PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS

Tuesday August 8, 2023 4:00 p.m.
Board of Commissioners Meeting Room
2 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 Regular Meeting of July 18, 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 July 31, 2023.
- 8. Commissioner Reports: Conery, Bruette, Stauber, Stafford, Peretto
- 9. Department Reports:

| BOC / Admin 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. MIDC Contract for Services -- ND
 - b. Fair Board contract ND
 - c. 906 Technologies Estimate
- 11. New Business Discussion and Possible Action Upon:
 - a. FY 2022 Audit Presentation Scott Sturnhagen, CPA
 - b. Pentoga Park Concrete slab
 - c. Elevator Contract(s)
 - d. Letter of Support opposing an increase in weight limit for trucks on state and local roads.
 - e. Sheriff and Undersheriff Wage -- ND
 - f. Resolution to support the Windsor Center MI Community Center Grant application
- 12. Public Comment

13. Announcements:

- > The Courthouse will be closed on Monday September 4th for Labor Day.
- > A Special Meeting of the Board of Commissioners is scheduled for Tuesday August 15th at 8:00 for the purpose of discussing a Request for Proposals for Dispatch Services.
- >The next regular meeting of the Board of Commissioners is Tues. Sept. 12, 2023.
- > A Special Meeting of the Board of Commissioners is scheduled for Wednesday Sept. 13, 2023 at 8:00 for the purpose of conducting departmental budget requests.

14. Motion to Adjourn

Submitted Reports for July 2023: (deadline for submission in packet August 2 2023)

Register of Deeds

Construction Code

ICECA

County Clerk

Sheriff Department

Veterans Office

Board of Health7/26/23

Fair Association 7/27/23