PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS Tuesday March 8, 2022, 4:00 p.m. 2 South Sixth St. Crystal Falls, MI 49920

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes of the Regular Meeting of February 8th and Special Meetings on February 15, 2022.
- 5. Approval of the Agenda
- 6. Public Comments regarding Agenda Items Only (3 minutes max.)
- 7. Review and Action upon: Bills Paid, Payroll, Journal Entries and Administratively Approved Budget Amendments for month ending February 2022.
- 8. Commissioner Reports: Conery, Ofsdahl, Stauber, Stafford, Peretto
- 9. Department Reports:

BOC Office	Equalization	Parks & Rec Commission
Central Dispatch	Facilities & Parks	Prosecuting Attorney
Clerk / Register	Fair Board	Sheriff
Construction Code	Friend of the Court	Treasurer
Civil Counsel	ICECA	Soil Conservation District
Medical Examiner	Youth Camp	Emergency Manager
MSU Extension	Airport Manager	Veterans Service Officer

- 1. Old Business Discussion and Possible Action Upon:
 - a. Courthouse Security (night locks mechanism)
 - b. Material Management County Engagement Grant, Jerry Wuorenmaa (WUPPDR)
 - c. Economic Development Contract for Services
 - d. Website
- 2. New Business Discussion and Possible Action Upon:
 - a. Hazard Mitigation Grant Match, Jerry Wuorenmaa (WUPPDR)
 - b. UPSET Presentation, Dt. Tim Sholander
 - c. Resolutions:
 - i. Recognition of Olympian Nick Baumgartner & Plaque Presentation
 - ii. Recognition of Connor Sports Flooring Company Sesquicentennial
 - iii. Urging the Return of State Workers to In-Person Operations
 - d. Parks and Recreation Commission Grant Recommendation & Contract with GEI

- e. Budget Amendments:
 - i. Central Dispatch to General Fund for employee transfer
 - ii. Construction Code Equipment & Furniture Increase
- f. ARPA Funds Allocation:
 - i. Johnson Controls Roof Top Units
- g. Approval of Camping Rates for 2022 at Iron County Youth Camp
- h. Airport Lease Agreement for Dan Gervae
- i. Position Vacancies:
 - i. Trial Court / Paternity Specialist position vacancy
 - ii. Central Dispatch full time dispatcher
- j. Appointments:
 - i. 2 three year terms to the Authority on Aging Board
- k. Superior Watershed Request for MRTF Grant Application Opportunity
- 3. Public Comment
- 4. Announcements:

The Parks and Recreation Commission <u>Public Hearing</u> on Wednesday March 16th, 5:00 The next meeting for the Board of Commissioners is Tuesday April 12th.

5. Motion to Adjourn

Submitted Reports in February 2022: (deadline for submission in packet 3/2/22)

Register of Deeds

Construction Code

Board of Health 2/23/22

County Clerk

Veterans Service Office

Parks & Rec Commission

Fair Association

Sheriff Dept.

ICECA