

PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS
Tuesday February 14, 2023 4:00 p.m.
Iron County Board of Commissioners Room
South Sixth St. Crystal Falls, MI 49920 ph. 906.875.3301
www.ironmi.org

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes of the Organization Meeting on January 3, 2023 and Regular Meeting of January 10, 2023 and Special Meeting of January 20, 2023.
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 January 2023.
8. Commissioner Reports: Conery, Bruette, 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:
 - a. Award of Bids Received on Proposals
 - i. Pentoga Park roofs
 - ii. Cooks Run Cabin roof
 - iii. Courthouse Flooring
 - iv. Ambulance Service
 - b. Northpointe Board Vacancy for partial term vacancy ending 12/31/2024
 - c. Proposal for Engineering Services for MNRTF Project No. TF22-0084
Pentoga Park Boat Launch & Iron Belle Trailhead Project

11. New Business – Discussion and Possible Action Upon:
 - a. Budget Amendment to adjust Elected/Appointed wage/contingency \$20,884.26
 - b. Close MERS Division 110337 – 911 Dispt aft 8/30/09

ND = No Documentation

- c. Prosecuting Attorney Request for contractual Employee
- d. Iron County Road Commission Request to Increase Monthly Salary and Meeting Fee for Road Commissioners
- e. Request to Support Name Change of Marsh Bay Lake to Makwagamaa
- f. Finance Chair Monthly Stipend **ND**
- g. Central Dispatch Director contractual increase **ND**
- h. County Administrator Position **ND**
- i. MOU Supporting Iron Baraga Conservation District and WEPIC grant
- j. Resolution Declaring Iron County a “Second Amendment Sanctuary County”
- k. Resolution Honoring 125th Anniversary of Michigan Association of Counties

12. Public Comment

13. Announcements:

The courthouse will be closed on Monday February 20th in observance of President’s Day

The next regular scheduled meeting of the board of commissioners is Tues. March 14, 2023

The next Parks and Recreation Commission meeting is Tues. February 21st at 5:30 at the courthouse.

14. Motion to Adjourn

Submitted Reports for January 2023:
(deadline for submission in packet Feb. 8th)

Register of Deeds	Construction Code	Fair Board, Dec. & Jan.
County Clerk	Board of Health 2/3/22	Sheriff Dept.
ICECEA Monthly and 2022 Financials		

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