

# PUBLIC MEETING NOTICE & AGENDA

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## IRON COUNTY BOARD OF COMMISSIONERS

Tuesday August 9, 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 July 12 and Special Meeting of July 25, 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 July 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
10. Old Business – Discussion and Possible Action Upon:
11. New Business – Discussion and Possible Action Upon:
  - a. WIC School Project Drainage Issue -- **ND**
  - b. Appointments:
    - i. Accept Resignation of Pam Kritz from the Authority on Aging Board
    - ii. Accept Resignation of Linda Lindberg from the Parks and Rec Commission
    - iii. Appoint Sue Clisch as the Drain Commission representative appointee to the Parks and Rec Commission
  - c. Personnel Committee Recommendation: Treasurer office F/T job vacancy -- **ND**
  - d. Budget Amendment:
    - i. ARPA Building Improvements – Boiler & MAU's \$48,600
  - e. Superior Watershed Partnership request to participate in the MI-HOPE grant program
  - f. Appointment of the Road Commission Finance Clerk -- **ND**
  - g. Ryan Boehmke continuation of defined benefit as elected official

**ND = No Documentation**

- h. Sheriff Dept./ Jail
  - i. Road Patrol Posting – **ND**
  - ii. F/T Corrections Officer Posting after 8/22/22 – **ND**
  - iii. Corrections Officer \$50 incentive until F/T position filled eff. 8/6/22 - **ND**
- i. Sign Committee Recommendation
- j. Pentoga Park 100<sup>th</sup> Anniversary
- k. November Meeting Date Change to November 14, 2022 at 4:00 p.m. - **ND**
- l. US Forest Service Resolution in support of land purchase – **ND**
- m. Prosecuting Attorney request for funding a F/T Assistant Prosecuting Attorney

12. Public Comment

13. Announcements:

The next meeting for the Board of Commissioners is Tuesday September 13<sup>th</sup> 4:00

14. Motion to Adjourn

*Submitted Reports for July 2022:*  
 (deadline for submission in packet Aug.3.)

Register of Deeds	Construction Code	ICECA
County Clerk	Board of Health 7/27	Veterans Service Office
Fair Board Association	UP State Fair Authority Report	Parks & Rec Comm. Report