

PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS

Tuesday May 10, 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 April 12 2022 and Special Meeting on April 27, 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 April 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
 - b. Website Design RFP bids
 - c. Appointments:
 - i. 2 – three year terms on Authority on Aging Board
 - ii. U.P. State Fair Board appointment
 - iii. Northcare Network appointment
 - d. Aspirus Hospitals Medivac request for millage
2. New Business – Discussion and Possible Action Upon:
 - a. Dickinson – Iron Health Dept., UP Environmental Health Code -- Wade Dishaw
 - b. Superior Watershed Proposal – Carl Lindquist
 - c. Personnel Committee recommendations:
 - i. Standard Travel Regulation
 - ii. Part time administrative employee

- d. Pentoga Park Rules and Regulations recommendations
- e. Termination of AIG financial plan agreements for transfer to MERS
- f. ARPA committee recommendations:
 - i. Johnson Controls RTU # 3, 4,5 & 10
- g. Iron County Youth Camp Salary Rates, 2022 season
- h. MIDC Public Defender position
- i. Budget Amendments:
 - i. MUA's and Fire Control Panel, \$ 59,000
 - ii. Fire Alarm Panel, \$ 17,432
 - iii. ARPA Fairgrounds Rotunda Roof, \$ 98,881
 - iv. Central Dispatch Overtime Increase from Wages, \$ 6300
- j. Many Waters milfoil DASH proposal
- k. Trial Court request for a budget increase for jury fees
- l. Trial Court Memo of Understanding for Compensatory Time
- m. Subordination of Mortgage, David Heikkinen

3. Public Comment

4. Announcements:

The courthouse will be closed on May 30, 2022 for Memorial Day.

The next meeting for the Board of Commissioners is Tuesday June 14th at 4:00

The next Parks and Recreation Commission meeting is Monday June 20 at 5:30.

5. Motion to Adjourn

Submitted Reports for April 2022:

(deadline for submission in packet 5/4/22)

Register of Deeds

Construction Code

ICECA

County Clerk

Sheriff Dept.

Veterans Service Office

Fair Board Association

Health Dept. 4/6 and 4/27