development Grant Application to purchase a fully equipped patrol vehicle. The USDA grant is \$13,000 with a local match of \$ 25,000.
8. Review and Action upon: bills paid, payroll, journal entries, and budget amendments.
9. Commissioner Reports: Aho, Brennan, Coates, Leonoff, Peretto
10. Department Reports: Friend of the Court, Central Dispatch, Clerk/Register (reports attached) Construction Code (report attached), Civil Counsel, Drain Commissioner, Emergency Management Director, Equalization Director, Facilities & Parks Manager, Medical Examiner (report attached) Prosecuting Attorney, Sheriff (report attached), Treasurer (report attached) , Youth Camp Director, Veterans Service Office, Soil Conservation District, Administrator.
11. Old Business - Discussion and Possible Action Upon:
12. New Business - Discussion and Possible Action Upon:
 - a. Amendments to the 2018 Budget
 - b. Amendments to the Rules of the Board
 - c. Adoption of a Standard Operation Policy and Procedure regarding Fiduciary Fees
 - d. Notice of Foreclosure on Property on behalf of Rural Development
 - e. Creation of a Volunteer County Courthouse Arts Curator Position
 - f. MSU Agreement for services
 - g. Committee / Board Vacancies:
 - i.) Authority on Aging Board, 1 vacancy

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ii.) Parks and Recreation Committee, 1 vacancy

iii.) 911 Advisory Board

h. Resolution Establishing the Implementation of Election Equipment – Clerk Greig

i. UPSET Presentation by Team Commander D/ Lt. Tim Sholander

j. Communities that Care Update – Paul Cleath, Coordinator

k. Aspirus Ambulance Service Contract

l. Request for Proposals for Ambulance Garage Design

13. Public Comments (3 minutes per person / 20 minutes in Aggregate)

14. Announcements:

The Courthouse will be closed on Monday Feb. 19th in observance of President's Day.

The next regular scheduled meeting of the board is Tuesday March 13, 2018.

15. Adjournment

Reports: Board of Health Minutes of January 31, 2018

MSU Extension January 2018

Veterans Service Office January 2018 Report