

PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS
Tuesday September 12, 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 August 8th and the Special Meeting of August 15th
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 August 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. RFP for Audit Services – Bid(s)
 - b. MIDC Contract for Services -- ND
 - c. Fair Association Agreement – ND
 - d. DNR Trust Fund Grant Agreement – ND
11. New Business – Discussion and Possible Action Upon:
 - a. Stambaugh Airport upgrades courtesy Krist Oil & Krist Atanasoff -- letter of thanks
 - b. Board of Canvassers appointments
 - c. Michigan Townships Association Associate County Membership and Dues
 - d. Approval FY 2022 Cost Allocation report from Maximus
 - e. ICMCF Defined Benefit Plan Adoption Agreement Amendment
 - f. Additional Remaining Proceeds
 - i. lawsuit -- ND
 - ii. funding expenses

ND = No Documentation

- g. Pentoga Park Reservation System
 - i. Shared Website Hosting Contract with Konect
 - ii. Website Creation Proposal with Konect
- h. Window Store: Aluminum Storefront for Sheriff's Dept. from 470 fund
- i. Resolutions:
 - i. State Disaster Contingency Fund
 - ii. Opposition to Statewide Control of Solar and Wind Providers

12. Public Comment

13. Announcements:

- > A Special Meeting of the Board of Commissioners is scheduled for Wednesday Sept. 13, 2023 at 8:00 for the purpose of conducting a departmental budget workshop throughout the day.
- > The courthouse will be closed on October 9th in observance of Columbus Day
- > The next regular scheduled meeting of the Board of Commissioners is scheduled for Tuesday October 10, 2023 at 4:00.

14. Motion to Adjourn

Submitted Reports for August 2023:
 (deadline for submission in packet Sept. 6 2023)

Register of Deeds	Construction Code	ICECA
County Clerk	Sheriff Department	Veterans Office
Board of Health	Fair Association	