

## PUBLIC MEETING NOTICE & AGENDA

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IRON COUNTY BOARD OF COMMISSIONERS  
Tuesday April 11, 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](http://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 March 14, 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 March 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. Courthouse Flooring Design and Color
- b. County Administrator Contract Effective Date -- **ND**
- c. Superior Watershed Partnership Letter of Support
- d. Appointment and Wage Scale for Magistrate/ CJO Position
- e. Courthouse Security -- **ND**

### 11. New Business – Discussion and Possible Action Upon:

- a. 2023 Equalization Report presented by Equalization Director Amy Bucek
- b. Opioid Settlement Update:
  - i. Review of and Possible Action to Approve, Authorize Execution of Opioid Settlements with Teva Pharmaceuticals Industry Ltd, Allergen Financials LLC, CVS Health Corp and CVS-Pharmacy Inc. and Walmart, Inc.
  - ii. Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds.

**ND = No Documentation**

- c. Budget Amendments:
  - i. Fund 286, ARPA Fund (American Rescue Plan Act): \$22,000 to increase Pentoga Park Improvements Expense to cover roof replacements, per attached amendment.
  - ii. Fund 287 LATCF Fund (Local Assistance and Tribal Consistency Fund):
    - a. Approve the creation of the 287 Fund
    - b. Authorize the transfer of monies from General Fund to Fund 287 \$479,889.63 and approve the Budget Amendment per attached.
    - c. Approve all journal entries to complete this fund creation.
  - d. Caspian TIFF Agreement
  - e. IT Services Agreement Amendment
  - f. Many Waters LLC Eurasion Milfoil Extraction 2023 Proposal
  - g. Hourly Employee's Access to County Email on their Personal Devices
  - h. Pentoga Park Internet Service – **ND**
  - i. 911 Advisory Board Authority - **ND**
  - j. Estimate for duct cleaning in north annex.
  - k. Cooks Run Driveway Funding -- **ND**

12. Public Comment

13. Announcements:

The next regular scheduled meeting of the Board of Commissioners is Tues. May 9, 2023

14. Motion to Adjourn

*Submitted Reports for March 2023:  
(deadline for submission in packet April 5<sup>th</sup>)*

Register of Deeds	Construction Code	Fair Board 2/8/23
County Clerk	Board of Health 3/29/23	ICECA

**ND = No Documentation**